

## 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

|              |
|--------------|
| Sims Limited |
|--------------|

ABN

|                |
|----------------|
| 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 | 746,183                      70,230                                    |
| 4 | Total consideration paid or payable for the shares   | \$8,091,124.07                      \$                      720,897.01 |

**Appendix 3E**  
**Daily share buy-back notice**

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|   |                                      | <b>Before previous day</b>   | <b>Previous day</b>   |
|---|--------------------------------------|--|---|
| 5 | If buy-back is an on-market buy-back | Highest price paid:      \$11.2200<br>Date:                              20-Feb-20 | Highest price paid:      \$10.4500<br><br>Lowest price paid:      \$10.2000<br>Date:                              24-Feb-20<br><br>Highest price allowed<br>under rule 7.33:              \$11.2900 |

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back 19,495,603

**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.

Sign here:  ..... Date: 26-February-2020  
 (Company secretary)

Print name: Gretchen Johanns