

# 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>    | Richard Phillip Seville |
| <b>Date of last notice</b> | 1 February 2021         |

### 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><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>     | Ockleston Nominees Pty Ltd<br><Seville A/C> - Director and Beneficiary<br>Richard Seville and Associates Pty Ltd<br><Seville Super Fund A/C> - Director and Beneficiary |
| <b>Date of change</b>   | 23 February 2022  |
| <b>No. of securities held prior to change</b><br>277,193 Fully Paid Ordinary Shares<br><br>1,000,000 Performance Share Rights<br><br>100,000 Fully Paid Ordinary Shares | Ockleston Nominees Pty Ltd<br><Seville A/C><br>Ockleston Nominees Pty Ltd<br><Seville A/C><br>Richard Seville and Associates Pty Ltd<br><Seville Super Fund A/C>        |
| <b>Class</b>  | Fully Paid Ordinary Shares  |
| <b>Number acquired</b><br>85,714  | Ockleston Nominees Pty Ltd<br><Seville A/C>   |
| <b>Number disposed</b><br>Nil   |   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$30,000.00  |
| <b>No. of securities held after change</b><br>362,907 Fully Paid Ordinary Shares<br><br>1,000,000 Performance Share Rights<br><br>100,000 Fully Paid Ordinary Shares        | Ockleston Nominees Pty Ltd<br><Seville A/C><br>Ockleston Nominees Pty Ltd<br><Seville A/C><br>Richard Seville and Associates Pty Ltd<br><Seville Super Fund A/C> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acceptance under Share Purchase Plan   |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | Not applicable |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |                |
|--|----------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |

---

+ See chapter 19 for defined terms.