

ASX Release
8 October 2024

Appointment and Resignation of Company Secretary

In accordance with ASX Listing Rule 3.16.1, Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") is pleased to announce the appointment of Rhys Bradley as Company Secretary of Agrimin and its subsidiaries, effective 8 October 2024. Rhys is an experienced Company Secretary and Chartered Accountant and the current Chief Financial Officer of Agrimin and Non-Executive Director and Company Secretary of WA1 Resources Ltd.

For the purpose of ASX Listing Rule 12.6, Mr Bradley will be responsible for communication between the Company and ASX.

Concurrently, Agrimin announces the resignation of Peter Prendiville as Company Secretary of Agrimin and its subsidiaries, effective 8 October 2024. The Board thanks Mr Prendiville for his significant contributions and wishes him well in his future endeavours.

ENDS

For further information, please contact:

Debbie Morrow
Managing Director & Chief Executive Officer
T: +61 8 9389 5363
E: dmorrow@agrimin.com.au

Rhys Bradley
Chief Financial Officer & Company Secretary
T: +61 8 9389 5363
E: rbradley@agrimin.com.au

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

This ASX Release is authorised for market release by Agrimin's Board.