

## 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> Lindsay Australia Limited (ASX: LAU)
<b>ABN</b> 81 061 642 733

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>	Robert Maxwell Miller
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Robert Maxwell Miller as trustee for Robert Miller Family Trust
<b>Date of change</b>	Trade dates of 10 June & 11 June 2026
<b>No. of securities held prior to change</b>	28,320,849 LAU fully paid ordinary shares ( <b>LAU Shares</b> ) comprising of: <ul style="list-style-type: none"> <li>9,455,864 LAU Shares held by Robert Maxwell Miller in his personal capacity; and</li> <li>18,864,985 LAU Shares held by Robert Maxwell Miller as trustee for Robert Miller Family Trust.</li> </ul> 25,110,000 LAU Shares are subject to voluntary escrow as noted further below.

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	375,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	125,000 LAU Shares at \$0.5500 per share 250,000 LAU Shares at \$0.5500 per share
<b>No. of securities held after change</b>	<p>28,695,849 LAU Shares comprising of:</p> <ul style="list-style-type: none"> <li>• 9,455,864 LAU Shares held by Robert Maxwell Miller in his personal capacity; and</li> <li>• 19,239,985 LAU Shares held by Robert Maxwell Miller as trustee for Robert Miller Family Trust.</li> </ul> <p>25,110,000 LAU Shares are subject to voluntary escrow as follows:</p> <ul style="list-style-type: none"> <li>• 25% of 9,286,050 LAU Shares held by Robert Maxwell Miller in his personal capacity and 25% of 15,823,950 LAU Shares held by Robert Maxwell Miller as trustee will be released from escrow following the release of the Company's FY2026 full year results;</li> <li>• 75% of 9,286,050 LAU Shares held by Robert Maxwell Miller in his personal capacity and 25% of 15,823,950<sup>1</sup> LAU Shares held by Robert Maxwell Miller as trustee will be released from escrow following the release of the Company's FY2027 full year results; and</li> <li>• the escrow period can be extended in the event there are outstanding claims under the Share Sale and Purchase Agreement dated 13 May 2025, in respect of such number of LAU Shares that may be needed to be sold to satisfy these outstanding claims. Refer to ASX Announcement dated 13 May 2025.</li> </ul>

---

+ See chapter 19 for defined terms.

For personal use only

<p><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</p>	<p>On-market trades</p>
---	-------------------------

**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>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	Not Applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not Applicable

---

+ See chapter 19 for defined terms.

For personal use only