Rule 3.8A

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 2 ASX

28 July 2021

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

Before 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 | Nil |
| | received | |
| | | |

4 Total consideration paid or payable for the shares/units

|) | | |
|---|-----|--------|
| 1 | | |
| | | |
| | | |
| | Nil | A\$920 |

4,000

Previous day

⁺ See chapter 19 for defined terms.

| | | Before previous day | Previous day |
|---|--|--------------------------------------|--|
| 5 | If buy-back is an on-market buy- back | highest price paid: Nil date: Nil | highest price paid: A\$0.23 |
| | | lowest price paid: Nil date: Nil | lowest price paid: A\$0.23 |
| | | | highest price allowed under rule 7.33: A\$0.23065 |

Participation by directors

6 Deleted 30/9/2001.

| Nil | | | |
|-----|--|--|--|
| | | | |

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 64,500,078

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) Print name: Louis Chua Date: 15 September 2021

⁺ See chapter 19 for defined terms.