

**ASX Release**

24 June 2025

ASX Market Announcements

20 Bridge Street

SYDNEY NSW 2000

Dear Sir / Madam

**Director Retirement – Mr Matthew Stubbs**

Lindsay Australia Limited announces that Mr Stubbs will retire as a director on 27 June 2025.

The board of Lindsay Australia Limited wishes to thank Mr Stubbs for his leadership, guidance and contribution which has supported the business since his appointment in 2021. In particular, his expertise and experience in supporting the Company in the formulation of its growth strategy over the period of his service.

The board further announces that Mr Rodney Boys, will assume the chair of the Audit and Risk Committee following Mr Stubbs retirement.

Release authorised by the Lindsay Australia Board of Directors.

For further information please contact:

Clay McDonald, CEO

Lindsay Australia Limited

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Ends.