



NZX: SML  
ASX: SM1

19 December 2025

### Notification of Lapse of Performance Share Rights

Synlait Milk Limited (SML) notes that 219,061 Performance Share Rights have lapsed as of 17 December 2025.

Following the lapse of those Performance Share Rights, there are no Performance Share Rights remaining on issue with SML.

**Authorised by:**

Stephanie Manning  
Director – Safety, People & Culture

**For more information contact:**

Jo Scott  
Corporate Affairs Manager  
P: +64 021 883 123  
E: [jo.scott@synlait.com](mailto:jo.scott@synlait.com)