*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

Entity		ABN/ARSN
Group Limited (the <b>Company</b> )		85 131 557 901
entity) give ASX the following in	nformation.	
nation about buy-back		
Type of buy-back	On-market	
Date Appendix 3C was given to ASX	6 May 2021	
9	· ·	ch acceptances  Previous day
I	Group Limited (the Company)  e entity) give ASX the following in  nation about buy-back  Type of buy-back  Date Appendix 3C was given to ASX  of all shares/units bought ba	Group Limited (the Company)  e entity) give ASX the following information.  mation about buy-back  Type of buy-back  On-market  Date Appendix 3C was given o ASX  of all shares/units bought back, or in relation to which been received, before, and on, 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

4	Total consideration paid or payable
	for the shares/units

21,577,882	208,048
A\$48,563,683.60	A\$469,813.99

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

		Before prev	vious day	Previous	day
5	If buy-back is an on-market buy-back	highest price paid:	2.630 4-Nov-21	highest price paid:	2.280
		lowest price paid:	1.910 25-Jan-22	lowest price paid:	2.240
				highest price allowed under rule 7.33:	d 2.3242

#### 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 28,000,000 shares.

There have been 21,785,930 shares bought back so far. There are as many as 6,214,070 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: 10/2/22

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

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