

# 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

<b>Name of entity</b>	Elders Limited
<b>ABN</b>	34 004 336 636

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.

<b>Name of Director</b>	Mark Charles Allison
<b>Date of last notice</b>	22 December 2023

### 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.

<b>Direct or indirect interest</b>	i) Direct ii) Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Held by Certane Ct Pty Ltd (trustee of Elders' employee share plans)
<b>Date of change</b>	18 November 2024
<b>No. of securities held prior to change</b>	i) a. 1,211,212 fully paid ordinary shares b. 493,390 performance rights  ii) a. 14,082 fully paid ordinary shares
<b>Class</b>	a. Fully paid ordinary shares b. Unvested performance rights
<b>Number acquired</b>	N/A
<b>Number disposed</b>	102,400 performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	i) <ul style="list-style-type: none"> <li>a. 1,225,294 full paid ordinary shares</li> <li>b. 390,990 performance rights</li> </ul> ii) Nil
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	102,400 performance rights lapsed in accordance with the testing outcomes of Elders' FY22 Long-Term Incentive Plan.  In addition, holding restrictions have ceased on shares allocated to Mr Allison under Elders' FY21 Long-Term Incentive Plan and FY22 Short-Term Incentive Plan, in accordance with the rules of these plans. These shares are included in the total number of fully paid ordinary shares in which Mr Allison has a direct interest.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.