

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	Patrick McManus
Date of last notice	10 April 2014

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	a) Direct b) Indirect 3
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>Direct</u> Patrick McManus <u>Indirect 1</u> Vivienne McManus, spouse of Patrick McManus <u>Indirect 2</u> Roberin Pty Ltd <McManus Family Trust>, of which Patrick McManus is a beneficiary <u>Indirect 3</u> Mr Patrick Bernard McManus & Mrs Vivienne McManus <McManus Super Fund> of which Patrick McManus is a beneficiary
Date of change	4 June 2014

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Direct</u> 3,107,230 Fully paid ordinary shares 1,553,615 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 500,000 \$0.28 options expiring 30 November 2014 283,334 \$0.30 options expiring 15 March 2015 750,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect 1</u> 27,416 Fully paid ordinary shares 13,708 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 2,500 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 2</u> 249,475 Fully paid ordinary shares</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>b) 3,107,230 Fully paid ordinary shares</p>
<p>Number disposed</p>	<p>a) 3,107,230 Fully paid ordinary shares</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$Nil</p>

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No. of securities held after change	<p><u>Direct</u> 1,553,615 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 500,000 \$0.28 options expiring 30 November 2014 283,334 \$0.30 options expiring 15 March 2015 750,000 \$0.355 options expiring 13 November 2015</p> <p><u>Indirect 1</u> 27,416 Fully paid ordinary shares 13,708 Partly paid ordinary shares to \$0.001, unpaid to \$0.049 2,500 \$0.30 options expiring 15 March 2015</p> <p><u>Indirect 2</u> 249,475 Fully paid ordinary shares</p> <p><u>Indirect 3</u> 3,107,230 Fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer from direct holding to super fund

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 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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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