



LINDSAY AUSTRALIA
LIMITED

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31 May 2022

ASX Announcement

EXERCISE OF UNLISTED OPTIONS

Lindsay Australia Limited (ASX:LAU) ("the Company") advises that it has issued 400,000 ordinary shares ("Shares") pursuant to the exercise of 400,000 unlisted options, each of which was exercisable at \$Nil on or before 25 April 2029.

Please refer to the Appendix 2A in relation to the issue that was lodged with the ASX as an online form on 31 May 2022 for further details.

Cleansing Notice

The Company issued the Shares without a disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) ("the Act"). For the purposes of section 708A(5)(e) of the Act, the Company notifies ASX that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) this notice is being given under section 708(5)(e) of the Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Act as they apply to the Company;
 - (ii) section 674 of the Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Act) to be disclosed under section 708A(6)(e) of the Act.

Authorised for release by Company Secretary and CFO.

For further information contact

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Company Secretary
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CFO
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