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TRANSITION OF CHAIRPERSON

Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") advises that its Non-Executive Chairperson, Mr Brad Sampson, has informed the Board of his intention to transition from the Chairperson role to that of a Non-Executive Director following his appointment as Chief Executive Officer of Kore Potash plc.

Accordingly, the Company is commencing a search process to recruit a new Chairperson. Mr Sampson will continue as the Chairperson of Agrimin until a new appointment is made to ensure an orderly transition.

Mr Sampson has been Non-Executive Chairperson of Agrimin since April 2016, over which time the Company's market capitalisation has grown from A\$12 million to more than A\$140 million as it has advanced the Mackay SOP Project including the successful completion of a Pre-Feasibility Study earlier this month.

ENDS

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About Agrimin

Based in Perth, Agrimin Limited is a leading fertilizer development company focused on the development of its 100% owned Mackay SOP Project. The Project is situated on Lake Mackay in Western Australia, the largest undeveloped SOP-bearing salt lake in the world. Agrimin is aiming to be a global supplier of high quality SOP fertilizer to both traditional and emerging value-added markets. Agrimin Limited's shares are traded on the Australian Stock Exchange (ASX: AMN).