# FORM 51-102F3 MATERIAL CHANGE REPORT

## Item 1 Name and Address of Company

First Potash Corp. (the "Corporation") Royal Centre 1055 W Georgia Street Suite 1500 Vancouver, BC V6E 4N7

## **Item 2 Date of Material Change**

June 25, 2021

#### **Item 3** News Release

A news release was disseminated July 12, 2021 through the facilities of AccessWire.

# Item 4 Summary of Material Change

On June 25, 2021, new Board of Directors of the Corporation was elected by the shareholders and thereafter the officers were changed.

## Item 5 Full Description of Material Change

At the Annual General Meeting of Shareholders of the Corporation on June 25, 2021 a new Board of Directors was appointed, consisting of Bennett Kurtz, John Passalacqua and Marc Branson. In addition, Lorilee Kozuska resigned and thereafter Bennett Kurtz was appointed as the President, Chief Executive Officer, Chief Financial Officer and Secretary of the Corporation.

#### Item 6 Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

n/a

#### **Item 7 Omitted Information**

n/a

#### Item 8 Executive Officer

To obtain further information, contact Bennett Kurtz, President and Chief Executive Officer of the Corporation, at (416) 200-0657.

## **Item 9 Date of Report**

July 12, 2021