

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                                       |
|---------------------------------------|
| <b>Name of entity</b> Agrimin Limited |
| <b>ABN</b> 15 122 162 396             |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Michael Hartley |
| <b>Date of appointment</b> | 7 February 2025 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |
|---|
| <b>Number &amp; class of securities</b><br>1,500,000 Fully Paid Ordinary Shares<br>3,420,000 Performance Rights |
|---|

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest   | Number & class of Securities   |
|---|--|
| Note: Provide details of the circumstances giving rise to the relevant interest.    |  |
| Mrs Elizabeth Hartley (Spouse)  | 29,369 Fully Paid Ordinary Shares<br>66,666 Unlisted Options (Exercisable at \$0.20, expiring 27 March 2027) |
| Beechill Investments Pty Ltd<br><Hartley Investment A/C> (Director and Beneficiary) | 50,997 Fully Paid Ordinary Shares  |

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.