ASX Announcement

21 July 2025

Cleansing Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Ricegrowers Limited (ABN 55 007 481 156) (ASX Code: SGLLV) (SunRice) has today issued:

- 852,909 B Class shares to shareholders participating in the Dividend Reinvestment Plan (DRP); and
- 1,000,600 B Class shares pursuant to the DRP underwriting arrangement announced on 26 June 2025 (Underwritten Shares).

SunRice gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (Act) as notionally modified by Australian Securities and Investments Commission (ASIC) Corporations (Disregarding Technical Relief) Instrument 2016/73 (ASIC Instrument 2016/73) that:

1. SunRice has issued the Underwritten Shares without disclosure to investors under Part 6D.2 of the Act;

2. As at the date of this notice, SunRice has complied with:
   - the provisions of Chapter 2M of the Act as they apply to SunRice (accounting requirements); and
   - sections 674 and 674A of the Act (continuous disclosure requirements);

3. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708A(8) of the Act that is required to be set out in this notice under section 708A(6)(e) of the Act.

Where applicable, references in this notice to sections of the Act are to those sections as modified by ASIC Instrument 2016/73.

Authorised by Kate Cooper, Group General Counsel and Company Secretary

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To ask any questions about this announcement, or other investor queries, please visit the SunRice Investor Hub.

About SunRice's structure

The structure of SunRice contains non-standard elements including its dual class share structure comprising A Class Shares and B Class Shares.

A Class Shares confer on their holders the right to vote at general meetings but no right to dividends. A Class Shares are not quoted on ASX and may only be held by rice growers who meet the production quotas prescribed by the SunRice constitution. No person may hold more than 5 A Class Shares. In practical terms the voting rights held by A Class Shareholders give those shareholders the right to control the election of directors and any changes to SunRice's constitution.

B Class Shares are quoted on ASX and confer on their holders the right to receive dividends, as determined by the directors from time to time. Holders of B Class Shares do not generally have the right to vote at general meetings of SunRice. This means B Class Shareholders have no right to vote on the election of directors of SunRice. No person may hold more than 10% of the total number of B Class Shares on issue.

For more details of the non-standard elements of SunRice's structure see: https://investors.sunrice.com.au/

Manage your shareholding

If you are a Shareholder and have questions about your holding or need to update your contact details, visit the MUFG Investor Centre:

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Link Market Services (part of Link Group) was acquired by Mitsubishi UFJ Trust & Banking Corporation, a consolidated subsidiary of Mitsubishi UFJ Financial Group, Inc. (MUFG) on 16 May 2024.

Link Group is now known as MUFG Pension & Market Services. Link Market Services have rebranded to its new name, MUFG Corporate Markets, a division of MUFG Pension & Market Services.