

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> Lindsay Australia Limited
ABN 81 061 642 733

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Kim Lindsay
<b>Date of last notice</b>	31 May 2022
<b>Date that director ceased to be director</b>	23 June 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> Nil
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Rangia Holdings Pty Ltd ABN 61 002 768 667 an entity of which Michael Kim Lindsay is a director and shareholder.</p>	999,985 shares (LAU).
<p>K&amp;D Lindsay Pty Ltd &lt;D Lindsay Family A/C&gt;ABN 40 080 179 479, an entity of which Dianne Joan Lindsay is a director and shareholder. Her husband, Michael Kim Lindsay, has a relevant interest pursuant to section 608 of the Corporations Act 2001</p>	4,022,148 shares (LAU).
<p>Lindsay Super Co Pty Ltd - Lindsay Family Super Account.</p>	6,668,374 shares (LAU).
<p>unlisted options over ordinary shares (LAU) subject to the terms of the company's Long-Term Incentive (Option) Plan.</p>	400,000 unexercised options over ordinary shares (LAU)

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

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+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest relates</b>	
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+ See chapter 19 for defined terms.