



4 October 2024

**NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1**

Duxton Farms Limited (**Company**) advises that the 2024 Annual General Meeting of shareholders is scheduled to be held on Friday, 29 November 2024.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Friday, 11 October 2024.

*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.