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ASX Release
10 March 2022

Change of Auditor

Agrimin Limited (**Agrimin** or the **Company**, ASX:AMN) advises that RSM Australia Partners (“RSM”) have been appointed as the Company’s Auditors with effect from 9 March 2022. This appointment follows the resignation of Ernst & Young and ASIC’s consent to the same.

The Board’s decision to change auditors was made following a consultation process, and RSM has been chosen based on their reputation and experience, particularly with similar sized resource companies to Agrimin.

In accordance with section 327C(2) of the Corporations Act, RSM will hold office until the Company’s next Annual General Meeting at which time shareholders will be requested to formally approve the appointment of the new Auditor.

The Board of Directors would like to take this opportunity to thank Ernst & Young for their assistance and services to the Company.

ENDS

For further information, please contact:

Investors

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

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).