



2 September 2022

Correction to Appendix 3H

Earlier this morning, Elders (**ASX:ELD**) released an Appendix 3H to advise of a lapse of performance rights. After lodgement, an error was identified in Part 2, additional details. This form is being relodged to correct the error.

For the avoidance of doubt, the lapse of the performance rights in question was effective 31 August 2022.

Further Information:

Peter Hastings, Company Secretary, 0419 222 489

Authorised by:

Peter Hastings, Company Secretary



Announcement Summary

Entity name

ELDERS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday September 02, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ELDAC	PERFORMANCE RIGHTS	19,067	Other	31/08/2022

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ELDERS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

004336636

1.3 ASX issuer code

ELD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

2/9/2022



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ELDAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

19,067

Reason for cessation

Other

Please provide additional details

Ms Tania Foster ceased employment with Elders effective 31 August 2022. In accordance with the terms of Elders' Long-Term Incentive Plan, the Board determined that 19,067 performance rights held by Ms Foster would lapse effective 31 August 2022.

Date of cessation

31/8/2022

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ELD : ORDINARY FULLY PAID	156,476,574

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ELDAC : PERFORMANCE RIGHTS	1,221,749

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.