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ASX Release
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APPOINTMENT OF CHAIRPERSON

Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") is pleased to announce the appointment of Mr Richard Seville to the Board of Directors of Agrimin with effect from 5 August 2019. Mr Seville joins the Board as an Independent Non-Executive Director and Chairperson, replacing the current Chairperson Mr Brad Sampson. Mr Sampson will continue to serve on the Board as a Non-Executive Director.

Mr Seville's appointment is the result of a comprehensive search process to identify a highly experienced Director who will further strengthen the Board of Agrimin and who has the demonstrated leadership capability to facilitate Mr Sampson stepping out of the Chairperson role.

Mr Seville has over 35 years experience in the resources sector including positions as Managing Director, Operations Director, Non-Executive Director and Chair. Mr Seville recently retired from his position as CEO and Managing Director of Orocobre Limited (ASX: ORE), a lithium and boron chemicals producer with operations in Argentina. He led Orocobre Limited for 12 years where he took the flagship Olaroz brine project through exploration, feasibility, financing with project debt and partnering with Toyota Tsusho Corporation and into production. Mr Seville holds a BSc in Mining Geology from Imperial College, London and a Masters in Engineering Science from James Cook University. Mr Seville continues to serve Orocobre Limited as a Non-Executive Director.

Mark Savich, CEO of Agrimin said: *"We are delighted to have attracted a person of Richard's calibre. His involvement is an acknowledgement of the quality of Agrimin's potash project and its people."*

"Richard has a track record of building substantial shareholder value throughout the entire project lifecycle, which recently culminated in the successful commissioning and production of a world-class lithium brine operation. This unique experience will be invaluable as Agrimin continues to progress on a similar path."

"I would also like to thank Brad for his significant contribution and important guidance as Chairperson during the Company's rapid growth over the past three years."

Richard Seville, incoming Chairperson of Agrimin said: *"I am very pleased to be joining Agrimin at this most interesting time and I look forward to working with Mark and his team as they advance the Mackay Potash Project through definitive feasibility study and financing and then into production."*

ENDS

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About Agrimin

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the 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 is aiming to be a global supplier of specialty potash fertilisers to both traditional and emerging value-added markets. Agrimin Limited's shares are traded on the Australian Stock Exchange (ASX: AMN).

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.