



21 August 2019

By electronic lodgement

The Manager
Companies Announcements
Australian Securities Exchange
Level 14, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Cancellation of Shares

In accordance with ASX Listing Rule 3.8A the Company attaches ASIC Form 484 specifying details of Duxton Broadacre Farms Ltd shares cancelled as a result of the current on-market share buy-back.

Yours faithfully,

A handwritten signature in black ink, appearing to read "K. Adams", with a stylized flourish at the end.

**KATELYN ADAMS
COMPANY SECRETARY**

Change to company details

Company details

Company name

DUXTON BROADACRE FARMS LIMITED

Australian Company Number (ACN)

129 249 243

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Katelyn Marie ADAMS

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Katelyn Marie ADAMS

Capacity

Secretary

Signature

Date signed

21-08-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	35000	42302.64	

Earliest Date of cancellation **20-08-2019**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	42891065	67132449.18	0.00

Earliest date of change **20-08-2019**
