

# 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

<b>Name of entity</b>	Agrimin Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Richard Phillip Seville
<b>Date of last notice</b>	25 February 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ockleston Nominees Pty Ltd <Seville A/C> - Director and Beneficiary Richard Seville and Associates Pty Ltd <Seville Super Fund A/C> - Director and Beneficiary
<b>Date of change</b>	24 March 2022
<b>No. of securities held prior to change</b> 362,907 Fully Paid Ordinary Shares  1,000,000 Performance Rights  100,000 Fully Paid Ordinary Shares	Ockleston Nominees Pty Ltd <Seville A/C> Ockleston Nominees Pty Ltd <Seville A/C> Richard Seville and Associates Pty Ltd <Seville Super Fund A/C>
<b>Class</b>	Fully Paid Ordinary Shares and Performance Rights

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<b>Number acquired</b> 72,581 Fully Paid Ordinary Shares  200,000 Performance Rights  20,000 Fully Paid Ordinary Shares	Ockleston Nominees Pty Ltd <Seville A/C> Ockleston Nominees Pty Ltd <Seville A/C> Richard Seville and Associates Pty Ltd <Seville Super Fund A/C>
<b>Number disposed</b> Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b> 435,488 Fully Paid Ordinary Shares  1,200,000 Performance Share Rights  120,000 Fully Paid Ordinary Shares	Ockleston Nominees Pty Ltd <Seville A/C> Ockleston Nominees Pty Ltd <Seville A/C> Richard Seville and Associates Pty Ltd <Seville Super Fund A/C>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Bonus issue of one new fully paid ordinary share for every five fully paid ordinary shares held to eligible shareholders.  Issue of additional Performance Rights in accordance with the rules of 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**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

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