

Form 604
Corporations Act 2001
Section 671B

Notice of Change of Interests of Substantial Holder

To: **INGHAMS GROUP LIMITED**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FMR LLC and its entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

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

06 June 2025

The previous notice was given to the company on

02 April 2024

The previous notice was dated

02 April 2024

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme 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 or scheme, are as follows:

Class of Securities (4)	Previous Notice Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	24,052,357	6.47%	20,306,407	5.46%

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 or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme 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
			AUD	Common stock	Common stock
28/03/2024	FMR	BUY	3.5901	97,243	97,243
05/04/2024	FMR	TRANSITION OUT		111,290	111,290
16/04/2024	FMR	BUY	3.4437	30,000	30,000
16/04/2024	FMR	BUY	3.4437	51,061	51,061
17/04/2024	FMR	BUY	3.4785	12,784	12,784
17/04/2024	FMR	BUY	3.4785	21,600	21,600
25/06/2024	FMR	BUY	3.4915	199,803	199,803
28/06/2024	FMR	TRANSITION IN		108,670	108,670
02/08/2024	FMR	BUY	3.6754	38,752	38,752

02/08/2024	FMR	BUY	3.6810	80,717	80,717
05/08/2024	FMR	BUY	3.6117	341,372	341,372
06/08/2024	FMR	BUY	3.5600	2,787	2,787
14/08/2024	FMR	SELL	3.7561	86,310	86,310
13/12/2024	FMR	TRANSITION IN		866,037	866,037
20/12/2024	FMR	BUY	3.0995	83,072	83,072
06/02/2025	FMR	BUY	3.1981	78,649	78,649
07/02/2025	FMR	BUY	3.2050	22,371	22,371
07/02/2025	FMR	BUY	3.2143	134,451	134,451
10/02/2025	FMR	BUY	3.1567	9,719	9,719
10/02/2025	FMR	BUY	3.1759	230,225	230,225
11/02/2025	FMR	BUY	3.1844	67,249	67,249
24/02/2025	FMR	BUY	3.3607	65,552	65,552
14/03/2025	FMR	SELL	3.2750	68,767	68,767
14/03/2025	FMR	SELL	3.3020	39,200	39,200
14/03/2025	FMR	SELL	3.2750	768,625	768,625
14/03/2025	FMR	SELL	3.3020	108,780	108,780
17/03/2025	FMR	SELL	3.1052	349,913	349,913
17/03/2025	FMR	SELL	3.1644	785	785
24/03/2025	FMR	SELL	3.1209	196,895	196,895
24/03/2025	FMR	SELL	3.1384	33,636	33,636
24/03/2025	FMR	SELL	3.1170	46,369	46,369
25/03/2025	FMR	SELL	3.1234	176,123	176,123
25/03/2025	FMR	SELL	3.1379	19,428	19,428
26/03/2025	FMR	SELL	3.1000	452,406	452,406
01/05/2025	FMR	SELL	3.4064	153,050	153,050
22/05/2025	FMR	SELL	3.8363	52,192	52,192
22/05/2025	FMR	SELL	3.8363	5,400	5,400
23/05/2025	FMR	SELL	3.8250	181,100	181,100
23/05/2025	FMR	SELL	3.8063	168,375	168,375
23/05/2025	FMR	SELL	3.8250	18,900	18,900
23/05/2025	FMR	SELL	3.8063	17,600	17,600
26/05/2025	FMR	SELL	3.7850	756,573	756,573
26/05/2025	FMR	SELL	3.7896	56,100	56,100
26/05/2025	FMR	SELL	3.7850	79,000	79,000
26/05/2025	FMR	SELL	3.7896	5,886	5,886
27/05/2025	FMR	SELL	3.7910	128,019	128,019
27/05/2025	FMR	SELL	3.7910	13,400	13,400
28/05/2025	FMR	SELL	3.7950	318,994	318,994
28/05/2025	FMR	SELL	3.7686	30,462	30,462
28/05/2025	FMR	SELL	3.7950	33,300	33,300
28/05/2025	FMR	SELL	3.7686	3,200	3,200
29/05/2025	FMR	SELL	3.7777	133,134	133,134

29/05/2025	FMR	SELL	3.7850	5,586	5,586
29/05/2025	FMR	SELL	3.7777	13,900	13,900
29/05/2025	FMR	SELL	3.7850	2,100	2,100
30/05/2025	FMR	SELL	3.7914	153,387	153,387
30/05/2025	FMR	SELL	3.7914	16,000	16,000
02/06/2025	FMR	SELL	3.8250	70,991	70,991
02/06/2025	FMR	SELL	3.8132	31,418	31,418
02/06/2025	FMR	SELL	3.8250	7,400	7,400
02/06/2025	FMR	SELL	3.8132	3,300	3,300
03/06/2025	FMR	SELL	3.7582	226,400	226,400
03/06/2025	FMR	SELL	3.7582	23,600	23,600
04/06/2025	FMR	SELL	3.7521	100,073	100,073
04/06/2025	FMR	SELL	3.7521	10,400	10,400
05/06/2025	FMR	SELL	3.7766	229,842	229,842
05/06/2025	FMR	SELL	3.7766	24,000	24,000
06/06/2025	FMR	SELL	3.7868	434,668	434,668
06/06/2025	FMR	SELL	3.7857	250,387	250,387
06/06/2025	FMR	SELL	3.7868	45,300	45,300
06/06/2025	FMR	SELL	3.7857	26,100	26,100

4. Present Relevant Interest

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

Refer to Annexure A

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 interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

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

The address of FMR LLC is The Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801 and please refer to Annexure A for its entity with relevant interest
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Sign Here _____

Dated: 11 June 2025

Alina Yu

Regulatory Reporting Manager

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIAM LLC	900 Salem Street, Smithfield, RI 02917 United States	STATE STREET BANK AND TR CO	Investment Discretion / Voting Power	978,810
Fidelity Management & Research Company LLC	Corporation Trust Center, 1200 Orange Street, Wilmington, New Castle County, Delaware 19801, United States	BANK OF NEW YORK MELLON		856,028
		BROWN BROTHERS HARRIMAN AND CO		5,237,066
		NORTHERN TRUST CO (C)		9,381,467
		STATE STREET BANK AND TR CO		2,736,253
Fidelity Management Trust Company	245 Summer Street Boston, MA 02210 United States	BROWN BROTHERS HARRIMAN AND CO		1,116,783
Grand Total				20,306,407