

Announcement Summary

Name of entity

ARTICORE GROUP LIMITED

Announcement type

Update announcement

Type of update

Correction to previous announcement

Date of this announcement

9/7/2024

Reason for update

Correction to total consideration notified for 100,000 shares bought back on 26 June 2024. The Appendix 3C lodged on 27 June 2024 noted that the total consideration paid was AUD 41,070.10. The correct total consideration paid for the shares is AUD 41,225.00.

ASX Security code and description of the class of +securities the subject of the buy-back

ATG: ORDINARY FULLY PAID

The type of buy-back is:

On market buy-back

Total number of +securities bought back before previous day

711,145

Total number of +securities bought back on previous day

100,000

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARTICORE GROUP LIMITED

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

Registration number

ACN

119200592

1.3 ASX issuer code

ATG

1.4 The announcement is

Update/amendment to previous announcement

1.4a Type of update

Correction to previous announcement

1.4b Reason for update

Correction to total consideration notified for 100,000 shares bought back on 26 June 2024. The Appendix 3C lodged on 27 June 2024 noted that the total consideration paid was AUD 41,070.10. The correct total consideration paid for the shares is AUD 41,225.00.

1.4c Date of initial notification of buy-back

22/5/2024

1.4d Date of previous announcement to this update

1/7/2024

1.5 Date of this announcement

9/7/2024

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

ATG: ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is: On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

282,783,288

3A.4 Does the entity intend to buy back a minimum number of +securities

No

3A.5 Does the entity intend to buy back a maximum number of securities

No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

Canaccord Genuity (Australia) Limited

3A.9 Are the +securities being bought back for a cash consideration?

Yes

3A.9a Is the price to be paid for +securities bought back known? $N_{\rm O}$

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

No



Part 3C - Key dates

On-market buy-back 3C.2 Proposed buy-back start date 5/6/2024

3C.3 Proposed buy-back end date 5/6/2025

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

The Company will buy back shares up to a value of \$5 million. The number of shares bought back will not exceed 10% of the smallest number of shares on issue in the Company at any time during the preceding 12 months.



Part 4 - Daily buy-back notification

A daily buy-back notification must be submitted for Employee share scheme, On-market, Equal access share scheme and Other buy-backs at least half an hour before the commencement of trading on the +business day after any day on which +securities are bought back (per listing rule 3.8A)

Please verify if the pre-populated values are accurate as they are only indicative based on previous online submissions. The pre-populated values may not be accurate if previous online submissions are still in-flight or in case of announcements made via a MS Word form.

Whilst you may over-ride a pre-populated value, once over-ridden it will not be possible to retrieve the previously pre-populated value.

4.1 Date of this notification

1/7/2024

4.2 Previous day on which +securities were bought back

28/6/2024

	Before previous day	On previous day
4.3 Total number of +securities bought back, or in relation to which acceptances have been received	711,145	100,000
4.4 Total consideration paid or payable for the +securities	AUD 292,990.10000	AUD 40,930.70000
4.5 Highest price paid	AUD 0.42000000	AUD 0.41500000
4.6 Lowest price paid	Date highest price was paid: 19/6/2024 AUD 0.40000000	AUD 0.40000000
	Date lowest price was paid:	AOD 0.40000000
	26/6/2024	

4.7 Highest price allowed to be paid by entity on the previous day under listing rule 7.33:

AUD 0.43139700

4.8 If the entity has disclosed an intention to buy back a maximum number of +securities, the remaining number of +securities to be bought back as at the end of the previous day