

**ASX Release**  
**8 June 2015**

**Agrimin Limited** | ABN 15 122 162 396  
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## **NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT**

On 6 June 2015, Agrimin Limited (ASX: **AMN**) ("Agrimin" or "the Company") announced that it had issued 1,973,441 shares at an issue price of 12 cents per share to raise \$236,813 from the exercise of unlisted options expiring 6 June 2015.

The Company hereby notifies ASX under section 708A(5)(e) of the Act that:

- (a) the securities were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 6 June 2015, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (c) as at 6 June 2015, the Company has complied with Section 674 of the Act;
- (d) as at 6 June 2015, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

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