

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 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.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	25 November 2019
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### Information about the change

*Complete each item for which there has been a change and items 9 and 10.*

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
<b>On-market buy-back</b>		
2	Name of broker who will act on the company's behalf	Taylor Collison Limited
3	Deleted 30/9/2001.	
4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	4,307,728
	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)

<sup>+</sup> See chapter 19 for defined terms.

### Appendix 3D

#### Changes relating to buy-back

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5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	4,307,728	4,261,331
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	From 7 May 2018 to 2 December 2020	From 7 May 2018 to 4 January 2022
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	N/A

#### All buy-backs

8	Any other change	N/A	N/A
9	Reason for change	Additional buy-back capacity became available under the 10/12 limit	
10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer ( <i>eg, details of any proposed takeover bid</i> )	N/A	

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<sup>+</sup> See chapter 19 for defined terms.

## **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: 18 March 2021  
(Company secretary)

Print name: Katelyn Adams  
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<sup>+</sup> See chapter 19 for defined terms.