53 000 364 465

Rule 3.8A

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

V V C	e (the entity) give ASX the following	inionnation.	
	Date that an Appendix 3C or the last Appendix 3D was given to ASX	22 December 2020	
n	formation about the change	<u>.</u>	
Co	mplete each item for which there has	s been a change and items	s 9 and 10.
		Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
	On-market buy-back	,	
	Name of broker who will act on the company's behalf	Euroz Hartleys Securities Limited	Euroz Hartleys Limited
	Deleted 30/9/2001.		
+	If the company/trust intends to buy back a maximum number of shares/units – that number Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	16,000,000	19,000,000

Name of entity

Euroz Hartleys Group Limited

⁺ See chapter 19 for defined terms.

	If the company/twest intends to have	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)		
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	16,000,000	19,000,000		
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	1 January 2021 - 31 December 2021	5 January 2022 - 4 January 2023		
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	N/A		
All buy-backs					
8	Any other change	N/A	N/A		
9	Reason for change	Extension of 10/12 on-market buy-back for a further 12 month period.			

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⁺ See chapter 19 for defined terms.

10	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	N/A

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: 24 December 2021

Company Secretary

Print name: Anthony Hewett

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⁺ See chapter 19 for defined terms.