

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	Edouard Peter
Date of last notice	22 June 2026

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	Indirect (a)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a. The Peter Family Trust A/C <i>Mr Peter is a trustee and beneficiary of the Trust.</i> b. BNP Paribas NOMS Pty Ltd <i>Mr Peter is a beneficial holder.</i> c. Duxton Capital Investments Pty Ltd d. EFP Nominees e. EFP Holdings Group f. Duxton Agricultural Holdings (10.50% holding) g. Duxton Vineyard Land Co (0.30% holding) h. Duxton Dairy Investment (18.90% holding) i. Duxton Capital (Australia) j. Sandhurst Trustees Limited (15% holding) <i>All of which Mr Peter is a director.</i>
Date of change	1 October 2026
No. of securities held prior to change	<u>Direct</u> 3,000 fully paid ordinary shares. <u>Indirect</u> a. The Peter Family Trust A/C 9,226,069 fully paid ordinary shares b. BNP Paribas NOMS Pty Ltd 1,989,641 fully paid ordinary shares c. Duxton Capital Investments Pty Ltd 4,257,530 fully paid ordinary shares

	d. EFP Nominees 328,067 fully paid ordinary shares e. EFP Holdings Group 400,000 fully paid ordinary shares f. Duxton Agricultural Holdings 349,790 fully paid ordinary shares g. Duxton Vineyard Land Co 1,159 fully paid ordinary shares h. Duxton Dairy Investments 55,642 fully paid ordinary shares i. Duxton Capital (Australia) 41,950 fully paid ordinary shares j. Sandhurst Trustees Limited 773,854 fully paid ordinary shares
Class	Convertible Notes
Number acquired	<u>Indirect</u> a. 1,317,912 Convertible Notes Other changes are a reflection of share movements between indirect holdings since the lodgement of the previous Appendix 3Y. a. Increase of 2,976,416 Ordinary Shares c. Decrease of 2,357,704 Ordinary Shares d. Decrease of 218,712 Ordinary Shares e. Decrease of 400,000 Ordinary Shares

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,317,912
No. of securities held after change	<u>Direct</u> 3,000 fully paid ordinary shares. <u>Indirect</u> a. The Peter Family Trust A/C 12,202,485 fully paid ordinary shares 1,317,912 Convertible Notes b. BNP Paribas NOMS Pty Ltd 1,989,641 fully paid ordinary shares c. Duxton Capital Investments Pty Ltd 1,899,826 fully paid ordinary shares d. EFP Nominees 109,355 fully paid ordinary shares e. EFP Holdings Group nil fully paid ordinary shares f. Duxton Agricultural Holdings 349,790 fully paid ordinary shares g. Duxton Vineyard Land Co 1,159 fully paid ordinary shares h. Duxton Dairy Investments 55,642 fully paid ordinary shares i. Duxton Capital (Australia) 41,950 fully paid ordinary shares j. Sandhurst Trustees Limited 773,854 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of convertible notes under Entitlement Offer.

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.

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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	27 August 2026

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	1 October 2026
No. of securities held prior to 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>
Class	Convertible Notes
Number acquired	Indirect: - Duerden Family A/C – 3,135 Convertible Notes issued under the Entitlement Offer. - Merlion Investments Pty Ltd – 19,730 Convertible Notes issued under the Entitlement Offer.

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per convertible note.
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 3,135 Convertible Notes - Merlion Investments Pty Ltd – 217,030 Fully Paid Ordinary Shares 19,730 Convertible Notes <i>Duxton Capital Investments Pty Ltd, of which Mr Duerden is a director, holds 1,489,822 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	Issue of Convertible Notes under the Entitlement Offer.

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.