



1 September 2023

ASX Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Change of Director’s Interest Notice

Please find attached Appendix 3Y Change of Director’s Interest Notices for each of Mr Edouard Peter and Mr Stephen Duerden, in respect of shares held in Duxton Farms Limited (ASX: **DBF**, “Duxton Farms” or “the Company”) by Duxton Capital Investments Pty Limited, a company of which Messrs Peter and Duerden are Directors and have a notifiable interest in.

Due to an inadvertent administrative oversight, Appendix 3Y Change of Director’s Interest Notices for Messrs Peter and Duerden were not lodged at the time the Duxton Farms shares were acquired by Duxton Capital Investments Pty Limited. The Company advises that the Appendix 3Y Change of Director’s Interest Notices that follow are in respect of Duxton Farms shares held by Duxton Capital Investments Pty Limited only. Other direct or indirect interests held by Messrs Peter and Duerden are current as disclosed.

Following the identification of the error, Duxton Farms has taken steps to ensure that any future changes in Director’s interests will be disclosed correctly.

This announcement has been authorised for release by the Company Secretary of Duxton Farms Ltd.

For all enquiries, please call Duxton Farms on +61 8 8130 9500.

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

Name of entity Duxton Farms Limited
ABN 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.

Name of Director	Edouard Peter
Date of last notice	17 March 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Peter is a Director.
Date of change	11 November 2021 – 153,598 units 12 November 2021 – 196,794 units
No. of securities held prior to change	<u>Direct (Current to 6 June 2023)*</u> 147,610 fully paid ordinary shares <u>Indirect (Current to 6 June 2023)*</u> a. The Peter Family Trust A/C 5,555,461 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd <DRP> 1,565,203 fully paid ordinary shares <i>*Refer Schedule 1</i>
Class	Fully Paid Ordinary Shares
Number acquired	350,392 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Shares transferred for the purposes of an accounting restructure from an entity under the same parent as Duxton Capital Investments Pty Ltd.
No. of securities held after change	<p><u>Direct</u> (Current to 6 June 2023) 147,610 fully paid ordinary shares</p> <p><u>Indirect</u> (Current to 6 June 2023)</p> <ul style="list-style-type: none"> a. The Peter Family Trust A/C 5,555,461 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd <DRP> 1,565,203 fully paid ordinary shares <p><i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 350,392 Fully Paid Ordinary Shares.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred for the purposes of an accounting restructure from an entity under the same parent as Duxton Capital Investments Pty Ltd.

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.

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

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.

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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.

Name of Director	Edouard Peter
Date of last notice	17 March 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Peter is a Director.
Date of change	6 June 2023
No. of securities held prior to change	<u>Direct (Current to 6 June 2023)</u> 147,610 fully paid ordinary shares <u>Indirect (Current to 6 June 2023)</u> c. The Peter Family Trust A/C 5,555,461 fully paid ordinary shares d. BNP Paribas NOMS Pty Ltd <DRP> 1,565,203 fully paid ordinary shares <i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 350,392 Fully Paid Ordinary Shares.</i>
Class	Fully Paid Ordinary Shares
Number acquired	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	14,747 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,742.67 based on the closing price of Duxton Farms shares on 30 September 2022 (\$1.61)
No. of securities held after change	<p><u>Direct</u> (Current to 6 June 2023) 147,610 fully paid ordinary shares</p> <p><u>Indirect</u> (Current to 6 June 2023)</p> <ul style="list-style-type: none"> a. The Peter Family Trust A/C 5,555,461 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd <DRP> 1,565,203 fully paid ordinary shares <p><i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 335,645 Fully Paid Ordinary Shares.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred to an employee of the Investment Manager of Duxton Farms Limited, for the purpose of granting a discretionary bonus.

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.

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

Part 3 – +Closed periodAppendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a +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

Schedule 1 – Interests of Edouard Peter as at relevant dates in above Appendix 3Y Change of Director's Interest Notices

Interests	11-Nov-21	12-Nov-21	6-Jun-23
Direct	128,500	128,500	147,610
Peter Family Trust A/C (Indirect)	11,024,233	11,024,233	5,555,461
BNP Paribas NOMS Pty Ltd <DRP> (Indirect)	-	-	1,565,203
Duxton Capital Investments Pty Ltd (Indirect)	153,598	350,392	335,645

+ See chapter 19 for defined terms.

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

Name of entity Duxton Farms Limited
ABN 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.

Name of Director	Stephen Duerden
Date of last notice	13 February 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Duerden is a Director.
Date of change	11 November 2021 – 153,598 units 12 November 2021 – 196,794 units
No. of securities held prior to change	<u>Direct</u> (Current to 6 June 2023)* Nil <u>Indirect</u> (Current to 6 June 2023)* Duerden Family A/C – 10,000 Fully Paid Ordinary Shares *Refer Schedule 2
Class	Fully Paid Ordinary Shares
Number acquired	350,392 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Shares transferred for the purposes of an accounting restructure from an entity under the same parent as Duxton Capital Investments Pty Ltd.
No. of securities held after change	<p><u>Direct</u> (Current to 6 June 2023) Nil</p> <p><u>Indirect</u> (Current to 6 June 2023) Duerden Family A/C – 10,000 Fully Paid Ordinary Shares</p> <p><i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 350,392 Fully Paid Ordinary Shares.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred for the purposes of an accounting restructure from an entity under the same parent as Duxton Capital Investments Pty Ltd.

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.

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

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Name of Director	Stephen Duerden
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Part 1 - Change of director's relevant interests in securities

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Duerden is a Director.
Date of change	6 June 2023
No. of securities held prior to change	<u>Direct</u> (Current to 6 June 2023) Nil <u>Indirect</u> (Current to 6 June 2023) Duerden Family A/C – 10,000 Fully Paid Ordinary Shares <i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 350,392 Fully Paid Ordinary Shares.</i>
Class	Fully Paid Ordinary Shares
Number acquired	-

+ See chapter 19 for defined terms.

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Number disposed	14,747 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$23,742.67 based on the closing price of Duxton Farms shares on 30 September 2022 (\$1.61)
No. of securities held after change	<p><u>Direct</u> (Current to 6 June 2023) Nil</p> <p><u>Indirect</u> (Current to 6 June 2023) Duerden Family A/C – 10,000 Fully Paid Ordinary Shares</p> <p><i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 335,645 Fully Paid Ordinary Shares.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares transferred to an employee of the Investment Manager of Duxton Farms Limited, for the purpose of granting a discretionary bonus.

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.

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

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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

Schedule 2 – Interests of Stephen Duerden as at relevant dates in above Appendix 3Y Change of Director's Interest Notices

Interests	11-Nov-21	12-Nov-21	6-Jun-23
Direct	-	-	-
Duerden Family A/C (Indirect)	10,000	10,000	10,000
Duxton Capital Investments Pty Ltd (Indirect)	153,598	350,392	335,645

+ See chapter 19 for defined terms.