

5 September 2024

Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Lindsay Australia Limited (ASX: LAU) (**Company**) today issued 326,122 new fully paid ordinary shares to Nagambie Equine & Rural Pty Ltd (ACN 600 247 630) as trustee for The Nagambie Equine & Rural Unit Trust (ABN 21 998 500 528) as Consideration Shares pursuant to the Business Sale Agreement as announced on 30 August 2024 relating to the rural merchandise business carried on under the business names "Equine & Rural Group" and "Seymour Equine & Rural" acquired by W.B. Hunter Pty Limited ABN 34 008 410 900, a wholly owned subsidiary of the Company.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Corporations Act.
4. As at the date of this notice, there is no information that is "excluded information" of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company under section 708A(6)(e) of the Corporations Act.

Release approved by the CFO on behalf of the Board.

For further information contact

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CFO
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