

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 LINDSAY AUSTRALIA LIMITED
ABN 81 061 642 733

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	MICHAEL KIM LINDSAY
Date of last notice	22 November 2021

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">• K&D Lindsay Pty Ltd <D Lindsay Family A/C>ABN 40 080 179 479, an entity of which Dianne Joan Lindsay is a director and shareholder, holds 4,022,148 shares (LAU). Her husband, Michael Kim Lindsay, has a relevant interest pursuant to section 608 of the <i>Corporations Act 2001</i>.• Rangia Holdings Pty Ltd ABN 61 002 768 667 an entity of which Michael Kim Lindsay is a director and shareholder, holds 999,985 shares (LAU).• Lindsay Super Co Pty Ltd< Lindsay Family Super Account> holds 6,668,374 shares (LAU).• 400,000 unlisted options over ordinary Shares (LAU) subject to the terms of the company's Long Term Incentive (Option) Plan.
Date of change	31 May 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	11,290,507 Shares (LAU) 800,000 unlisted options over ordinary Shares (LAU)
Class	Ordinary fully paid shares in Lindsay Australia Limited (LAU)
Number acquired	400,000 ordinary Shares (LAU)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
No. of securities held after change	11,690,507 Shares (LAU) 400,000 unlisted options over ordinary Shares (LAU)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	400,000 Options exercised under Long Term Incentive (Option) 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

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Interest after change	
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Part 3 – +Closed period

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?	Not Applicable
If prior written clearance was provided, on what date was this provided?	Not Applicable

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