Form 605

Corporations Law Section 671B

Notice of ceasing to be a substantial holder

| To: Company Name/Scheme Duxton Farms Ltd | | | |
|--|-----------------------|------------------------------|--|
| ACN/ARSN | 129 249 243 | | |
| . Details of substantial holder | (1) | | |
| Name | UBS Group AG and | its related bodies corporate | |
| ACN/ARSN (if applicable): | | | |
| The holder ceased to be a substa | antial shareholder on | 11 September 2024 | |
| The previous notice was given to | the company on | 09 September 2024 | |
| The previous notice was dated | | 05 September 2024 | |

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of Change (4) | Consideration given in relation to change (5) | Class (6) and Number of securities affected | Person's votes affected |
|------------------------|--|-------------------------|---|---|-------------------------------|
| Please see Appendix A. | | | | | |

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | N/A |

4. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|------|---------|
| N/A | N/A |

SIGNATURE

Print Name: Florian Naef Capacity: Authorised signatory

Sign Here: Date: 13 September 2024

Print Name: Dominic Eichrodt Capacity: Authorised signatory

Sign Here: Date: 13 September 2024

Contact details for this notice:

Florian Naef Group Compliance, Regulatory & Governance (T) + 852 3712 4687

| | | | | DBF - Appendix A | |
|-------------------|--|------------------|--|-------------------------|----------|
| Date of change | Person whose relevant interest changed | Nature of Change | Consideration given in relation to change | Number of securities | Class |
| 06-Sep-24 | UBS Securities Australia Ltd | Sell | 152 | (100) | Ordinary |
| 06-Sep-24 | UBS Securities Australia Ltd | Sell | 16 | (10) | Ordinary |
| 06-Sep-24 | UBS Securities Australia Ltd | Buy | 400 | 273 | Ordinary |
| 09-Sep-24 | UBS Securities Australia Ltd | Sell | 9,062 | (6,453) | Ordinary |
| 09-Sep-24 | UBS Securities Australia Ltd | Buy | 5,637 | 4,024 | Ordinary |
| 09-Sep-24 | UBS Securities Australia Ltd | Sell | 1,132 | (817) | Ordinary |
| 09-Sep-24 | UBS Securities Australia Ltd | Sell | 133 | (93) | Ordinary |
| 09-Sep-24 | UBS Securities Australia Ltd | Buy | 261 | 184 | Ordinary |
| 10-Sep-24 | UBS Securities Australia Ltd | Buy | 536 | 394 | Ordinary |
| 10-Sep-24 | UBS Securities Australia Ltd | Sell | 17,098 | (12,413) | Ordinary |
| 10-Sep-24 | UBS Securities Australia Ltd | Sell | 117 | (85) | Ordinary |
| 10-Sep-24 | UBS Securities Australia Ltd | Buy | 337 | 250 | Ordinary |
| 11-Sep-24 | UBS Securities Australia Ltd | Buy | 1,157,578 | 1,052,344 | Ordinary |
| 11-Sep-24 | UBS Securities Australia Ltd | Sell | 2,315,157 | (2,104,688) | Ordinary |
| 11-Sep-24 | UBS Securities Australia Ltd | Buy | 1,458 | 1,074 | Ordinary |
| 11-Sep-24 | UBS Securities Australia Ltd | Sell | 43 | (32) | Ordinary |
| 11-Sep-24 | UBS Securities Australia Ltd | Buy | 2,315,157 | 2,104,688 | Ordinary |
| 11-Sep-24 | UBS Securities Australia Ltd | Sell | 2,315,157 | (2,104,688) | Ordinary |