



Agrimin Limited | ABN 15 122 162 396

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**ASX Release**  
**4 December 2023**

## Director Transition to Non-Executive Role

In accordance with Listing Rule 3.16.4, Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") advises that, in line with the Company's Executive Director transition plan announced to ASX on 24 August 2023, Mark Savich has concluded his tenure as an Executive Director of the Company and transitions to a Non-Executive Director role with the Company, effective on and from 1 December 2023. Mark's transition follows his re-election to the Board of Agrimin at the Company's 2023 AGM held on 28 November 2023.

Agrimin confirms that the agreement between the Company and Mr Savich has been amended to reflect the abovementioned change of role with the Company. Mr Savich will receive Non-Executive Director fees paid out of the Non-Executive Director remuneration pool previously approved by Shareholders.

**ENDS**

For further information, please contact:

### **Investors**

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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).