



Agrimin Limited | ABN 15 122 162 396

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ASX Release
16 May 2018

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

On 16 May 2018, Agrimin Limited ("Agrimin" or "the Company") announced that 1,000,000 fully paid ordinary shares in the capital of the Company (Shares) were issued on the exercise of unlisted options to the spouse of a director 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 the investor under Part 6D.2 of the Act;
- (b) as at 16 May 2018, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (c) as at 16 May 2018, the Company has complied with Section 674 of the Act; and
- (d) as at 16 May 2018, 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

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