

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To Company/registered
scheme/notified foreign passport
fund name

Duxton Farms Ltd

ACN/ARSN/APFRN

129 249 243

NFPFRN (if applicable)

1. Details of substantial holder (1)

Name

Edouard Peter

ACN/ARSN/APFRN (if applicable)

NFPFRN (if applicable)

There was a change in the interests of the
substantial holder on

01 /08 /2025

The previous notice was given to the company, or the responsible
entity for a registered scheme, or the operator of a notified foreign
passport fund on

05 /03 /2019

The previous notice was dated

05 /03 /2019

2. Previous and present voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	10,950,073	25.44%	10,570,966	23.30%

3. Changes in relevant interests

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

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Appendix A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Appendix B					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Appendix B	

6. Addresses

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

Name	Address
Appendix B	

Signature

print name **Edouard Peter**

capacity

sign here



date **05 / 08 / 2025**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Appendix A

3 Change in Relevant Interest

	registered holder of securities				Nature of relevant interest	Consideration	Class of securities
Date of Change	The Peter Family Trust A/C	BNP Paribas NOM Pty Ltd (previously held HSBC)	Edouard Peter	Duxton Captial Investments Pty Ltd		\$	
Opening Balance (at last notice)	5,055,000	5,741,421	6,500	147,152			
16/12/2020			23,064		on-market trade	32,411.05	ordinary shares
5/03/2021			54,760		on-market trade	76,740.34	ordinary shares
18/03/2021			44,176		on-market trade	65,019.00	ordinary shares
6/08/2021	229,479				DRP allocation	328,154.97	ordinary shares
12/11/2021				203,240	off market transfer from other duxton entities	-	ordinary shares
6/07/2022		- 3,925,993			Court ordered settlement	-	ordinary shares
6/07/2022	250,225	- 250,225			Transfer between indirect entities	-	ordinary shares
30/11/2022			14,603		on-market trade	21,790.52	ordinary shares
9/12/2022			4,507		on-market trade	7,256.27	ordinary shares
17/03/2023	20,757				on-market trade	30,675.10	ordinary shares
6/06/2023				- 14,747	off-market transfer	-	ordinary shares
29/11/2023			65,311		on-market trade	95,635.00	ordinary shares
4/12/2023	518,878				on-market trade	726,429.20	ordinary shares
12/12/2023	450,000		11,080		on-market trade	645,401.20	ordinary shares
14/12/2023			2,501		on-market trade	3,586.39	ordinary shares
22/04/2024	9,661		8,498		on-market trade	21,070.91	ordinary shares
18/07/2024	139,857	103,959			DRP allocation	210,568.70	ordinary shares
1/08/2025	1,272,380	320,479		64,443	DRP allocation	2,071,627.50	ordinary shares
	7,946,237	1,989,641	235,000	400,088			

Appendix B

4 Present Relevant Interests

Holder of relevant interest	registered holder of securities	Nature of relevant interest	Class and number of securities	Person's votes
The Peter Family Trust A/C	The Peter Family Trust A/C	Trustee and beneficiary	7,946,237 Ordinary Shares	17.51%
BNP Paribas NOM Pty Ltd	BNP Paribas NOM Pty Ltd	Underlying beneficiary	1,989,641 Ordinary Shares	4.39%
Edouard Peter	Edouard Peter	Direct holding	235,000 Ordinary Shares	0.52%
Duxton Captial Investments Pty Ltd	Duxton Captial Investments Pty Ltd	Director	400,088 Ordinary Shares	0.88%

5 Associates

Name	Nature of association
The Peter Family Trust A/C	Trustee and beneficiary
BNP Paribas NOM Pty Ltd	Underlying beneficiary
Edouard Peter	Direct holding
Duxton Captial Investments Pty Ltd	Director

6 Addresses

Name	Address
The Peter Family Trust A/C	7 Pomona Rd, STIRLING SA 5152
BNP Paribas NOM Pty Ltd	PO BOX R209 ROYAL EXCHANGE NSW 1225
Edouard Peter	7 Pomona Rd, STIRLING SA 5152
Duxton Captial Investments Pty Ltd	7 Pomona Rd, STIRLING SA 5152