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ASX Announcement

1 December 2014

COMPANY DETAILS

ABN: 62 147 346 334

PRINCIPAL AND REGISTERED OFFICE
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ASX CODE
PWN

OTC PINK CODE
PWNNY

CORPORATE INFORMATION
(1 December 2014)

198M Ordinary shares
36M Partly paid shares
6M Unlisted options
8M Listed options

BOARD OF DIRECTORS
Adrian Griffin
(Non-Executive Chairman)
Patrick McManus
(Managing Director)
Gary Johnson
(Non-Executive Director)
Chew Wai Chuen
(Non-Executive Director)

APPOINTMENT OF MR CHEW WAI CHUEN TO THE BOARD OF POTASH WEST NL

At the general meeting of Potash West, convened on 26 November, shareholders elected Mr Chew Wai Chuen to the board of the Company, as a non-executive director. Chew has been a long term supporter of the Company and brings with him 15 years' experience in the Asian capital markets. Indeed Chew has had a significant impact on the Company's capital raising efforts, from IPO right through to the most recent share placement. Chew's commercial acumen will complement the diversified experience of the other board members and provide an additional critical skill set.

On behalf of the board and shareholders, I would like to welcome Chew to the team and look forward to working with him as we progress towards our aim of becoming a phosphate and potash producer.

Adrian Griffin
Chairman

Rule 3.19A.3

Appendix 3Z

Final 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 West NL
ABN	62 147 346 334

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	George Sakalidis
Date of last notice	9 April 2014
Date that director ceased to be director	26 November 2014

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
<u>Direct</u> George Sakalidis <u>Indirect 1</u> George Sakalidis & Jacqueline Sakalidis <Sakalidis Super Fund A/C> of which George Sakalidis is a beneficiary <u>Indirect 2</u> Leeman Pty Ltd of which George Sakalidis is a director and beneficiary

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
Direct George Sakalidis Indirect 1 George Sakalidis & Jacqueline Sakalidis <Sakalidis Super Fund A/C> of which George Sakalidis is a beneficiary Indirect 2 Leeman Pty Ltd of which George Sakalidis is a director and beneficiary	Direct 275,501 fully paid ordinary shares 109,541 Partly paid ordinary shares to $0.001, unpaid to $0.049 250,000 $0.28 options expiring 30 November 2014 200,000 $0.355 options expiring 13 November 2015 Indirect 1 57,288 fully paid ordinary shares Indirect 2 690,325 fully paid ordinary shares 345,164 Partly paid ordinary shares to $0.001, unpaid to $0.049 25,000 $0.30 options expiring 15 March 2015

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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Rule 3.19A.1

Appendix 3X

Initial 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 West NL
ABN	62 147 346 334

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Chew Wai Chuen
Date of appointment	26 November 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
26,111 fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	**Number & class of Securities**
Aaron Sim Kwang Liang on behalf of Chew Wai Chuen	473,265 fully paid ordinary shares

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Part 3 – 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
No. and class of securities to which interest relates	N/A

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