

Funds Management

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To Company Announcements Office From Stephen Hanich

Fax 1300 135 638 Pages 2

Company Australian Securities Exchange Date 6 January 2022

Re HT&E Limited

Please find attached a Form 605 Notice of ceasing to be a substantial holder

Kind regards

Stephen Hanich

Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To: HT&E Limited

ACN/ ARSN: 008 637 648

Details of substantial holder

Name Celeste Funds Management Limited

ACN/ ARSN: 098 628 605

The holder ceased to be a substantial holder on 4 January 2022.

The previous notice was given to the company on 26 November 2021.

The previous notice was dated 24 November 2021.

2. Changes in relevant interest

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| change releva | on whose Nature of change hanged | | Class and number of securities affected | Person's votes affected |
|---------------|----------------------------------|--|--|-------------------------------|
|---------------|----------------------------------|--|--|-------------------------------|

Celeste Funds Management has not had any change in their relevant interest since their last substantial holding notice, effective 24 November 2021. Celeste continues to hold 13,905,732 shares in HT&E Limited. Celeste has ceased to be a substantial holder following the issue of 35,934,891 new HT&E shares to Grant Broadcasters on 4 January 2022.

3. Changes in association

The persons who have become associates of, ceased to be associates of, or have changed the nature of their association with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of Association |
|-----------------------------------|-----------------------|
| n/a | |

4. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|----------------------------------|--|
| Celeste Funds Management Limited | Level 14, 15 Casilereagh Street, Sydney NSW 2000 |

Signature

| Name: | Stephen Hanich | Capacity: | Company Secretary | |
|------------|----------------|-----------|-------------------|--|
| Signalure: | 5/2/ | Dale: | 6 January 2022 | |