

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	Elders Limited
ABN	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.

Name of Director	Ian Wilton
Date of last notice	24 June 2024

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	i) Direct ii) Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ii) Invia Custodian Pty Limited in its capacity as custodian for I Wilton Superfund
Date of change	16 December 2024 and 17 December 2024
No. of securities held prior to change	i) 1,295 ii) 146,193
Class	Ordinary fully paid
Number acquired	i) 257 (on 16 December 2024) + 332 (on 17 December 2024) ii) 28,950 (on 16 December 2024)
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	i) 257 at \$7.85 per share and 332 shares at \$7.53 ii) 28,950 at \$7.85 per share
No. of securities held after change	i) 1,884 ii) 175,143

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>i) 257 fully paid ordinary shares were acquired under Elders' retail entitlement offer in respect of shares held through Elders' Non-Executive Director Deferred Share Plan. Additionally, 332 fully paid ordinary shares were purchased on market for Mr Wilton and allocated under Elders' Non-Executive Director Deferred Share Plan.</p> <p>ii) 28,950 fully paid ordinary shares were acquired under Elders' retail entitlement offer.</p>
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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

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Part 3 – ⁺Closed period

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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