

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark Savich
<b>Date of last notice</b>	16 September 2016

### Part 1 - Change of director's relevant interests in securities

*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>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gugalanna Holdings Pty Ltd <Gugalanna Investment A/C> – Director and Beneficiary Gugalanna Pty Ltd <Gugalanna Capital S/F A/C> – Director and Beneficiary
<b>Date of change</b>	5 May 2017
<b>No. of securities held prior to change</b> 7,672,992 Fully Paid Ordinary Shares  1,817,447 Fully Paid Ordinary Shares	Gugalanna Holdings Pty Ltd <Gugalanna Investment A/C>  Gugalanna Pty Ltd <Gugalanna Capital S/F A/C>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b> 227,008 Fully Paid Ordinary Shares  82,553 Fully Paid Ordinary Shares	Gugalanna Holdings Pty Ltd <Gugalanna Investment A/C>  Gugalanna Pty Ltd <Gugalanna Capital S/F A/C>
<b>Number disposed</b> Nil	

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation \$90,803.20  \$33,021.20	Gugalanna Holdings Pty Ltd <Gugalanna Investment A/C> Gugalanna Pty Ltd <Gugalanna Capital S/F A/C>
<b>No. of securities held after change</b> 7,900,000 Fully Paid Ordinary Shares  1,900,000 Fully Paid Ordinary Shares	Gugalanna Holdings Pty Ltd ATF Gugalanna Investment A/C Gugalanna Pty Ltd ATF Gugalanna Capital S/F A/C
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Subscription for shares pursuant to pro rata non-renounceable entitlement offer of one New Share offered for every nine shares held at an issue price of \$0.40 per share

### Part 2 – Change of 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

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**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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