ASX ANNOUNCEMENT



5 August 2025

CLEANSING NOTICE

Agrimin Limited (ACN 122 162 396) (ASX: AMN) ("Agrimin" or "the Company") provides this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act").

Agrimin advises that it issued 3,166,667 fully paid ordinary shares at an issue price of \$0.06 per share ("**New Shares**") today, being 5 August 2025, following shareholder approval obtained at the EGM held on 30 July 2024. The New Shares were issued to directors who subscribed to participate in the capital raising announced to the ASX on 29 May 2025.

Agrimin gives notice that:

- a) the New Shares were issued without disclosure to the investors under Part 6D.2 of the Act;
- b) this notice is being given under section 708A(5)(e) of the Act;
- c) as a disclosing entity, Agrimin is subject to regular reporting and disclosure obligations;
- d) as at the date of this notice, Agrimin has complied with:
 - i. the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - ii. section 674 and 674A of the Act, as they apply to the Company; and
- e) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act.

ENDS

For further information, please contact:

Michael Hartley Briohny McManus
Executive Director Company Secretary
T: +61 8 9389 5363 T: +61 8 9389 5363

E: mhartley@agrimin.com.au E: bmcmanus@agrimin.com.au

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

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