



NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

1 October 2026

Duxton Farms Ltd (**Duxton Farms** or **Company**) advises that the 2026 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 18 November 2026.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for Director nominations is Wednesday, 7 October 2026.

This announcement has been authorised for release by the Company Secretary of Duxton Farms Ltd.