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 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	9 November 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 *Mr Peter is a trustee and beneficiary of the Trust.* b. BNP Paribas NOMS Pty Ltd *Mr Peter is a beneficial holder.* 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*) *All of which Mr Peter is a director.*
Date of change	26 November 2026
No. of securities held prior to change	Direct 3,000 fully paid ordinary shares. Indirect a. The Peter Family Trust A/C 12,452,485 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
Class	Convertible Notes
Number acquired	<u>Indirect</u> e. 1,482,088 Convertible Notes Movements between indirect holdings: Transfer of 189,503 ordinary shares from Sandhurst Trustees Limited to EFP Holdings Group. Transfer of 188,976 ordinary shares from Duxton Agricultural Holdings to EFP Holdings Group.

Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,482,088
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 12,452,485 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 378,479 Ordinary Shares 1,482,088 Convertible Notes f. Duxton Agricultural Holdings 160,814 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 584,351 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

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.