Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name	of Entity			ABN		
Sims L	imited			69 114 838 630		
We (the entity) give ASX the following information.						
Information about buy-back						
1	Type of buy-back	On-market				
2	Date Appendix 3C was given to ASX	8-Nov-19				

 $Total\ of\ all\ shares\ bought\ back,\ or\ in\ relation\ to\ which\ acceptances\ have\\ been\ received,\ before,\ and\ on,\ previous\ day$ 

		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	648,887	97,296
4	Total consideration paid or payable for the shares	\$7,073,494.33	\$ 1,017,629.74

12/13/2018 Appendix 3E Page 1

<sup>+</sup> See chapter 19 for defined terms.

Before previous day Previous day 5 If buy-back is an on-market \$11.2200 buy-back Highest price paid: Highest price paid: \$10.52 20-Feb-20 Date: Lowest price paid: \$10.4700 Lowest price paid: \$10.43 Date: 10-Dec-19 Highest price allowed under rule 7.33: \$11.37 Participation by directors Deleted 30/9/2001. 6 How many shares may still be bought back? If the company has disclosed an intention to buy back a maximum 19,565,833 number of shares - the remaining number of shares to be bought back **Compliance statement** 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back. or, for trusts only: 1. The trust is in compliance with all requirements of the Corporations Act as modified by ASIC Corporations (ASX-listed Schemes On-market Buy-backs) Instrument 2016/1159, and of the trust's constitution, relevant to this buy-back. 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form. Gulhan John Sign here: Date: 25-February-2020 (Company secretary)

+ See chapter 19 for defined terms.

Gretchen Johanns

Print name:

Appendix 3E Page 2 12/13/2018