

07 August 2023

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Lindsay Australia Limited (ASX: LAU) (**Company**) today issued 6,493,506 new fully paid ordinary shares to the Sellers of W.B. Hunter Pty. Limited (ACN 008 410 900) as Consideration Shares pursuant to the Share Purchase Agreement as announced on 3 July 2023.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- 2. This notice is being given under section 708A(5)(e) of the Corporations Act.
- 3. As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Corporations Act.
- 4. As at the date of this notice, there is no information that is "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Release authorized by Lindsay Australia Limited Board of Directors.

For further information contact:

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