

30 June 2020

Director Appointments/Resignation

Kazakhstan Potash Corporation (ASX: KPC) would like to announce the appointments of Mr Matthew Lam, Mr Jun Niu and Ms Jennifer Chun Jiang as directors.

Mr Mathew Lam is an experienced investor having invested in listed and unlisted companies all over the world, mostly in the precious metals and stones industry. He has been investing in the industry for over 25 years. His experience covers international trading and global resource exploration. Mr. Lam has a particular specialty in diamond investment. Mr Lam is an Australian resident.

Mr Jun Niu graduated from the Law School of Northwest University of Political Science and Law in 1986 with a bachelor's degree in Law (Xi'an). For approximately 20 years, he worked for the public service. For the past 15 years, he has worked in investment companies, technology companies including companies listed on the US stock exchange. He has extensive experience in investment management, financial management and operations management.

Ms Jennifer Chun Jiang graduated from Normal University. She has extensive experience with overseas investment and management companies. She has over 15 years of experience in managing mergers and acquisitions with corporate management. She is an experienced entrepreneur and educator, and her overseas companies especially meet the United States and Asia with good personal connections.

The Board is happy to welcome Mr Lam, Mr Jun and Ms Jiang to the Company and look forward to them using their expertise and experience to move the Company forward.

The Company also announces the resignation of Mr Chen Hao. The Company thanks Mr Chen for his contributions to the Company and wishes him the best of luck in the future.

Release authorised by:

Andrew Chan

Company Secretary