Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	INCITEC PIVOT LIMITED	
ABN	42 004 080 264	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	George Joseph Biltz
Date of last notice	1 March 2021
Date that director ceased to be director	20 December 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder *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.

Number & class of securities

100,000 fully paid ordinary shares in Incitec Pivot Limited

⁺ See chapter 19 for defined terms.

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Margan Stanlay Smith Damay is	Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
the registered holder of Incitec Pivot Limited shares as custodian for Mr George J Biltz	Pivot Limited shares as custodian	100,000 fully paid ordinary shares in Incitec Pivot Limited

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Richa Puri Company Secretary 20 December 2023

⁺ See chapter 19 for defined terms.