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

Sims	Limited			69 114 838 630
We (t	he entity) give ASX the following information.		•	
Info	rmation about buy-back			
1	Type of buy-back	On-market		

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

- Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received
- 4 Total consideration paid or payable for the shares

Before previous day	Previous day
1,263,000	70,000

ABN

\$17,919,986.40	\$969,983.00

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

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Before previous day		Previous day	
Highest price paid: Date:	\$15.1600 6-Sep-21	Highest price paid:	\$14.0300
Lowest price paid: Date:	\$12.6700 20-Sep-21	Lowest price paid:	\$13.7300
		Highest price allowed under rule 7.33:	\$14.0400

If buy-back is an on-market buy-back

#### Participation by directors

6 Deleted 30/9/2001.

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

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back 18,819,690

#### **Compliance statement**

1. 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 ASIC Corporations (ASX-listed Schemes On-market Buy-backs) Instrument 2016/1159, 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-September-2021

(Company secretary)

Print name: Gretchen Johanns

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