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

| N | CP () | | ADM/ADGM |
|-------|----------------------------------------------------------------|---------------------|----------------------------|
| | x Group Limited (the Company) | | ABN/ARSN 85 131 557 901 |
| We (1 | the entity) give ASX the following | g information. | |
| Info | rmation about buy-back | | |
| 1 | Type of buy-back | On-market | |
| 2 | Date Appendix 3C was given to ASX | 6 May 2021 | |
| | al of all shares/units bought be been received, before, and | • | h acceptances |
| | | Before previous day | Previous day |

7,144,796

| 3 | Number of shares/units bought | | |
|---|-------------------------------|--|--|
| | back or if buy-back is an | | |
| | equal access scheme, in | | |
| | relation to which acceptances | | |
| | have been received | | |

4 Total consideration paid or payable for the shares/units

| A\$15,789,861.10 | A\$139,442.28 |
|------------------|---------------|

60,606

11/01/2010 Appendix 3E Page 1

⁺ See chapter 19 for defined terms.

| | | Before pre | Before previous day | | Previous day | |
|---|--------------------------------------|---------------------|---------------------|---------------------|--------------|--|
| 5 | If buy-back is an on-market buy-back | highest price paid: | 2.410 29-Jul-21 | highest price paid: | 2.340 | |
| | | lowest price paid: | 1.975 20-May-21 | lowest price paid: | 2.290 | |
| | | | | under rule 7.33: | 2.4379 | |

Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back Up to 12,000,000 shares.

There have been 7,205,402 shares bought back so far. There are as many as 4,794,598 shares remaining to be purchased.

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 Class Order 07/422, 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: 13/8/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010