



LINDSAY AUSTRALIA
LIMITED

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23 September 2024

ASX Announcement

Exercise of Unlisted Options

Lindsay Australia Limited (ASX: LAU) (**Company**) today issued 400,000 ordinary shares ("Shares") pursuant to the exercise of 400,000 unlisted options, each of which was exercisable at \$Nil on or before 17 August 2028.

Please refer to the Appendix 2A in relation to the issue that was lodged with the ASX as an online form on Monday 23 September 2024 for further details.

Cleansing Notice

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 approved by the Company Secretary.

For further information contact

Broderick Jones
Company Secretary
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