

## **ASX** Release

8 July 2025

## Investor Webinar and Investor/Media Contact Details

Duxton Farms hosted an investor webinar to discuss the proposed Merger on Thursday 3 July 2025 where Independent Directors Wade Dabinett, Rachel Triggs and Paul Burke and incoming Chief Operating Officer of Duxton Farms Simon Stone discussed matters covered by its ASX announcement and Investor Presentation previously released to the market on 26 June 2025 including:

- How the transaction is structured and the key options given to investors under the dividend, DRP, proposed Merger and Share Purchase Plan;
- The strategic rationale behind the proposed Merger versus alternative scenarios;
- Conflicts management and the Independent Directors' decision-making process; and,
- The merits of the proposed Merger going forwards.

The webinar is available to view here: <a href="https://www.youtube.com/watch?v=dZz2ADpvmk0">https://www.youtube.com/watch?v=dZz2ADpvmk0</a>

The Board of Directors would like to thank investors for their feedback on the proposed Merger, which they view as a key step in expanding and diversifying Duxton Farms' earnings profile and providing both immediate cashflow opportunities and long-term growth prospects after the recent sale of the Company's dryland cropping portfolio.

Please contact Mel at <a href="melanie@nwrcommunications.com.au">melanie@nwrcommunications.com.au</a> for any further investor enquiries.

Please contact Helen at helen.karlis@sodali.com for any media enquiries.

This announcement has been approved for release by the Board of Directors of Duxton Farms Limited.