

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

Name of entity	Agrimin Limited
ABN	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.

Name of Director	Alec Christopher Pismiris
Date of last notice	29 July 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ACP Investments Pty Ltd - Director and Sole Shareholder
Date of change	30 August 2016
No. of securities held prior to change 3,050,000 Fully Paid Ordinary Shares 750,000 Performance Rights Expiring 30 June 17	ACP Investments Pty Ltd Alec Pismiris
Class	Fully Paid Ordinary Shares & Performance Rights Expiring 30 June 17
Number acquired 750,000 Fully Paid Ordinary Shares	Alec Pismiris
Number disposed 750,000 Performance Rights Expiring 30 June 17	Alec Pismiris
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change 3,050,000 Fully Paid Ordinary Shares 750,000 Fully Paid Ordinary Shares	ACP Investments Pty Ltd Alec Pismiris
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares issued on exercise of Performance Rights on achievement of vesting conditions related to completion of a scoping study and delineation of an in situ Inferred Resource, determined in accordance with the provisions of the JORC Code, containing at least 50,000,000 tonnes of potash at an average potassium grade of not less than 2.50kg/m3 of brine on the Company's Mackay Project.

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.

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.