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ASX Release
1 October 2021

Date of Annual General Meeting and Closing Date for Director Nominations

Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting ("**Meeting**") will be held on or around Tuesday, 23 November 2021. The Company intends to follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID- 19 at the time of the Meeting.

An item of business at the Meeting will be the re-election of Directors.

In accordance with clause 10.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 5 October 2021.

Accordingly, any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Tuesday, 5 October 2021.

Agrimin will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform and at Agrimin's website.

ENDS

For further information, please contact:

Investors

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Or visit our website at www.agrimin.com.au

This ASX Release is authorised for market release by the Board of Agrimin.

About Agrimin

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned potash projects in Western Australia. Agrimin is aiming to be a global supplier of specialty potash fertilisers to both traditional and emerging value-added markets. Agrimin's shares are traded on the Australian Securities Exchange (ASX: AMN).