

## 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>	Alec Christopher Pismiris
<b>Date of last notice</b>	24 March 2020

#### 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 & Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ACP Investments Pty Ltd - Director and Sole Shareholder ACP Investments Pty Ltd <The ACP Investment A/C> - Director and Beneficiary ACP Investments Pty Ltd <A&L Pismiris S/F A/C> - Director and Beneficiary
<b>Date of change</b>	28 May 2020
<b>No. of securities held prior to change</b> 3,400,000 Fully Paid Ordinary Shares 750,000 Fully Paid Ordinary Shares  250,000 Fully Paid Ordinary Shares 500,000 Performance Rights	ACP Investments Pty Ltd ACP Investments Pty Ltd <The ACP Investment A/C> ACP Investments Pty Ltd <A&L Pismiris S/F A/C> Alec Christopher Pismiris
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b> 50,000  50,000	ACP Investments Pty Ltd < The ACP Investment A/C > ACP Investments Pty Ltd <A&L Pismiris S/F A/C>

+ See chapter 19 for defined terms.

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<b>Number disposed</b> Nil	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000
<b>No. of securities held after change</b> 3,400,000 Fully Paid Ordinary Shares 800,000 Fully Paid Ordinary Shares  300,000 Fully Paid Ordinary Shares 500,000 Performance Rights	ACP Investments Pty Ltd ACP Investments Pty Ltd <The ACP Investment A/C> ACP Investments Pty Ltd <A&L Pismiris S/F A/C> Alec Christopher Pismiris
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptances under Entitlement Offer

### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<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

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<sup>+</sup> See chapter 19 for defined terms.