

Change of Director's Interests

File Reference:

I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Change in Directors Interests.doc

Table of Contents

INTRODUCTION2

CHANGE OF DIRECTOR’S INTEREST NOTICE3

 PART 1 - CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES3

 PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS5

Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

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

Name of entity	DANAKALI LTD
ABN	56 097 904 302

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Seamus Ian Cornelius
Date of last notice	17 December 2024

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Suitangi Pty Ltd <Sima QXX Super Fund A/C> <i>(Seamus Cornelius is a director of Suitangi Pty Ltd and a beneficiary of the superfund)</i> Sino West Assets Pty Ltd <i>(Seamus Cornelius is a director of Sino West Assets Pty Ltd)</i>
Date of change	23 December 2024
No. of securities held prior to change	<u>Direct:</u> 3,654,097 Ordinary Shares 2,000,000 Unlisted Options (remuneration) at \$0.35624 expiring on 30/07/2025 <u>Indirect:</u> <i>Suitangi Pty Ltd <Sima QXX Super Fund A/C>:</i> 4,106,000 Ordinary Shares <i>Sino West Assets Pty Ltd:</i> 6,981,029 Ordinary Shares
Class	Ordinary Shares
Number acquired	3,243,397
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0402 per share
No. of securities held after change	<u>Direct:</u> 6,897,494 Ordinary Shares 2,000,000 Unlisted Options (remuneration) at \$0.35624 expiring on 30/07/2025 <u>Indirect:</u> <i>Suitangi Pty Ltd <Sima QXX Super Fund A/C>:</i> 4,106,000 Ordinary Shares <i>Sino West Assets Pty Ltd:</i> 6,981,029 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	On-market trade

Part 2 – Change of director’s interests in contracts

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

Released: 27 December 2024