

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Duxton Farms Limited
ABN 45 129 249 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Duerden
Date of last notice	3 December 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Merlion Investments Pty Ltd, of which Mr Duerden is a Director. Shares held by Duerden Family A/C of which Mr Duerden is a beneficiary.
Date of change	27 August 2026
No. of securities held prior to change	<u>Direct</u> Nil <u>Indirect</u> Duerden Family A/C – 10,000 Fully Paid Ordinary Shares <i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 4,257,530 Fully Paid Ordinary Shares.</i>
Class	Fully Paid Ordinary Shares
Number acquired	Direct: - 2,157 Ordinary Shares received from Indirect downstream minority investment holding.

	Indirect: - Duerden Family A/C - 24,478 Ordinary Shares received from Indirect downstream minority investment holding. - Merlion Investments Pty Ltd – 217,030 Ordinary Shares transferred from Duxton Capital Investments Pty Ltd
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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> Stephen Duerden – 2,157 Fully Paid Ordinary Shares <u>Indirect</u> - Duerden Family A/C – 34,478 Fully Paid Ordinary Shares - Merlion Investments Pty Ltd – 217,030 <i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 4,040,500 Fully Paid Ordinary Shares.</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of shares between indirect holdings.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period Appendix 3Y Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.