

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 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 | 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 received | 576,200 | 316,000 |
| 4 | Total consideration paid or payable for the shares/units | A\$150,813.23 | A\$87,980.40 |

+ See chapter 19 for defined terms.

For personal use only

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| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

| | | |
|--|---|---|
| 5 If buy-back is an on-market buy-back | <p>highest price paid: A\$0.275 date: 23 Nov 2021</p> <p>lowest price paid: A\$0.24 date: 23 Sep 2021</p> | <p>highest price paid: A\$0.275</p> <p>lowest price paid: A\$0.270</p> <p>highest price allowed under rule 7.33: A\$0.281</p> |
|--|---|---|

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 | 63,611,878 |
|---|------------|

Compliance statement

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 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.
- 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: 25 November 2021

+ See chapter 19 for defined terms.