

24 July 2026

Resignation of Company Secretary

Elders (**ASX:ELD**) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Jordan Mehrstens has resigned as a Company Secretary of the Company with effect from 21 August 2026. The Board thanks Ms Mehrstens for her contribution to the Company.

Ms Shannon Doecke remains principal Company Secretary of the Company.

Further Information:

Mark Allison, Managing Director & Chief Executive Officer, 0439 030 905

Authorised by:

Mark Allison, Managing Director & Chief Executive Officer

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