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	
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Sims Limited

Name	of	Entity	

ABN

69 114 838 630

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

23/8/2021

## Total of all shares 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	494,000	120,000
4	Total consideration paid or payable for the shares	\$7,645,180.05	\$1,655,766.00

+ See chapter 19 for defined terms. 12/13/2018

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

Before previous day		Previous day	
Highest price paid: Date:	\$15.1600	Highest price paid:	\$13.8800
Lowest price paid: Date:	\$13.8600	Lowest price paid:	\$13.5500
		Highest price allowed under rule 7.33:	\$14.8100

### 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

19,539,690

### **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:

(Company secretary) Date: 16-September-2021

Print name:

Gretchen Johanns