



Announcement Summary

Entity name

ELDERS LIMITED

Announcement Type

New announcement

Date of this announcement

Monday July 05, 2021

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ELDAC	PERFORMANCE RIGHTS	20,334	Other	30/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ELDERS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

004336636

1.3 ASX issuer code

ELD

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

5/7/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ELDAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

20,334

Reason for cessation

Other

Please provide additional details

Mr Richard Davey retired from Elders with his final date of employment 30 June 2021. In accordance with the terms of Elders' Long-Term Incentive Plan, the Board determined that 20,334 performance rights held by Mr Davey would lapse effective 30 June 2021.

Date of cessation

30/6/2021

Is the entity paying any consideration for the cessation?

☒ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ELD : ORDINARY FULLY PAID	156,476,574

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ELDAC : PERFORMANCE RIGHTS	1,238,666

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.