



8 August 2025

ASX Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Y – Change of Director’s Interest Notice

Please find attached Appendix 3Y Change of Director’s Interest Notices for each of Mr Edouard Peter and Mr Stephen Duerden, in respect of shares held in Duxton Farms Limited (ASX: **DBF**, “Duxton Farms” or “the Company”).

Due to an inadvertent administrative oversight, the Company advises that an acquisition of 103,959 shares by Mr Peter pursuant to the July 2024 Dividend Reinvestment Plan was omitted in the Appendix 3Y lodged on behalf of Mr Peter on 18 July 2024. A corrected version of the 18 July 2024 Appendix 3Y is enclosed.

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.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Duxton Farms Limited
ABN 45 129 249 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Edouard Peter
Date of last notice	18 July 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Peter Family Trust A/C <i>Mr Peter is a trustee and beneficiary of the Trust.</i> BNP Paribas NOMS Pty Ltd <i>Mr Peter is a beneficial holder.</i>
Date of change	1 August 2025 (Indirect) 7 August 2025 (Direct)
No. of securities held prior to change	<u>Direct</u> 235,000 fully paid ordinary shares. <u>Indirect</u> a. The Peter Family Trust A/C 6,673,857 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd 1,669,162 fully paid ordinary shares <i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 335,645 Fully Paid Ordinary Shares.</i>
Class	Fully Paid Ordinary Shares
Number acquired	<u>Direct</u> 45,120 Fully Paid Ordinary Shares <u>Indirect</u> a. 1,272,380 Fully Paid Ordinary Shares b. 320,479 Fully Paid Ordinary Shares Duxton Capital Investments Pty Ltd – 64,443 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,128,027.50 (\$1.25 per share)
No. of securities held after change	<u>Direct</u> 280,120 fully paid ordinary shares. <u>Indirect</u> a. The Peter Family Trust A/C 7,946,237 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd 1,989,641 fully paid ordinary shares <i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 400,088 Fully Paid Ordinary Shares.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed periodAppendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity Duxton Farms Limited
ABN 45 129 249 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Duerden
Date of last notice	1 September 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Duxton Capital Investments Pty Ltd, of which Mr Duerden is a Director.
Date of change	1 August 2025
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> Duerden Family A/C – 10,000 Fully Paid Ordinary Shares <i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 335,645 Fully Paid Ordinary Shares.</i>
Class	Fully Paid Ordinary Shares
Number acquired	Duxton Capital Investments Pty Ltd – 64,443 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,553.75 (\$1.25 per share)
No. of securities held after change	<p><u>Direct</u> Nil</p> <p><u>Indirect</u> Duerden Family A/C – 10,000 Fully Paid Ordinary Shares</p> <p><i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 400,088 Fully Paid Ordinary Shares.</i></p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period Appendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity Duxton Farms Limited
ABN 45 129 249 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Edouard Peter
Date of last notice	22 April 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Peter Family Trust A/C <i>Mr Peter is a trustee and beneficiary of the Trust.</i> BNP Paribas NOMS Pty Ltd <DRP> <i>Mr Peter is a beneficial holder.</i>
Date of change	11 July 2024
No. of securities held prior to change	<u>Direct</u> 235,000 fully paid ordinary shares. <u>Indirect</u> a. The Peter Family Trust A/C 6,534,000 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd <DRP> 1,565,203 fully paid ordinary shares <i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 335,645 Fully Paid Ordinary Shares.</i>
Class	Fully Paid Ordinary Shares
Number acquired	<u>Indirect</u> a. 139,857 Fully Paid Ordinary Shares b. 103,959 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$367,333.19 (\$1.5056 per share)
No. of securities held after change	<u>Direct</u> 235,000 fully paid ordinary shares. <u>Indirect</u> a. The Peter Family Trust A/C 6,673,857 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd <DRP> 1,669,162 fully paid ordinary shares <i>Duxton Capital Investments Pty Ltd, of which Mr Peter is a director, holds 335,645 Fully Paid Ordinary Shares.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed periodAppendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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