

ASX Release 10 February 2025

CLEANSING NOTICE

Agrimin Limited (ACN 122 162 396) (ASX: AMN) ("Agrimin" or "the Company") provides this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act").

Agrimin advises that it issued 450,000 new shares today, being 10 February 2025, pursuant to the vesting and exercise of performance rights to an employee announced to the ASX on 20 November 2024 without disclosure under Part 6D.2 of the Act.

Agrimin gives notice that:

- (a) the shares were issued without disclosure to the investor under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as a disclosing entity, Agrimin is subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, Agrimin has complied with:
 - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - (ii) section 674 and 674A of the Act, as they apply to the Company; and
- (e) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act.

ENDS

For further information, please contact:

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This ASX Release is authorised for market release by Agrimin's Board.