



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

Level 9, 190 St Georges Terrace

Perth, Western Australia 6000

T: +61 8 6141 6304

F: +61 8 9226 1370

E: admin@agrimin.com.au | W: www.agrimin.com.au

ASX Release
30 August 2016

Notice Under Section 708A(5)(E) of the Corporations Act

Agrimin Limited ("Agrimin" or "the Company") refers to the issue of 2,750,000 shares on 30 August 2016 pursuant to the vesting and exercise of performance rights by directors and an employee of the Company.

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

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 30 August 2016, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (c) as at 30 August 2016, the Company has complied with Section 674 of the Act; and
- (d) as at 30 August 2016, 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.

ENDS

For more information contact:

Mark Savich

Chief Executive Officer

T: +61 402 746 757

E: msavich@agrimin.com.au

Alec Pismiris

Director & Company Secretary

T: +61 8 6141 6304

E: apismiris@agrimin.com.au

Or visit our website at www.agrimin.com.au