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
Peet Limited	Ī	56 008 665 834

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

Thursday 23 Aug 2018

# 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	10,792,880	54,986
4	Total consideration paid or payable for the shares/units	\$11,158,140.02	\$51,912.28

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$ 1.150 Date : 10-Oct-18	Highest price paid: \$0.94
	Lowest price paid: \$ 0.870 Date : 17-Jun-22	Lowest price paid: \$0.940
		Highest price allowed under rule 7.33: \$0.981

#### **Participation by directors**

6 Deleted 30/9/2001.

#### 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 24,499,027 ordinary shares. The remaining quantity of ordinary shares to be purchased under the buy-back is 13,651,161.

#### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

#### 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.

Into

Sign here:

Company Secretary

Date: 1/7/22

Print name:

Dom Scafetta

Appendix 3E Page 2