

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

| | |
|----------------------------|----------------|
| Name of entity | ABN/ARSN |
| Duxton Broadacre Farms Ltd | 45 129 249 243 |

We (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|--------------------------|
| 1 | Type of buy-back | On market share buy-back |
| 2 | Date Appendix 3C was given to ASX | 26 April 2018 |

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

| | Before previous day | Previous day | |
|---|--|--------------|-------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 97,673 | 8,850 |
| 4 | Total consideration paid or payable for the shares/units | \$153,375.27 | \$13,967.96 |

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| | Before previous day | Previous day |
|--|---|---|
| 5 If buy-back is an on-market buy-back | highest price paid: \$1.62 date: 16 May 2018 lowest price paid: \$1.49 date: 5 June 2018 | highest price paid: \$1.57 lowest price paid: \$1.57 highest price allowed under rule 7.33: \$1.62 |

Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

359,777

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



13 June 2018

Sign here:
 (Director/Company secretary)

Date:

Print name: DONALD STEPHENS
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+ See chapter 19 for defined terms.