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

	ne of entity		ABN/ARSN
31 t	Holdings Limited		601 582 129
Ne	the entity) give ASX the following	g information.	
ní	formation about buy-back		
-	Type of buy-back	On-market	
!	Date Appendix 3C was given to ASX	28 July 2021	
ີດ	otal of all shares/units be ceptances have been receiv	•	
		Before previous day	Previous day

Total consideration paid

payable for the shares/units

received

11/01/2010 Appendix 3E Page 1

A\$5,520

A\$2,530

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

	Before previous day	Previous day
	uay	
If buy-back is an on-market buy-back	highest price paid: A\$0.23 date: 16 Sep 2021	highest price paid: A\$0.23
	lowest price paid: A\$0.23 date: 16 Sep 2021	lowest price paid: A\$0.23
		highest price allowed under rule 7.33: A\$0.23291

#### Participation by directors

6 Deleted 30/9/2001.

Nil			

#### How many shares/units may still be bought back?

If the company/trust disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

64,469,078			

### **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: 20 September 2021

11/01/2010 Appendix 3E Page 2

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