Rule 3.19A.2

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	**DANAKALI LTD**
ABN	**56 097 904 302**

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	Seamus Ian Cornelius
Date of last notice	16 May 2016

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 (c) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(b) Kongming Investments Ltd - Director of the Company (c) Sino West Assets Ltd – Director of the Company
Date of change	7 July 2016

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No. of securities held prior to change	(a) 1,765,745 fully paid ordinary shares (a) 2,000,000 unlisted options exercisable at $0.34 each, expiring on 29 November 2016 (a) 1,500,000 unlisted options exercisable at $0.278, expiring on 17 November 2017 (a) 250,000 unlisted options exercisable at $0.35, expiring on 13/05/2018 (a) 500,000 unlisted (remuneration) options exercisable at higher of $0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 (b) 4,178,992 fully paid ordinary shares (c) 1,318,309 fully paid ordinary shares
Class	Ordinary fully paid shares
Number acquired	(a) 200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $55,600
No. of securities held after change	(a) 1,965,745 fully paid ordinary shares (a) 2,000,000 unlisted options exercisable at $0.34 each, expiring on 29 November 2016 (a) 1,300,000 unlisted options exercisable at $0.278, expiring on 17 November 2017 (a) 250,000 unlisted options exercisable at $0.35, expiring on 13/05/2018 (a) 500,000 unlisted (remuneration) options exercisable at higher of $0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 (b) 4,178,992 fully paid ordinary shares (c) 1,318,309 fully paid ordinary shares

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Exercise of 200,000 unlisted options at $0.278 with expiry 17 November 2017

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
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

+ See chapter 19 for defined terms.

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Rule 3.19A.2

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	**DANAKALI LTD**
ABN	**56 097 904 302**

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	Anthony William Kiernan
Date of last notice	16 May 2016

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.	N/A
Date of change	7 July 2016
No. of securities held prior to change	• 703,128 ordinary fully paid shares • 1,000,000 unlisted options exercisable at $0.34, expiring on 29/11/2016 • 1,500,000 unlisted options exercisable at $0.278, expiring on 17/11/2017 • 50,000 unlisted options exercisable at $0.35, expiring on 13/05/2018 • 400,000 unlisted (remuneration) options exercisable at higher of $0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 • 150,000 Performance Rights – Class 2

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Class	Ordinary fully paid shares
Number acquired	200,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$55,600
No. of securities held after change	• 903,128 ordinary fully paid shares • 1,000,000 unlisted options exercisable at $0.34, expiring on 29/11/2016 • 1,300,000 unlisted options exercisable at $0.278, expiring on 17/11/2017 • 50,000 unlisted options exercisable at $0.35, expiring on 13/05/2018 • 400,000 unlisted (remuneration) options exercisable at higher of $0.35 or 30 day VWAP from 13 May 2016, expiring on 13/05/2018 • 150,000 Performance Rights – Class 2
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 200,000 unlisted options at $0.278 with expiry date 17/11/2017

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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 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

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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