

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

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|---|
| 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 | 21 September 2011 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ul style="list-style-type: none"> • K&D Lindsay Pty Ltd ABN 40 080 179 479, an entity of which Dianne Joan Lindsay is a director and shareholder, holds 3,294,617 shares (LAU). Her husband, Michael Kim Lindsay, has a relevant interest pursuant to section 608 of the <i>Corporations Act</i> 2001. • 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> hold 5,927,972 shares (LAU). • Michael Kim Lindsay and Thomas Glen Lindsay as trustees hold 782,353 shares (LAU). Thomas Glen Lindsay is the brother of Michael Kim Lindsay. |
| Date of change | 31 October 2012 |

+ See chapter 19 for defined terms.

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|--|--|
| No. of securities held prior to change | 11,004,927 shares (LAU) |
| Class | Ordinary fully paid shares in the capital of Lindsay Australia Limited (LAU) |
| Number acquired | 5,927,972 Shares LAU |
| Number disposed | 5,927,972 Shares LAU |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil –no change in beneficial owner |
| No. of securities held after change | 11,004,927 Shares (LAU) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off market purchase between related superannuation entities |

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 Note: Details are only required for a contract in relation to which the interest has changed | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | |
| Interest after change | |

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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|---|----------------|
| 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 |

⁺ See chapter 19 for defined terms.