Announcement Summary

Entity name

AGRIMIN LIMITED

Date of this announcement

Tuesday November 24, 2026

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Zero Exercise Price Options	6,000,000	24/11/2026
New class - code to be confirmed	Zero Exercise Price Options	3,000,000	24/11/2026

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

AGRIMIN LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

15122162396

1.3 ASX issuer code

AMN

1.4 The announcement is

New announcement

1.5 Date of this announcement

24/11/2026

Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Zero Exercise Price Options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

24/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Michael Hartley	Michael Hartley	6,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

https://app.sharelinktechnologies.com/announcement-preview/asx/12d5c55acbca5e3334544a85592d33c8

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

24/11/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AMN : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://app.sharelinktechnologies.com/announcement-preview/asx/5241ef7b6a3edbaf0b2e824cf92d7480

Any other information the entity wishes to provide about the +securities the subject of this notification

Unquoted Zero Exercise Price Options (ZEPOs) (exercisable at $0.00 each, expiring on 24 November 2031, with a 1:1 conversion into ordinary shares) issued to a director under the Agrimin Limited Incentive Awards Plan (approved by Shareholders and adopted by Agrimin Limited on 25 November 2025) pursuant to ASX Listing Rule 7.2 (Exception 14), following shareholder approval obtained under ASX Listing Rule 10.14 at the Agrimin Limited Annual General Meeting on 19 November 2026. Vesting is subject to operational and service milestones.

Issue details

Number of +securities

6,000,000

ASX +security code

New class - code to be confirmed

+Security description

Zero Exercise Price Options

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

24/11/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Unquoted Zero Exercise Price Options (ZEPOs) (exercisable at $0.00 each, expiring on 24 November 2031, vesting is subject to service milestones, with a 1:1 conversion into ordinary shares) issued to an eligible participant under the Agrimin Limited Incentive Awards Plan (which was approved by Shareholders and adopted by Agrimin Limited on 25 November 2025), being issued pursuant to ASX Listing Rule 7.2 (Exception 13). Vesting is subject to service milestones.

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00000000

Expiry date

24/11/2031

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

AMN : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://app.sharelinktechnologies.com/announcement-preview/asx/5241ef7b6a3edbaf0b2e824cf92d7480

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

3,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMN : ORDINARY FULLY PAID	389,929,442

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AMNAA : OPTION EXPIRING 05-DEC-2026 EX $0.20	20,956,377
AMNAN : PERFORMANCE RIGHTS	14,850,000
AMNAB : OPTION EXPIRING 31-DEC-2028 EX $0.14	5,000,000
AMNAQ : OPTION EXPIRING 23-APR-2027 EX $0.20	7,100,096
AMNAP : OPTION EXPIRING 27-MAR-2027 EX $0.20	19,533,238
New class - code to be confirmed : Zero Exercise Price Options	6,000,000
New class - code to be confirmed : Zero Exercise Price Options	3,000,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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