



Agrimin Limited | ABN 15 122 162 396
ASX Code: AMN
2C Loch Street
Nedlands, Western Australia 6009
T: +61 8 9389 5363
E: admin@agrimin.com.au | W: www.agrimin.com.au

ASX Release
27 January 2021

Appendix 3Y – Change of Directors’ Interest Notice

Agrimin Limited (**ASX: AMN**) (“**Agrimin**” or “**the Company**”) refers to the Appendix 3G relating to Performance Rights issued under the Company’s Employee Securities Incentive Plan 2019, lodged on the ASX Announcements Platform on 31 December 2020. Section 2.2c.3.a of the Appendix 3G disclosed that Mr Richard Seville was issued Performance Rights approved by shareholders at the Company’s 2020 AGM. Due to an oversight, the Appendix 3Y confirming the issue of Performance Rights to Mr Seville was not lodged within the timeframe required under Listing Rule 3.19A.2.

Attached is the Appendix 3Y confirming the issue of Performance Rights to Mr Seville on 31 December 2020.

The Company confirms:

- The late lodgement of the Appendix 3Y was due solely to an administrative oversight.
- The directors of Agrimin are aware of ASX Listing Rule 3.19A and their obligations to provide the necessary information to the Company to meet its disclosure requirements including Listing Rules 3.19A and 3.19B.

In the current instance the Appendix 3Y had been prepared by the Company Secretary for supplementary lodgement with the Appendix 3G, however was not lodged on the ASX Announcements Platform.

- The Company is satisfied that it has the necessary reporting and notification policies in place to ensure compliance with its disclosure obligations under the ASX Listing Rules. The Company considers the late lodgement of the Appendix 3Y to be an isolated incident.

For more information contact:

Alec Pismiris
Director & Company Secretary
T: +61 402 212 532
E: apismiris@agrimin.com.au

Or visit our website at www.agrimin.com.au

This ASX Release is authorised for market release by Agrimin’s Director and Company Secretary, Alec Pismiris.

About Agrimin

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned Mackay Potash Project. The Project is situated on Lake Mackay in Western Australia, the largest undeveloped potash-bearing salt lake in the world. Agrimin is aiming to be a global supplier of specialty potash fertilisers to both traditional and emerging value-added markets. Agrimin’s shares are traded on the Australian Securities Exchange (ASX: AMN).

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	Agrimin Limited
ABN	15 122 162 396

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	Richard Phillip Seville
Date of last notice	29 May 2020

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ockleston Nominees Pty Ltd <Seville A/C> - Director and Beneficiary Richard Seville and Associates Pty Ltd <Seville Super Fund A/C> - Director and Beneficiary
Date of change	31 December 2020
No. of securities held prior to change 210,527 Fully Paid Ordinary Shares 100,000 Fully Paid Ordinary Shares	Ockleston Nominees Pty Ltd <Seville A/C> Richard Seville and Associates Pty Ltd <Seville Super Fund A/C>
Class	Performance Share Rights
Number acquired 1,000,000	Ockleston Nominees Pty Ltd <Seville A/C>
Number disposed Nil	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change 210,527 Fully Paid Ordinary Shares	Ockleston Nominees Pty Ltd <Seville A/C>
1,000,000 Performance Share Rights	Ockleston Nominees Pty Ltd <Seville A/C>
100,000 Fully Paid Ordinary Shares	Richard Seville and Associates Pty Ltd <Seville Super Fund A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance rights issued under the Company's Employee Securities Incentive as approved by shareholders on 26 November 2020

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.