Rule 3.8A

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Duxton Broadacre Farms Ltd	45 129 249 243

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On market share buy-back
2	Date Appendix 3C was given to ASX	26 April 2018 (Appendix 3D lodged 10 October 2018)

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	*688,672*	*1,455*
4	Total consideration paid or payable for the shares/units	*$1,031,147*	*$1,746*

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: $1.62 date: 16 May 2018 lowest price paid: $1.14 date: 18 June 2019	highest price paid: $1.20 lowest price paid: $1.20 highest price allowed under rule 7.33: $1.28

Participation by directors

6	Deleted 30/9/2001.	

How many shares/units may still be bought back?

7	If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	*769,973*

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .... Date: 2 August 2019
(Company Secretary)

Print name: KATELYN ADAMS

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