Rule 3.19A.2

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	**Inghams Group Limited**
ABN	**39 162 709 506**

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	Edward Alexander
Date of last notice	1 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 September 2026
No. of securities held prior to change	140,771 FPOS 566,842 Unquoted Performance rights 21,830 Unquoted Deferred Share Rights
Class	• FPOS • Unquoted Performance Rights • Unquoted Deferred Share Rights
Number acquired	• 21,830 FPOS (FY25 STIP DSRs that vested) • 20,429 FPOS (FY24-FY26 LTIP performance rights that vested)

Number disposed	• 63,959 Unquoted Performance Rights (43,530 FY24-FY26 LTIP performance rights that lapsed and 20,429 FY24-FY26 LTIP performance rights that vested, as noted above) • 21,830 Unquoted Deferred Share Rights (FY25 STIP DSRs that vested to FPOS, as noted above)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. All securities were issued in connection with equity incentive schemes, as part of the Managing Director's remuneration, for nil consideration.
No. of securities held after change	183,030 FPOS 523,312 Unquoted Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	**FPOS –** allotment of shares acquired on-market upon vesting of FY25 STIP Deferred Share Rights in accordance with the Equity Incentive Plan rules; and upon vesting of conditional performance rights related to FY24-FY26 LTIP in accordance with the Equity Incentive Plan rules. **Lapsing of conditional right to securities** related to FY24-FY26 LTIP in accordance with the Equity Incentive Plan rules.

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

+ See chapter 19 for defined terms.

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

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.