



27 June 2024

SECTION 708A NOTICE – SHARE ISSUE

Duxton Farms Limited (**Company**) hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the *Corporations Act 2001* (Cth) that it has issued 20,833 fully paid ordinary shares in the Company (**Shares**) without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).

The Company states that as at the date of this notice it:

- has complied with the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to the Company;
- has complied with sections 674 and 674A of the *Corporations Act 2001* (Cth); and
- is not aware of any excluded information within the meaning of sections 708A(7) and 708A(8) of the *Corporations Act* (Cth).

This announcement has been authorised for release by Katelyn Adams – Company Secretary.

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

Duxton Farms Limited
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