

ASX Release
14 October 2024

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Agrimin Limited (ASX: AMN) (“Agrimin” or “the Company”) is pleased to announce the appointment of Mr Lee Bowers as a non-executive director.

Mr Bowers’ professional background is deeply entrenched in global resources finance and equity markets. He is the current Managing Director of Fivemark, a Perth-based independent adviser to Australian and global resource companies, which he co-founded in 2013. Roles held previous to that include Division Director and Head of Australian Mining Equity Research at Macquarie Group, Head of Resources Equity Sales at Macquarie Group, and Director of Mining Equity Research at Royal Bank of Canada.

Mr Bowers holds a Bachelor of Laws and Bachelor of Commerce from the University of Western Australia.

Mr Bowers’ appointment is effective today and he will stand for election at the upcoming Annual General Meeting (“**Meeting**”).

Mr Alec Pismiris will remain as non-executive chair until the upcoming Meeting, following which he intends to step down from the Board. Mr Bowers will assume the role of non-executive chair following the Meeting.

Debbie Morrow, Managing Director & CEO of Agrimin commented: *"Alec has been a non-executive director of Agrimin since 2013. Over that time he has been a highly valued member of the Board, also acting variously as Chair and Company Secretary for periods. We would like to extend our deepest gratitude to Alec for his significant contributions to Agrimin."*

"Lee is warmly welcomed to the Agrimin Board, where his skills and experience will be highly impactful. I look forward to working with Lee as we progress the Mackay Potash Project, mature our multi-commodity exploration potential across the West Arunta and deliver shareholder value from our investment in Tali Resources."

ENDS

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

About Agrimin

Based in Perth, Agrimin Limited is the leading fertiliser development company on the ASX (**ASX: AMN**) focused on 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's vision is sustainable food security for future generations by providing nutrition the world needs. The demand for SOP is underpinned by population growth, which the Food and Agriculture Organization of the United Nations predicts will drive an increase in global food demand by 50% by 2050¹.

Forward-Looking Statements

This ASX Release may contain certain "forward-looking statements" which may be based on forward-looking information that are subject to a number of known and unknown risks, uncertainties, and other factors that may cause actual results to differ materially from those presented here. Where the Company expresses or implies an expectation or belief as to future events or results, such expectation or belief is expressed in good faith and believed to have a reasonable basis. Forward-looking information includes exchange rates; the proposed production plan; projected brine concentrations and recovery rates; uncertainties and risks regarding the estimated capital and operating costs; uncertainties and risks regarding the development timeline, including the need to obtain the necessary approvals. For a more detailed discussion of such risks and other factors, see the Company's Annual Reports, as well as the Company's other ASX Releases. Readers should not place undue reliance on forward-looking information. The Company does not undertake any obligation to release publicly any revisions to any forward-looking statement to reflect events or circumstances after the date of this ASX Release, or to reflect the occurrence of unanticipated events, except as may be required under applicable securities laws.

¹ Food and Agriculture Organization of the United Nations, The future of food and agriculture Trends and challenges, accessed 24 October 2023, page 136: <https://www.fao.org/3/i6583e/i6583e.pdf>