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.

Nan	ne of entity	ABN/ARSN	
8I Holdings Limited		601 582 129	
We	e (the entity) give ASX the following	; information.	
De	Description of buy-back		
1	Type of buy-back	On-market	
De	etails of all shares/units bou	ight back	
2	Number of shares/units bought back	2,876,589	
	'		
3	Total consideration paid or payable for the shares/units	A\$608,205.97	
	l		
4	If buy-back is an on-market buy- back - highest and lowest price paid	highest price: A\$0.30 date: 29 June 2021	
		lowest price: A\$0.12 date: 22 Sep 2020	

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⁺ 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: Date: 1 July 2021

Company secretary (Australia)

Print name: Louis Chua

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⁺ See chapter 19 for defined terms.