



**Agrimin Limited** | ABN 15 122 162 396

ASX Code: AMN

Level 9, 190 St Georges Terrace

Perth, Western Australia 6000

T: +61 8 6141 6304

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

**ASX Release**

**28 July 2016**

## **Notice Under Section 708A(5)(E) of the Corporations Act**

On 28 July 2016, Agrimin Limited (“Agrimin” or “the Company”) announced that following shareholder approval, 1,200,000 fully paid ordinary shares in the capital of the Company (Shares) were issued via a placement to directors of the Company (as defined in the Corporations Act 2001 (“the Act”).

The Company hereby notifies ASX under section 708A(5)(e) of the Act that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at 28 July 2016, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (c) as at 28 July 2016, the Company has complied with Section 674 of the Act; and
- (d) as at 28 July 2016, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

**ENDS**

For more information contact:

**Mark Savich**

Chief Executive Officer

T: +61 402 746 757

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

**Alec Pismiris**

Director & Company Secretary

T: +61 8 6141 6304

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

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