



## Announcement Summary

**Entity name**

SOUTH HARZ POTASH LTD

**Announcement Type**

New announcement

**Date of this announcement**

Tuesday June 14, 2022

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
SHPAS	OPTION EXPIRING 30-MAR-2027 EX \$0.1606	934,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/06/2022
SHPAE	PERFORMANCE RIGHTS	742,500	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/06/2022
SHPAK	OPTION EXPIRING 27-MAY-2026 EX \$0.203	1,477,741	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	13/06/2022

Refer to next page for full details of the announcement



## Part 1 - Announcement Details

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### 1.1 Name of +Entity

SOUTH HARZ POTASH LTD

We (the entity named above) provide the following information about our issued capital.

### 1.2 Registered Number Type

ACN

### Registration Number

153414852

### 1.3 ASX issuer code

SHP

### 1.4 The announcement is

New announcement

### 1.5 Date of this announcement

14/6/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

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**ASX +Security Code and Description**

SHPAK : OPTION EXPIRING 27-MAY-2026 EX \$0.203

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

1,477,741

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

13/6/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

SHPAS : OPTION EXPIRING 30-MAR-2027 EX \$0.1606

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

934,000

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

13/6/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**

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**ASX +Security Code and Description**

SHPAE : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**



**Number of securities that have ceased**

742,500

**Reason for cessation**

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

**Date of cessation**

13/6/2022

**Is the entity paying any consideration for the cessation?**

No

**Any other information the entity wishes to notify to ASX about the cessation?**



## Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

**3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
SHP : ORDINARY FULLY PAID	532,033,737
SHPO : OPTION EXPIRING 31-JUL-2023	46,175,789

**3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)**

ASX +security code and description	Total number of +securities on issue
SHPAG : OPTION EXPIRING 31-JUL-2023 EX 7.5C	3,100,000
SHPAF : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	80,128,817
SHPAS : OPTION EXPIRING 30-MAR-2027 EX \$0.1606	2,868,000
SHPAH : OPTION EXPIRING 02-DEC-2024 EX \$0.08	3,500,000
SHPAI : OPTION EXPIRING 02-DEC-2024 EX \$0.12	3,500,000
SHPAE : PERFORMANCE RIGHTS	779,625
SHPAK : OPTION EXPIRING 27-MAY-2026 EX \$0.203	5,346,970
SHPAQ : OPTION EXPIRING 17-DEC-2024 EX \$0.18	2,192,084
SHPAR : OPTION EXPIRING 17-DEC-2024 EX \$0.24	2,192,084
SHPAP : OPTION EXPIRING 05-AUG-2026 EX \$0.1511	192,069

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.