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
Cardno Limited	70 108 112 303

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

13-Nov-20

# 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	818,355	33,157
4	Total consideration paid or payable for the shares/units	\$451,899.22	\$21,054.70

	Before previous day	Previous day
If buy-back is an on-market buy-back	Highest price paid:	Highest price paid: \$0.6350
ouy-back	\$0.6100 <b>Date:</b> 1-Apr-2021	Lowest price paid:
	<b>Lowest price paid:</b> \$0.4950	\$0.6350 Highest price allowed
	Date: 22-Mar-2021	<b>under rule 7.33:</b> \$0.6384

### **Participation by directors**

6 Deleted 30/9/2001.

5

#### 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

39,148,488

### **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.

Inti C

.....

Sign here:

Date: 08-Apr-2021

(Director/Company secretary)

Print name: Peter Barker

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