Rule 3.8A

## **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 52 back

526,512

- Total consideration paid or payable for the shares/units
- 4 If buy-back is an on-market buyback - highest and lowest price paid

A\$52,651.20

highest price: A\$0.10 date: 23 June 2020

lowest price: A\$0.10 date: 23 June 2020

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

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