

Appendix 3X

Initial 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 30/9/2001.

| | |
|----------------|-----------------|
| Name of entity | Agrimin Limited |
| ABN | 15 122 162 396 |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|---------------------|-------------------------|
| Name of Director | Deborah Margaret Morrow |
| Date of appointment | 1 September 2023 |

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

| |
|------------------------------|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|--|------------------------------|
| | Nil |

Part 3 – 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 | Employment Agreement |
| Nature of interest | Pursuant to the terms of an Employment Agreement, Deborah Morrow will subject to shareholder approval be issued performance rights as a one-off commencement bonus. |
| Name of registered holder (if issued securities) | Not applicable |
| No. and class of securities to which interest relates | 6,000,000 performance rights that vest upon either the achievement of a Relative Total Shareholder Return against a comparator peer group after two years of employment or an ASX announcement by the Company of the commencement of construction at its Mackay Sulphate of Potash Project within two years from the date of issue of the performance rights. |

+ See chapter 19 for defined terms.