

NZX: SML ASX: SM1

24 January 2025

## **Notification of Lapse of Performance Share Rights**

Synlait Milk Limited (Synlait) notes that 68,820 Performance Share Rights have lapsed as of 24 January 2025.

Following the lapsing of those Performance Share Rights, there are 219,061 Performance Share Rights remaining on issue by Synlait.

Authorised by: Tim Carter Acting CEO

For more information contact: Hannah Lynch Head of Milk Supply, Strategy & Corporate Affairs P: +64 21 252 8990 E: hannah.lynch@synlait.com