Rule 3.19A.2

# **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	Elders Limited
ABN	34 004 336 636

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	Mark Charles Allison
Date of last notice	25 November 2022

#### 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	i) Direct	
	ii) Indirect	
Nature of indirect interest	i) Direct – held by Mark Charles Allison	
(including registered holder)		
Note: Provide details of the circumstances giving rise to the relevant interest.	ii) Indirect – held by Certane Ct Pty Ltd	
Date of change	30 December 2022	
No. of securities held prior to change	i) a. 203,400 unvested performance rights b. 1,152,124 ordinary fully paid shares	
	ii) 16,726 ordinary fully paid shares	
Class	i)	
	a. unvested performance rights	
	b. ordinary fully paid shares	
	ii) ordinary fully paid shares	

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<sup>+</sup> See chapter 19 for defined terms.

Number acquired	i) a. 107,000 unvested performance rights b. nil ii) 28,164 ordinary fully paid shares
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	i) a. nil b. nil
	ii) \$11.887 per share (calculated on the 5-day VWAP to 30 September 2022)
No. of securities held after change	<ul> <li>i) <ul> <li>a. 310,400 unvested performance rights</li> <li>b. 1,152,124 ordinary fully paid shares</li> </ul> </li> <li>ii) 44,890 ordinary fully paid shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	i) a. Issue of unquoted performance rights under Elders' Long-Term Incentive Plan, as approved by Shareholders on 15 December 2022. b. N/A
	ii) shares allocated pursuant to the Elders' FY22 Short-Term Incentive Plan. Shares to satisfy the allocation were purchased on-market.

### 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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<sup>+</sup> See chapter 19 for defined terms.