

NZX: SML ASX: SM1

11 December 2023

Notification of Lapse of Performance Share Rights

Synlait Milk Limited (Synlait) notes that 49,913 Performance Share Rights have lapsed as of 11 December 2023.

Following the lapsing of those Performance Share Rights there are 587,334 Performance Share Rights remaining on issue by Synlait.

Announcement authorised by: Cathy Gamlen Director of People & Culture

For more information contact: Hannah Lynch Head of Strategy & Corporate Affairs P: +64 21 252 8990

E: hannah.lynch@synlait.com