

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Agrimin Limited
ABN	15 122 162 396

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lee Bowers
Date of last notice	14 October 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 August 2025
No. of securities held prior to change	Nil
Class	Fully Paid Ordinary Shares
Number acquired	1,666,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000.02

+ See chapter 19 for defined terms.

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No. of securities held after change	1,666,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement approved by Shareholders at a General Meeting on 30 July 2025.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Agrimin Limited
ABN	15 122 162 396

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hartley
Date of last notice	7 February 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect Michael Hartley - Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Elizabeth Hartley - Spouse Beechill Investments Pty Ltd <Hartley Investment A/C> - Director and Beneficiary
Date of change	5 August 2025
No. of securities held prior to change 1,500,000 Fully paid ordinary shares 3,420,000 Performance Rights 29,369 Fully Paid Ordinary Shares 666,666 Unlisted Options (exercisable at \$0.20 expiring 27 March 2027) 50,997 Fully Paid Ordinary Shares	 Michael Hartley Mrs Elizabeth Hartley – Spouse Beechill Investments Pty Ltd <Hartley Investment A/C> - Director and Beneficiary
Class	Fully Paid Ordinary Shares Performance Rights

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Number acquired	833,333 Fully Paid Ordinary Shares 2,000,000 Performance Rights
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,999.98 for FPOS Nil for Performance Rights
No. of securities held after change 1,500,000 Fully paid ordinary shares 5,420,000 Performance Rights 29,369 Fully Paid Ordinary Shares 666,666 Unlisted Options (exercisable at \$0.20 expiring 27 March 2027) 884,330 Fully Paid Ordinary Shares	Michael Hartley Mrs Elizabeth Hartley – Spouse Beechill Investments Pty Ltd <Hartley Investment A/C> - Director and Beneficiary
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Placement approved by Shareholders at a General Meeting on 30 July 2025. Issue of Performance Rights approved by Shareholders at a General Meeting on 30 July 2025 and in compliance with the Agrimin Limited Employee Securities Incentive Plan.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Agrimin Limited
ABN	15 122 162 396

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Savich
Date of last notice	8 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Gugalanna Holdings Pty Ltd <Gugalanna Investment A/C> – Director and Beneficiary Gugalanna Pty Ltd <Gugalanna Capital S/F A/C> – Director and Beneficiary
Date of change	5 August 2025
No. of securities held prior to change 9,480,000 Fully Paid Ordinary Shares 2,412,000 Fully Paid Ordinary Shares 2,400,000 Performance Rights	Gugalanna Holdings Pty Ltd <Gugalanna Investment A/C> Gugalanna Pty Ltd <Gugalanna Capital S/F A/C> Mark David Savich
Class	Fully Paid Ordinary Shares
Number acquired	666,667
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.02

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No. of securities held after change 9,480,000 Fully Paid Ordinary Shares 3,078,667 Fully Paid Ordinary Shares 2,400,000 Performance Rights	Gugalanna Holdings Pty Ltd ATF Gugalanna Investment A/C Gugalanna Pty Ltd ATF Gugalanna Capital S/F A/C Mark David Savich
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Placement approved by Shareholders at a General Meeting on 30 July 2025.

Part 2 – Change of 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.