

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 30/09/01 Amended 01/01/11

Name of entity	Potash West NL
ABN	62 147 346 334

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	Adrian Griffin
Date of last notice	27 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>Direct</u> Adrian Griffin</p> <p><u>Indirect 1</u> Adrian Griffin & Josephine Norman <The Global Super Fund A/C> of which Adrian Griffin is a beneficiary</p> <p><u>Indirect 2</u> Elsinore Energy Pty Ltd of which Adrian Griffin is a beneficiary</p>
Date of change	15 November 2013

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> 493,103 fully paid ordinary shares 250,000 \$0.28 options expiring 30 November 2014 50,756 \$0.30 options expiring 15 March 2015 200,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect 1</u> 66,482 fully paid ordinary shares 8,334 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 2</u> 4,616,037 fully paid ordinary shares 551,833 \$0.30 options expiring 15 March 2015</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p><u>Direct</u> 4,064,204 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p><u>Indirect 2</u> 4,616,037</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><u>Direct</u> \$Nil</p> <p><u>Indirect 2</u> \$Nil</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> 4,557,307 fully paid ordinary shares 250,000 \$0.28 options expiring 30 November 2014 50,756 \$0.30 options expiring 15 March 2015 200,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect 1</u> 66,482 fully paid ordinary shares 8,334 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 2</u> 551,833 \$0.30 options expiring 15 March 2015</p>

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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>	Off market transfer
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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	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.