



LINDSAY AUSTRALIA
LIMITED

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28 October 2024

ASX Announcement

EXERCISE OF UNLISTED OPTIONS

Lindsay Australia Limited (ASX:LAU) ("the Company") advises that it has issued 248,850 ordinary shares ("Shares") pursuant to the exercise of 248,850 unlisted options, each of which was exercisable at \$Nil on or before 14 October 2029.

Please refer to the Appendix 2A in relation to the issue that was lodged with the ASX as an online form on Monday 28 October 2024 for further details.

Cleansing Notice

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

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act.
- (b) this notice is being given under section 708(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 and 674A of the Corporations Act.
- (d) 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.

Authorised for release by Company Secretary.

For further information contact

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