

# 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>	Elders Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Mark Charles Allison
<b>Date of last notice</b>	6 January 2023

### 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.

<b>Direct or indirect interest</b>	i) Direct ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	i) Direct – held by Mark Charles Allison ii) Indirect – held by Certane Ct Pty Ltd
<b>Date of change</b>	20 November 2023
<b>No. of securities held prior to change</b>	i) a) 1,182,932 fully paid ordinary shares b) 310,400 performance rights  ii) a) 14,082 fully paid ordinary shares
<b>Class</b>	a) fully paid ordinary shares b) unvested performance rights
<b>Number acquired</b>	i) 28,280 fully paid ordinary shares
<b>Number disposed</b>	i) 101,000 performance rights (comprised of 28,280 vested performance rights and 72,720 forfeited performance rights)

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil
<b>No. of securities held after change</b>	i) a) 1,211,212 fully paid ordinary shares b) 209,400 performance rights  ii) a) 14,082 fully paid ordinary shares (On 14 November 2023 restrictions on 30,808 shares previously allocated to Mr Allison under the FY21 and FY22 STIP were released, backdated, in accordance with the plan rules, to 1 October 2023. These 30,808 shares are recorded in the direct holding shown above.)
<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	Vesting of 28,280 performance rights (and forfeiture of 72,720 performance rights) pursuant to Elders' FY21 Long-Term Incentive 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

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Interest after change	N/A
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**Part 3 – <sup>+</sup>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.