



Announcement Summary

Entity name

ELDERS LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday April 02, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
ELDAC	PERFORMANCE RIGHTS	34,087	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	31/01/2025
ELDAC	PERFORMANCE RIGHTS	107,640	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	28/03/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

ELDERS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

004336636

1.3 ASX issuer code

ELD

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/4/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

ELDAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

34,087

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

31/1/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Pursuant to Elders' Long-Term Incentive Plan Rules, 34,087 performance rights previously allocated to non-KMP executives who have ceased to be employed by Elders have been lapsed.

ASX +Security Code and Description

ELDAC : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

107,640

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

28/3/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Pursuant to Elders' Long-Term Incentive Plan Rules, 107,640 performance rights previously allocated to non-KMP executives who have ceased to be employed by Elders have been lapsed.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ELD : ORDINARY FULLY PAID	190,197,345

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
ELDAC : PERFORMANCE RIGHTS	1,773,648

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.