Rule 3.19A.2

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

Name of entity	Agrimin Limited
ABN	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.

Name of Director	Michael Hartley
Date of last notice	3 November 2025

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.

Direct or indirect interest	Direct and Indirect Michael Hartley - Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Elizabeth Hartley - Spouse Beechill Investments Pty Ltd <Hartley Investment A/C> - Director and Beneficiary
Date of change	24 November 2026
No. of securities held prior to change 1,500,000 Fully Paid Ordinary Shares 5,000,000 Performance Rights 29,369 Fully Paid Ordinary Shares 66,666 Unlisted Options (exercisable at $0.20 expiring 27 March 2027) 884,330 Fully Paid Ordinary Shares	 Michael Hartley Mrs Elizabeth Hartley – Spouse Beechill Investments Pty Ltd <Hartley Investment A/C> - Director and Beneficiary
Class	Unlisted Zero Exercise Price Options (**ZEPOs**) expiring 24 November 2031, exercisable at $0.00.
Number acquired	6,000,000

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued as part of director remuneration under the Agrimin Limited Incentive Awards Plan, subject to vesting conditions.
No. of securities held after change 1,500,000 Fully Paid Ordinary Shares 5,000,000 Performance Rights 6,000,000 Unlisted Zero Exercise Price Options (**ZEPOs**) (expiry 24 November 2031) 29,369 Fully Paid Ordinary Shares 66,666 Unlisted Options (exercisable at $0.20 expiring 27 March 2027) 884,330 Fully Paid Ordinary Shares	Michael Hartley Mrs Elizabeth Hartley – Spouse Beechill Investments Pty Ltd <Hartley Investment A/C> - Director and Beneficiary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Unlisted ZEPOs under the Agrimin Limited Incentive Awards Plan as approved by shareholders at the AGM held on 19 November 2026.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable

+ See chapter 19 for defined terms.

Interest after change	Not applicable

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.