

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	POTASH MINERALS LTD
ACN	121 184 316

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard MONTI
Date of last notice	20 November 2013

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Greatcity Corporation Pty Ltd <Richard Monti A/C> RMDB Pty Ltd <Monti Super Fund A/C>
Date of change	13 - 15 October 2015
No. of securities held prior to change	2,774,166 Ordinary Shares held by the following registered holders: 2,409,166 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 365,000 - RMDB Pty Ltd <Monti Super Fund A/C> 1,387,083 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015 held by the following registered holders: 1,204,583 - Greatcity Corporation Pty Ltd <Richard Monti A/C> 182,500 - RMDB Pty Ltd <Monti Super Fund A/C>
Class	Ordinary Shares and Listed Options exercisable at 20 cents each expiring on or before 30 November 2015
Number acquired	Nil
Number disposed	365,000 Ordinary Shares 1,387,083 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$53,524.94 Ordinary Shares \$6,935.42 Listed Options exercisable at 20 cents each expiring on or before 30 November 2015
No. of securities held after change	2,409,166 Ordinary Shares held by Greatcity Corporation Pty Ltd <Richard Monti A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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