



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

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ASX Release
4 November 2024

CLEANSING NOTICE

Agrimin Limited (ACN 122 162 396) (**ASX: AMN**) ("**Agrimin**" or "**the Company**") provides this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**the Act**").

Agrimin advises that it issued 4,800,000 new shares today, being 4 November 2024, pursuant to the vesting and exercise of performance rights to employees announced to the ASX on 5 December 2023 without disclosure under Part 6D.2 of the Act.

Agrimin gives notice that:

- (a) the shares were issued without disclosure to the investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708A(5)(e) of the Act;
- (c) as a disclosing entity, Agrimin is subject to regular reporting and disclosure obligations;
- (d) as at the date of this notice, Agrimin has complied with:
 - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - (ii) section 674 and 674A of the Act, as they apply to the Company; and
- (e) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act.

ENDS

For further information, please contact:

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