

WINTON

24 June 2026

To: ASX Limited
20 Bridge St
Sydney NSW 2000
Australia

TradingHaltsNZ@asx.com.au

NZ RegCo
11 Cable St
Wellington
New Zealand

issuer@nzregco.com

REQUEST FOR TRADING HALT: WINTON LAND LIMITED (ASX CODE: WTN, NZX CODE: WIN)

We request a trading halt to be applied to Winton Land Limited's (**Winton**) ordinary shares (ISIN: NZWINE0003S1) under ASX Listing Rule 17.1 and NZX Listing Rule 9.9.1(a) and set out below details of the request as per the rules of each of ASX and NZX.

We would like the trading halt to commence immediately.

Reasons for trading halt: The trading halt is requested pending announcement by Winton of a material announcement about Winton's leadership. Winton is not in a position to share further details at this time. Winton considers it appropriate that no trading occurs while the details of the update are finalised, to ensure trading in Winton securities can occur on a fair, orderly and transparent basis.

How long we want the trading halt to last: We would like the trading halt to commence immediately and last until market open on Friday, 26 June 2026 or an earlier announcement by Winton regarding the material announcement about Winton's leadership.


The event we expect to happen that will end the trading halt: We expect the trading halt to end once Winton has made an announcement regarding the Winton's leadership to NZX. This is expected to occur before the commencement of trading on Friday, 26 June 2026.

Other information necessary to inform the market about the trading halt or that ASX or NZ RegCo have requested: None.

We confirm that we are not aware of any reason why the trading halt should not be granted.

Please contact me if you have any concerns or queries. Alternatively, you can contact Rachel Dunne at Chapman Tripp (+64 9 357 9626).

Yours sincerely



Justine Hollows
General Counsel & Company Secretary
Winton Land Limited