

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                                            |
|--------------------------------------------|
| <b>Name of entity</b> Duxton Farms Limited |
| <b>ABN</b> 45 129 249 243                  |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Edouard Peter   |
| <b>Date of last notice</b> | 9 December 2022 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                                                                                                                                                                                                                                                                      |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <u>The Peter Family Trust A/C</u><br>Mr Peter is a Trustee of the Trust                                                                                                                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                | Week ending 10 March 2023                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held prior to change</b>                                                                                                        | <u>Direct</u><br>147,610 fully paid ordinary shares<br><br><u>Indirect</u><br>a. The Peter Family Trust A/C<br>5,534,704 fully paid ordinary shares<br>b. BNP Paribas NOMS Pty Ltd <DRP><br>1,565,203 fully paid ordinary shares<br><br><i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 350,392 Fully Paid Ordinary Shares.</i> |
| <b>Class</b>                                                                                                                                         | Fully Paid Ordinary Shares                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                                                               | 20,757                                                                                                                                                                                                                                                                                                                                                        |

+ See chapter 19 for defined terms.

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| <b>Number disposed</b>                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$30,675.10 (\$1.48 per share)                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><u>Direct</u><br/>147,610 fully paid ordinary shares</p> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>c. The Peter Family Trust A/C<br/>5,555,461 fully paid ordinary shares</li> <li>d. BNP Paribas NOMS Pty Ltd &lt;DRP&gt;<br/>1,565,203 fully paid ordinary shares</li> </ul> <p><i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 350,392 Fully Paid Ordinary Shares.</i></p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                                                                                                                                                                                                                                                                                                                                                                                                                    |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    |     |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |     |
| <b>Date of change</b>                                                                                                                                                        |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>                                                                                                                                                     |     |
| <b>Interest disposed</b>                                                                                                                                                     |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 |     |
| <b>Interest after change</b>                                                                                                                                                 |     |

## Part 3 – +Closed period

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+ See chapter 19 for defined terms.

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|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?                                                           | N/A |
| If prior written clearance was provided, on what date was this provided?                                                                                | N/A |

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<sup>+</sup> See chapter 19 for defined terms.