



Announcement Summary

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**Entity name**

AUSTRALIAN AGRICULTURAL COMPANY LIMITED.

**Announcement Type**

New announcement

**Date of this announcement**

Monday March 25, 2024

**Details of +securities that have ceased**

<b>ASX +security code</b>	<b>Security description</b>	<b>Number of +securities that have ceased</b>	<b>The +securities have ceased due to</b>	<b>Date of cessation</b>
AACAA	PERFORMANCE RIGHTS	620,038	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	19/03/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

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**1.1 Name of +Entity**

AUSTRALIAN AGRICULTURAL COMPANY LIMITED.

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

**1.2 Registered Number Type**

**Registration Number**

ACN

010892270

**1.3 ASX issuer code**

AAC

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

25/3/2024



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

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**ASX +Security Code and Description**

AACAA : PERFORMANCE RIGHTS

**Unquoted +equity securities that have ceased**

**Number of securities that have ceased**

620,038

**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**

19/3/2024

**Is the entity paying any consideration for the cessation?**

No

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

Following a reconciliation of Performance Rights, AAC became aware that certain rights had lapsed and an Appendix 3H was not lodged. AAC filed this as soon as practicable upon become aware.

Details below:

DEA

82,849 on 26/02/2024-KMP Bruce Bennett

LTIP

49,489 on 19/03/2024

204,918 on 26/02/2024-KMP Bruce Bennett

57,967 on 13/11/2023

64,544 on 8/08/2023

50,721 on 1/08/2023

48,306 on 16/06/2023

61,244 on 16/02/2023

To ensure this doesn't reoccur AAC has refreshed its administrative processes.

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## 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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AAC : ORDINARY FULLY PAID	602,766,747

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AACAA : PERFORMANCE RIGHTS	5,237,473

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.