

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme LINDSAY AUSTRALIA LIMITED

ACN/ARSN 061 642 733

1. Details of substantial holder (1)

Name Michael Kim Lindsay & Dianne Joan Lindsay

ACN/ARSN (if applicable) 080 179 479

The holder ceased to be a

substantial holder on

23 / 9 / 13

The previous notice was given to the company on

7 / 9 / 11

The previous notice was dated

7 / 9 / 11

2. Changes in relevant interest

Particulars of each change in, or change in nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
7/9/2011	K&D Lindsay Pty Ltd	Holding on becoming Substantial Holder	Not Applicable	3,294,617 ordinary shares	3,294,617 ordinary shares
7/9/2011	Michael Kim Lindsay and Thomas Glen Lindsay	Holding on becoming Substantial Holder	Not Applicable	900,00 ordinary shares	900,00 ordinary shares
21/9/2011	Michael Kim Lindsay and Thomas Glen Lindsay	Transfer	\$20,000	(117,647) ordinary shares	(117,647) ordinary shares
3/9/2013	Michael Kim Lindsay and Thomas Glen Lindsay	Transfer	\$12,000	(66,666) ordinary shares	(66,666) ordinary shares
23/9/2013	Michael Kim Lindsay and Thomas Glen Lindsay	Transfer to beneficiaries	\$178,922	(715,688) ordinary shares	(715,688) ordinary shares
7/9/2011	Rangia Holdings Pty	Holding on becoming Substantial Holder	Not Applicable	999,985 ordinary shares	999,985 ordinary shares
7/9/2011	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Holding on becoming Substantial Holder	Not Applicable	5,704,691 ordinary shares	5,704,691 ordinary shares
1/9/2011, 2/9/2011, 5/9/2011, 6/9/2011	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Purchases	\$7,944	48,634 ordinary shares	48,634 ordinary shares
14/9/2011, 15/9/2011, 16/9/2011	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Purchases	\$5,350	32,423 ordinary shares	32,423 ordinary shares

21/9/2011	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Purchases	\$4,178	24,577 ordinary shares	24,577 ordinary shares
23/9/2011	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Purchases	\$20,000	117,647 ordinary shares	117,647 ordinary shares
31/10/2012	Michael K Lindsay & Dianne J Lindsay <Lindsay Super A/C>	Change of trustee	Not applicable	(5,927,972) ordinary Shares	(5,927,972) ordinary Shares
31/10/2013	Lindsay Super Co Pty Ltd <Lindsay Family S?F A/C>	Change of trustee	Not applicable	5,927,972 ordinary Shares	5,927,972 ordinary Shares
1/11/2012	Lindsay Super Co Pty Ltd <Lindsay Family S?F A/C>	Purchases	\$25,624	152,632 ordinary shares	152,632 ordinary shares
3/9/2013	Lindsay Super Co Pty Ltd <Lindsay Family S?F A/C>	Purchases	\$12,000	66,666 ordinary shares	66,666 ordinary shares

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7), 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
Thomas Glen Lindsay	Joint Holder as Trustee

4. Addresses

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

Name	Address
K & D Lindsay Pty Ltd	PO Box 1000, Bundaberg Qld 4670
Rangia Holdings Pty Ltd	PO Box 1000, Bundaberg Qld 4670
Michael K Lindsay & Dianne J Lindsay	PO Box 1000, Bundaberg Qld 4670
Michael Kim Lindsay	PO Box 1000, Bundaberg Qld 4670
Thomas Glen Lindsay	5/27 Vernon Terrace, Teneriffe QLD 4005

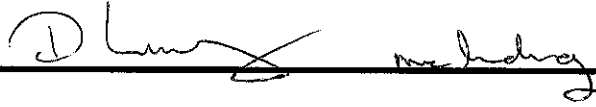
Signature

print name Dianne Joan Lindsay Michael Kim Lindsay

capacity

Personal

sign here



date

23 / 9 / 13