le 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.

Name of entity	ABN	
Katana Capital Limited	56 116 054 301	

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back On Market Buy Back
2 Date Appendix 3C was given to 31 December 2020
ASX

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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	307,319	8,013
4	Total consideration paid or		
·	payable for the shares	\$290,200	\$7,692

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

	Before previous day	Previous day
If buy-back is an on-market buy-back	highest price paid: \$0.955	highest price paid: \$0.96
	lowest price paid: \$0.93	
		lowest price paid: \$0.96
	highest price allowed	
	under rule 7.33: \$1.003	highest price allowed
		under rule 7.33: \$1.008

#### **Participation by directors**

Deleted 30/9/2001.

Nil

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

If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

3,359,587

### **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements 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.

Date: 12 April 2021

Sign here:

Company Secretary

Print name: Gabriel Chiappini

+ See chapter 19 for defined terms.

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