

12 April 2024

Australian Stock Exchange

Market Announcements

Via: E-lodgement

Form 604 - Notice of change of interests of substantial holder

It has come to the attention of AustralianSuper Pty Ltd (AustralianSuper) that there has been a change in relevant interest in Agrimin Limited (ASX: AMN) through AustralianSuper's shareholding in BCI Minerals Limited (ASX: BCI) pursuant to section 608(3)(a) of the Corporations Act 2001.

Please find attached a copy of a Form 604 (Notice of change of interests of substantial holder).

Yours faithfully

Andrew Lazar

Head of Compliance, Investments & Fund Services

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

Company Name/Scheme	Agrimin Limited
ACN/ARSN	122 162 396

1. Details of Substantial Holder (1)

Name AustralianSuper Pty Ltd (AustralianSuper)

ACN/ARSN (if applicable) 006 457 987

There was a change in the interests of the substantial holder on 27 / 03 / 2024

The previous notice was given to the company on $$12\ /\ 04\ /\ 2024$$

The previous notice was dated $$12\,/\ 04\,/\ 2024$

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	31,147,824	13.00%	37,377,388	11.35%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24 March 2022	Australian Super	BCI Minerals Ltd (BCI) acquired a relevant interest in shares pursuant to section 608(1) of the Corporations Act (direct holding)		6,229,564 ordinary shares	6,229,564
20 December 2022 – 27 March 2024	Australian Super	Dilution of BCI's voting power due to share issues	N/A	N/A	N/A

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
AustralianSuper	BCI Minerals Limited	BCI Minerals Limited	AustralianSuper's relevant interest arises under s608(3)(a) of the Corporations Act, being a relevant interest held through a body corporate (BCI Minerals Limited) in which AustralianSuper's voting power is above 20%. As AustralianSuper is not the registered holder of the securities and is not presently entitled to be registered as the holder of the securities, its ability to vote or dispose is qualified accordingly.	ORD 37,377,388	37,377,388

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (ifapplicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AustralianSuper Pty Ltd	Level 30, 130 Lonsdale Street Melbourne VIC 3000

Signature

print name	Andrew Lazar	capacity	Head of Compliance, Investments & Fund Services
sign here		date	12/04/2024