



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

2C Loch Street

Nedlands, Western Australia 6009

T: +61 8 9389 5363

E: [admin@agrimin.com.au](mailto:admin@agrimin.com.au) | W: [www.agrimin.com.au](http://www.agrimin.com.au)

22 December 2022

## SECTION 708A NOTICE – ISSUE OF SHARES

Agrimin Limited (**ASX:AMN**) (“**the Company**”) provides this notice to ASX under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) in relation to the issue of 1,000,000 fully paid ordinary shares in the capital of the Company on 20 December 2022, pursuant to the terms of a Native Title Agreement with Parna Ngurrpa (Aboriginal Corporation) RNTBC (“**PNAC**”) without disclosure under Part 6D.2 of the Corporations Act.

The Shares are part of a class of securities quoted on ASX and may be subject to a subsequent offer of sale.

An Appendix 2A has been lodged today with respect to the Shares issued and the Company hereby notifies ASX under s708A(5)(e) of the Corporations Act that:

- (a) the Company issued the Shares without disclosure to PNAC under Part 6D.2 of the Corporations Act;
- (b) at as the date of this notice the Company has complied with:
  - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
  - (ii) section 674 of the Corporations Act, as it applies to the Company,
- (c) as at the date of this notice, there is no information that is no “excluded information” as defined in of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by the Company.

For more information contact:

**Alec Pismiris**

Director & Company Secretary

T: +61 402 212 532

E: [apismiris@agrimin.com.au](mailto:apismiris@agrimin.com.au)

Or visit our website at [www.agrimin.com.au](http://www.agrimin.com.au)

This ASX Release is authorised for market release by Agrimin’s Company Secretary.

**About Agrimin**

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned potash projects in Western Australia. Agrimin is aiming to be a global supplier of speciality potash fertilisers to both traditional and emerging value-added markets. Agrimin’s shares are traded on the Australian Securities Exchange (ASX: AMN).