



Wednesday, 21 November 2018

Appendix 3Y

Attached is an Appendix 3Y disclosing acquisition of 260,000 fully paid Elders Limited (ASX: ELD) ordinary shares by Elders' Managing Director and Chief Executive Officer, Mark Allison, pursuant to the Elders Long Term Incentive Plan.

This Appendix 3Y is lodged two business days in excess of the prescribed five business day lodgement period for an Appendix 3Y. The late lodgement has occurred due to human error, not involving Mr Allison, in adhering to Elders' internal compliance processes. To avoid a further occurrence of this nature, Elders has immediately implemented further internal compliance measures and will obtain enhanced reporting of all director share movements from its share plan manager as a cross check to those internal measures.

Peter Hastings
Company Secretary

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	ELDERS LIMITED
ABN	34 004 336 636

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	MARK CHARLES ALLISON
Date of last notice	20 November 2017

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	a) Direct – held by Mark Allison; and b) Indirect – held in trust under the Elders Employee Deferred Share Plan.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 November 2018
No. of securities held prior to change	(a) 652,659; and (b) 1,685 TOTAL 654,344
Class	Ordinary fully paid
Number acquired	(a) 260,000 (b) Nil

+ See chapter 19 for defined terms.

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Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil; (b) n/a
No. of securities held after change	(c) 912,659; and (d) 1,685 TOTAL 914,344
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights under the Elders Long Term Incentive Plan. One fully paid share in Elders allocated for each performance right vested.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Peter Hastings
Company Secretary
21 November 2018

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