

# 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>	14 December 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Peter Family Trust A/C
<b>Date of change</b>	15 April 2024
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 226,502 fully paid ordinary shares</p> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>a. The Peter Family Trust A/C 6,524,339 fully paid ordinary shares</li> <li>b. BNP Paribas NOMS Pty Ltd &lt;DRP&gt; 1,565,203 fully paid ordinary shares</li> </ul> <p><i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 335,645 Fully Paid Ordinary Shares.</i></p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<p>Direct: 8,498 Fully Paid Ordinary Shares</p> <p>Indirect: 9,661 Fully Paid Ordinary Shares</p>

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> 2,498 fully paid ordinary shares @ \$1.427 per share. 4,000 fully paid ordinary shares @ \$1.445 per share. 2,000 fully paid ordinary shares @ \$1.46 per share. <u>Indirect</u> <u>9,661 fully paid ordinary shares @ \$1.45 per share.</u>
<b>No. of securities held after change</b>	<u>Direct</u> 235,000 fully paid ordinary shares.  <u>Indirect</u> c. The Peter Family Trust A/C 6,534,000 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 335,645 Fully Paid Ordinary Shares.</i>
<b>Nature of change</b> 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

Interest after change	N/A
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**Part 3 – +Closed period Appendix 3Y Change of Director’s Interest Notice**

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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

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