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ASX Release
25 September 2024

Board Changes

The Directors of the Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") wish to advise the resignations of Mr Richard Seville as Chairperson and Director, and Mr Brad Sampson as a Director of the Company, effective from the date of this announcement.

Mr Alec Pismiris has been appointed Chairperson on an interim basis whilst a search is undertaken for a permanent replacement.

Mr Seville was appointed as Chairperson of Agrimin in August 2019, and Mr Sampson was appointed to the Board in April 2016, initially as Chairperson and subsequently as a Non-Executive Director from August 2019. The Company wishes to thank them both for their contributions over this period of time.

With the departure of Messrs Seville and Sampson, the composition of the Board will comprise one CEO and Managing Director, and two Non-Executive Directors.

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).