Announcement Summary

Entity name

LINDSAY AUSTRALIA LIMITED

Security on which the Distribution will be paid

LAU - ORDINARY FULLY PAID

Announcement Type

New announcement

Date of this announcement

18/2/2022

Distribution Amount

AUD 0.01400000

Ex Date

24/3/2022

Record Date

25/3/2022

Payment Date

8/4/2022

DRP election date

Tuesday March 29, 2022 17:00:00

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

LINDSAY AUSTRALIA LIMITED

1.2 Registered Number Type

ABN

1.3 ASX issuer code

LAU

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

18/2/2022

1.6 ASX +Security Code

LAU

ASX +Security Description

ORDINARY FULLY PAID

Part 2A - All dividends/distributions basic details

2A.1 Type of dividend/distribution

☑ Ordinary

2A.2 The Dividend/distribution:

relates to a period of six months

2A.3 The dividend/distribution relates to the financial reporting or payment period ending ended/ending (date)

Registration Number

81061642733

31/12/2021

2A.4 +Record Date

25/3/2022

2A.5 Ex Date

24/3/2022

2A.6 Payment Date

8/4/2022

2A.7 Are any of the below approvals required for the dividend/distribution before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required before business day 0 of the timetable for the dividend/distribution.

☑ No

2A.8 Currency in which the dividend/distribution is made ("primary currency")

AUD - Australian Dollar

2A.9 Total dividend/distribution payment amount per +security (in primary currency) for all dividends/distributions notified in this form

AUD 0.01400000

2A.10 Does the entity have arrangements relating to the currency in which the dividend/distribution is paid to securityholders that it wishes to disclose to the market?

⊗ No

2A.11 Does the entity have a securities plan for dividends/distributions on this +security?

☑ We have a Dividend/Distribution Reinvestment Plan (DRP)

2A.11a If the +entity has a DRP, is the DRP applicable to this dividend/distribution?

✓ Yes

2A.11a(i) DRP Status in respect of this dividend/distribution

Full DRP

2A.12 Does the +entity have tax component information apart from franking?

☑ No

Part 3A - Ordinary dividend/distribution

3A.1 Is the ordinary dividend/distribution estimated at this time?

☑ No

3A.1a Ordinary dividend/distribution estimated amount per +security

AUD

3A.1b Ordinary Dividend/distribution amount per security

AUD 0.01400000

3A.2 Is the ordinary dividend/distribution franked?

⊗ No

3A.3 Percentage of ordinary dividend/distribution that is franked

0.0000 %

3A.4 Ordinary dividend/distribution franked amount per +security

3A.5 Percentage amount of dividend which is unfranked

100.0000 %

AUD 0.00000000

3A.6 Ordinary dividend/distribution unfranked amount per +security excluding conduit foreign income amount

AUD 0.01400000

3A.7 Ordinary dividend/distribution conduit foreign income amount per security

AUD 0.00000000

Part 4A - +Dividend reinvestment plan (DRP)

4A.1 What is the default option if +security holders do not indicate whether they want to participate in the DRP?
☑ Do not participate in DRP (i.e. cash payment)

4A.2 Last date and time for lodgement of election notices to share registry under DRP

4A.4 Period of calculation of reinvestment price

4A.3 DRP discount rate

Tuesday March 29, 2022 17:00:00

5.0000 %

 Start Date
 End Date

 21/3/2022
 25/3/2022

4A.5 DRP price calculation methodology

Weighted average market price of shares sold on ASX during the period of five trading days immediately preceding and inclusive of the Record Date

4A.6 DRP Price (including any discount): 4A.7 DRP +securities +issue date

AUD 8/4/2022

4A.8 Will DRP +securities be a new issue? 4A.8a Do DRP +securities rank pari passu from +issue

date?

4A.9 Is there a minimum dollar amount or number of +securities required for DRP participation?

✓ No

4A.10 Is there a maximum dollar amount or number of +securities required for DRP participation?
⊗ No

4A.11 Are there any other conditions applying to DRP participation?
⊗ Yes

4Δ	112	Con	ditions	for	DRP	nartic	ination
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Any non-Australian resident shareholders may be subject to any local laws in connection with participation in the DRP.

4A.12 Link to a copy of the DRP plan rules

https://www.lindsayaustralia.com.au

4A.13 Further information about the DRP								

Part 5 - Further information

5.1 Please provide any further information applicable to this dividend/distribution								

${\bf 5.2}\ {\bf Additional}\ {\bf information}\ {\bf for}\ {\bf inclusion}\ {\bf in}\ {\bf the}\ {\bf Announcement}\ {\bf Summary}$