



Announcement Summary

Entity name

WINTON LAND LIMITED

Date of this announcement

Wednesday June 05, 2024

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unquoted Share Options	320,298	04/06/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

WINTON LAND LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ARBN

Registration number

655601568

1.3 ASX issuer code

WTN

1.4 The announcement is

New announcement

1.5 Date of this announcement

5/6/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Unquoted Share Options

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

4/6/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02814508-2A1527217>

Options Details

+Security currency

NZD - New Zealand Dollar

Exercise price

NZD 3.88700000

Expiry date

4/6/2035

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

WTN : ORDINARY FULLY PAID FOREIGN EXEMPT NZX

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

The notification relates to the issue of unquoted options to key employees under Winton's Share Option Plan. The options are issued on substantially similar terms to those set out on page 57 of Winton's 2021 PDS which is available at <https://investors.winton.nz/investor-centre/?page=reports#pds>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

320,298

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WTN : ORDINARY FULLY PAID FOREIGN EXEMPT NZX	296,613,736

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
WTNAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	12,863,390
New class - code to be confirmed : Unquoted Share Options	320,298