

ASX Release

5 October 2026

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Director Retirement – Mr Ian Williams

Lindsay Australia Limited announces that Mr Williams will retire as a director and board Chair as at the conclusion of Annual General Meeting of the Company on 6 November 2026. Mr Williams was appointed as director in September 2021.

The board of Lindsay Australia Limited wishes to thank Mr Williams for his leadership, guidance and support at all levels during a period of unprecedented challenges and growth. Mr Williams has made a substantial contribution to the long-term success of Lindsay Australia, including overseeing modernisation of the company's governance, building a national network and several acquisitions including, most recently, SRT Logistics.

The Company further advises that Mr Rodney Boys will assume the role of Chair of the board as at the conclusion of the Annual General Meeting.

Mr Boys was appointed a Non-Executive Director of Lindsay Australia Limited in April 2025 and has been the Chair of the Audit & Risk Committee. Mr Boys is an experienced senior executive and company director with more than 30 years' experience across a range of industries including transport, logistics and retail. He is a graduate the Australian Institute of Company Directors and a Fellow of CPA Australia.

Release authorised by the Lindsay Australia Board of Directors.

For further information please contact:

Clay McDonald, CEO
Lindsay Australia Limited
Ph: (07) 3240 4900

Ends.