Market Announcement

31 August 2026

Winton Land Limited (ASX: WTN) – Suspension from Quotation

The securities of Winton Land Limited ('WTN') will be suspended from quotation immediately under Listing Rule 17.2 at the request of WTN, pending the release of an announcement by WTN.

Unless ASX decides otherwise, the securities will remain suspended until the earlier of:

- the end of the period stated in WTN's request for voluntary suspension; or
- the release of the announcement to the market.

WTN's request for voluntary suspension is attached below for the information of the market.

Issued by

ASX Compliance

WINTON

31 August 2026

To:	ASX Limited 20 Bridge St Sydney NSW 2000 Australia TradingHaltsNZ@asx.com.au	NZ RegCo 11 Cable St Wellington New Zealand issuer@nzregco.com

REQUEST FOR SUSPENSION: WINTON LAND LIMITED (ASX CODE: WTN, NZX CODE: WIN)

Winton Land Limited's (**Winton**) ordinary shares (ISIN: NZWINE0003S1) were placed into suspension on NZX on Monday, 31 August 2026 by NZ RegCo.

Accordingly, we request that Winton's ordinary shares be placed into suspension on ASX under ASX Listing Rule 1.15.6 and 17.2.

We would like the suspension on ASX to commence prior to the commencement of trading on ASX on Monday, 31 August 2026 and remain in place until such time as the suspension is lifted on NZX.

Reasons for suspension: NZ RegCo has advised that it has exercised its discretion under the NZX Listing Rules and suspended the quotation of ordinary shares of Winton. The suspension follows announcements last week by Winton that three of its directors, including two independent directors, have resigned with effect from today. As a result of those resignations, the board of Winton currently only has one independent director. This means Winton no longer meets the NZX Listing Rules governance requirements relating to board and audit committee composition, including as to the minimum number of independent directors on the board and in relation to various audit committee composition requirements under NZX Listing Rule 2.13.2. As such, NZ RegCo has stated that it considers that a suspension is in the best interests of the market, given the intent and objectives of the NZX Listing Rules governance requirements.

How long it expects the suspension to last: We would like the suspension on ASX to commence prior to the commencement of trading on ASX on Monday, 31 August 2026 and remain in place until such time as the suspension is lifted on NZX.

NZ RegCo has advised that the suspension will remain in place until further notice on NZX.

The event we expect to happen that will end the suspension: We expect the suspension on ASX to end once Winton has appointed at least one further independent director and revised the composition of its audit committee such that Winton meets the relevant NZX Listing Rules governance requirements, at which point Winton expects its suspension on NZX will be lifted.

Other information necessary to inform the market about the suspension or that ASX has requested: None.

We confirm that we are not aware of any reason why the suspension should not be granted.

Please contact me if you have any concerns or queries. Alternatively, you can contact Rachel Dunne at Chapman Tripp (+64 9 357 9626).

Yours sincerely

Justine Hollows
General Counsel & Company Secretary
Winton Land Limited

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www.nzx.com

Memorandum

To: Market Participants

From: NZX Product Operations

Date: Monday, 31 August 2026

Subject: Winton Land Limited ("WIN") – Suspension of Quotation

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Message:

NZ RegCo advises that it has exercised its discretion under the NZX Listing Rules and suspended the quotation of ordinary shares of Winton Land Limited ("WIN").

The suspension follows announcements last week by WIN that three of its directors, including two independent directors, have resigned with effect from today. As a result of those resignations, the board of WIN currently only has one independent director. This means WIN no longer meets the NZX Listing Rules governance requirements relating to board and audit committee composition, including as to the minimum number of independent directors on the board and in relation to various audit committee composition requirements under NZX Listing Rule 2.13.2. NZ RegCo considers that a suspension is in the best interests of the market, given the intent and objectives of the NZX Listing Rules governance requirements.

The suspension will remain in place until further notice.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS