



NZX: SML
ASX: SM1

10 March 2023

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 39,576 Performance Share Rights, as described below, have lapsed:

- 13,462 Performance Share Rights issued on 24 November 2020.
- 26,114 Performance Share Rights issued on 9 November 2021.

Following the lapsing of those Performance Share Rights, there are 714,955 Performance Share Rights remaining on issue by SML.

Authorised by:

Dahlia Kilkelly
Acting Director of People & Culture

For more information contact:

Hannah Lynch
Head of Corporate Affairs & Brand
P: +64 21 252 8990
E: hannah.lynch@synlait.com