

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 INGHAMS GROUP LIMITED
ABN 39 162 709 506

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	Andrew Reeves
Date of last notice	26 February 2024

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	(i) 12 September 2024 (ii) 12 September 2024 (iii) 16 September 2024 (iv) 15 September 2024
No. of securities held prior to change	22,800 FPOS held indirectly 21,763 FPOS held directly 158,373 Deferred share rights held directly 2,009,767 Performance rights held directly
Class	(i) FY22-FY24 LTIP vested Performance Rights (ii) FY22-FY24 LTIP lapsed Performance Rights (iii) FY23 STIP Deferred Share Rights vesting into shares (iv) FY24 STIP Deferred Share Rights

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Number acquired	(i) 135,935 FPOS as a result of the vesting of FY22-FY24 LTIP Performance Rights. (iii) 158,373 FPOS shares as a result of the vesting of FY23 STIP Deferred Share Rights. (iv) 194,685 FY24 STIP Deferred Share Rights
Number disposed	(i)&(ii) 408,335 FY22-FY24 LTIP vested or lapsed Performance Rights (iii) 158,373 FY23 STIP Deferred Share Rights vested
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. All securities were issued in connection with equity incentive schemes, as part of the Managing Director's remuneration, for nil consideration.
No. of securities held after change	22,800 FPOS held indirectly 316,071 FPOS held directly 353,058 Deferred share rights held directly 1,737,367 Performance rights held directly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) Allotment of existing FPOS upon vesting of Performance Rights in accordance with the Equity Incentive Plan rules, as part of the FY22-FY24 Long Term Incentive Plan (ii) Lapsing of Performance Rights in accordance with the Equity Incentive Plan rules, as part of the FY22-FY24 Long Term Incentive Plan (iii) Allotment of existing FPOS upon vesting of Deferred Share Rights in accordance with the Equity Incentive Plan rules, as part of the FY23 Short Term Incentive Plan (iv) Issue of Deferred Share Rights in accordance with the Equity Incentive Plan rules, as part of the FY24 Short Term Incentive Plan All FPOS were purchased on-market to satisfy the vesting.

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

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺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

⁺ See chapter 19 for defined terms.