



Agrimin Limited | ABN 15 122 162 396

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ASX Release
3 February 2022

Share Purchase Plan - Cleansing Statement

This notice is given by Agrimin Limited (**Agrimin** or the **Company**, ASX:AMN) under paragraph 7(f)(ii) of the *ASIC Corporations (Share and Interest Purchase Plans) Instrument 2019/547 (ASIC Instrument)*.

On 28 January 2022, the Company announced an intention to undertake share purchase plan (**SPP**) of fully paid ordinary shares in the capital of the Company (**SPP Shares**). An SPP offer booklet will be made available to eligible shareholders today.

The Company advises that:

- (a) the SPP Shares will be issued without disclosure under Part 6D.2 of the *Corporations Act 2001 (Cth) (Act)*;
- (b) this notice is being given in accordance with the ASIC Instrument;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act, as they apply to the Company; and
 - (ii) section 674 of the Act; and
- (d) as at the date of this notice, there is no information that is “excluded information” within the meanings of sections 708A(7) and 708A(8) of the Act.

This ASX Release is authorised for market release by Agrimin’s Board.

Alec Pismiris
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