

Form 605

Corporations Act 2001

Section 671B

Notice of ceasing to be a substantial holder**To** Company Name/Scheme **INGHAMS GROUP LIMITED**ACN/ARSN **162 709 506****1. Details of substantial holder (1)**Name **Australian Retirement Trust Pty LTD ATF Australian Retirement Trust**ACN/ARSN (if applicable) **010 720 840**The holder ceased to be a substantial holder on **28/10/2025**The previous notice was given to the company on **28/03/2025**The previous notice was dated **28/03/2025****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
Refer to Annexure A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

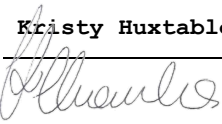
Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Australian Retirement Trust Pty LTD ATF Australian Retirement Trust	266 George Street, Brisbane, QLD 4000

Signature

print name	Kristy Huxtable	capacity	Company Secretary
sign here		date	30/10/2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
 - (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
 - (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
 - (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
 - (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (6) The voting shares of a company constitute one class unless divided into separate classes.
 - (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Annexure A

Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust ACN 010 720 840

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder

Kristy Huxtable

Company Secretary

Date:

30/10/2025

Holder of Relevant Interest	Purchase/Sale	Trade Date	Consideration (Cash)	Consideration (Non-Cash)	Number of Securities
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/03/2025	709,581.60		225,264
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	31/03/2025	10,700.55		3,397
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	2/04/2025	10,734.52		3,397
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	2/04/2025	10,734.52		3,397
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	7/04/2025	374,487.75		118,885
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	9/04/2025	246,327.57		77,955
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/04/2025	25,727.55		8,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	10/04/2025	813,264.51		252,882
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/04/2025	455,782.24		138,958
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/04/2025	1,379,371.20		420,540
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/04/2025	1,379,371.20		420,540
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	15/04/2025	455,782.24		138,958
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	23/04/2025	688,693.90		204,395
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	28/04/2025	205,313.05		59,524
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	6/05/2025	87,654.20		25,101
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	13/05/2025	10,212.64		2,689
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	13/05/2025	132,674.86		34,903
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	14/05/2025	18,826.95		4,963
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/05/2025	593,800.76		158,380
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	10/06/2025	18,823.02		5,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	11/06/2025	12,277.15		3,289
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/06/2025	385,217.11		106,613
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/06/2025	450,666.78		125,575
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/06/2025	103,002.06		28,572
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	17/07/2025	77,106.00		21,300
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	23/07/2025	117,753.76		32,903
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	5/08/2025	28,465.20		8,333
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	15/08/2025	623,942.74		183,031
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	18/08/2025	651,259.57		186,793
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	20/08/2025	1,305,478.72		369,824
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/08/2025	45,660.94		16,106
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	27/08/2025	39,931.61		14,145
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	BUY	27/08/2025	222,808.96		78,832
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	3/09/2025	591,696.93		214,473
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	25/09/2025	2,503.55		1,000
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	9/10/2025	1,041,003.79		418,715
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	16/10/2025	692,920.32		279,914
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	22/10/2025	650,412.38		261,051
Australian Retirement Trust Pty Ltd ATF Australian Retirement Trust	SELL	28/10/2025	871,928.29		353,176