

## 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/ARSN
8I Holdings Limited	601 582 129

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	15 June 2020

#### Total of all shares/units 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	Nil 526,512
4	Total consideration paid or payable for the shares/units	Nil A\$52,651.20

+ See chapter 19 for defined terms.

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Before previous day	Previous day
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5	If buy-back is an on-market buy-back	<p>highest price paid: NA date: NA</p> <p>lowest price paid: NA date: NA</p>	<p>highest price paid: A\$0.10</p> <p>lowest price paid: A\$0.10</p> <p>highest price allowed under rule 7.33: A\$0.10</p>
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**Participation by directors**

6	Deleted 30/9/2001.	Nil
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**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	473,488
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**Compliance statement**

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

- 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.
- 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: .....  
 Company secretary (Australia)  
 Print name: Louis Chua

Date: 24 June 2020

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