

# 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

Duxton Broadacre Farms Ltd

ABN/ARSN

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 25 November 2019) |

### 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 | 828,664<br>623       |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$1,206,323<br>\$829 |

|                                        | <b>Before previous day</b>                                                                                                     | <b>Previous day</b>                                                                                                                 |
|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <p>highest price paid:<br/>\$1.62<br/>date:<br/>16 May 2018</p> <p>lowest price paid:<br/>\$1.00<br/>date:<br/>7 July 2020</p> | <p>highest price paid:<br/>\$1.34</p> <p>lowest price paid:<br/>\$1.33</p> <p>highest price allowed under rule 7.33:<br/>\$1.40</p> |

### 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

4,203,064

### 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:

  
 .....  
 (Company Secretary)

Date: 4 June 2021  
 .....

Print name:

KATELYN ADAMS  
 .....  
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