

NZX: SML ASX: SM1

23 August 2022

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 27,641 Performance Share Rights, as described below, have lapsed:

- 7,349 Performance Share Rights issued on 2 October 2019.
- 8,439 Performance Share Rights issued on 24 November 2020.
- 11,853 Performance Share Rights issued on 9 November 2021.

Following the lapsing of those Performance Share Rights, there are 260,801 Performance Share Rights remaining on issue by SML.

Authorised by:

Boyd Williams
Director, People Culture and Performance

For more information contact: Hannah Lynch Head of Corporate Affairs P: +64 21 252 8990

E: hannah.lynch@synlait.com



NZX: SML ASX: SM1

23 August 2022

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 62,252 Performance Share Rights, as described below, have lapsed:

62,252 Performance Share Rights issued on 2 October 2019.

Following the lapsing of those Performance Share Rights, there are 198,549 Performance Share Rights remaining on issue by SML.

Authorised by:

Boyd Williams
Director, People Culture and Performance

For more information contact: Hannah Lynch Head of Corporate Affairs P: +64 21 252 8990

E: hannah.lynch@synlait.com



NZX: SML ASX: SM1

23 August 2022

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 48,836 Performance Share Rights, as described below, have lapsed:

- 9,671 Performance Share Rights issued on 2 October 2019.
- 13,583 Performance Share Rights issued on 24 November 2020.
- 25,582 Performance Share Rights issued on 9 November 2021.

Following the lapsing of those Performance Share Rights, there are 521,603 Performance Share Rights remaining on issue by SML.

Authorised by:

Boyd Williams
Director, People Culture and Performance

For more information contact: Hannah Lynch Head of Corporate Affairs P: +64 21 252 8990

E: hannah.lynch@synlait.com