

# 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

<b>Name of entity</b> LINDSAY AUSTRALIA LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	MICHAEL KIM LINDSAY
<b>Date of last notice</b>	29 October 2018

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"><li>• K&amp;D Lindsay Pty Ltd &lt;D Lindsay Family A/C&gt; ABN 40 080 179 479, an entity of which Dianne Joan Lindsay is a director and shareholder, holds 3,222,148 shares (LAU). Her husband, Michael Kim Lindsay, has a relevant interest pursuant to section 608 of the <i>Corporations Act 2001</i>.</li><li>• 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).</li><li>• Lindsay Super Co Pty Ltd &lt; Lindsay Family Super Account &gt; holds 6,499,739 shares (LAU).</li><li>• 1,200,000 unlisted options over ordinary Shares (LAU) subject to the terms of the company's Long Term Incentive (Option) Plan.</li></ul>
<b>Date of change</b>	25 October 2019

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	10,721,872 Shares (LAU) 800,000 unlisted options over ordinary Shares (LAU)
<b>Class</b>	Unlisted options over Ordinary fully paid shares in Lindsay Australia Limited (LAU)
<b>Number acquired</b>	400,000 unlisted options over ordinary Shares (LAU)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$Nil
<b>No. of securities held after change</b>	10,721,872 Shares (LAU) 1,200,000 unlisted options over ordinary Shares (LAU)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted Options are issued under the company's 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

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