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ASX Release
16 October 2023

Appointment and Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") is pleased to announce the appointment of Peter Prendiville as Company Secretary of Agrimin and its subsidiaries. Peter is a corporate lawyer and current General Counsel of Agrimin, with significant experience in capital markets and ASX compliance matters.

For the purpose of ASX Listing Rule 12.6, Mr Prendiville will be responsible for communication between the Company and ASX.

Concurrently, Agrimin announces the resignation of Alec Pismiris as Company Secretary of Agrimin and its subsidiaries. Alec will remain on the Board of Directors of Agrimin as a Non-Executive Director. There are no material changes to the terms of Mr Pismiris' contract as a Director.

The appointment and resignation referred to above are effective from the date of this announcement.

ENDS

For further information, please contact:

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This ASX Release is authorised for market release by the Board of Agrimin.

About Agrimin

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned potash projects in Western Australia. 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).