

## Appendix 3F

### Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

|                     |             |
|---------------------|-------------|
| Name of entity      | ABN/ARSN    |
| 8I Holdings Limited | 601 582 129 |

We (the entity) give ASX the following information.

#### Description of buy-back

|   |                  |           |
|---|------------------|-----------|
| 1 | Type of buy-back | On-market |
|---|------------------|-----------|

#### Details of all shares/units bought back

|   |  |   |
|---|--|---|
| 2 | Number of shares/units bought back                                   | 526,512   |
| 3 | Total consideration paid or payable for the shares/units             | A\$52,651.20  |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | highest price: A\$0.10<br>date: 23 June 2020<br><br>lowest price: A\$0.10<br>date: 23 June 2020 |

+ See chapter 19 for defined terms.

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## **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: .....  
Company secretary (Australia)

Date: 1 July 2020

Print name: Louis Chua

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