

# **Announcement Summary**

# **Entity name**

RICEGROWERS LIMITED

# Date of this announcement

Thursday September 11, 2025

The +securities the subject of this notification are:

Othe

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SGLAA	CLASS A SHARES	24	21/08/2025

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

## 1.1 Name of entity

RICEGROWERS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

## 1.2 Registered number type

Registration number

ABN

55007581156

#### 1.3 ASX issuer code

SGL

#### 1.4 The announcement is

New announcement

#### 1.5 Date of this announcement

11/9/2025



## Part 2 - Issue details

# 2.1 The +securities the subject of this notification are:

Other

## Please specify

A Class Shares issued in accordance with Rule 3.2 of the Company's Constitution.

# 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class

ASX +security code and description

SGLAA: CLASS A SHARES

Date the +securities the subject of this notification were issued

21/8/2025

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

The A Class Shares have been issued in accordance with Rule 3.2 of the Company's Constitution.

#### Issue details

#### Number of +securities

24

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Nil consideration is payable.

Purpose of the issue

Other

#### **Additional Details**

Redeemable preference shares issued to rice growers who meet production quotas in the Constitution.



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

SGLLV: CLASS B LIMITED-VOTING ORDINARY FULLY PAID

67,091,321

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

SGLAA : CLASS A SHARES 722

SGLAB: B SHARE RIGHTS 2,708,611



# Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?  $N_0$ 

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

No

5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?

No

5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)? N/A