

3 October 2025

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## Notice Required Under ASX Listing Rule 3.13.1

Duxton Farms Ltd (**Duxton Farms** or **Company**) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Friday, 28 November 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Friday, 10 October 2025.

*This announcement has been authorised for release by the Company Secretary of Duxton Farms Ltd.*