

## Appendix 3H

### Notification of cessation of +securities

Information and documents given to ASX become ASX's property and may be made public.

\*Denotes minimum information required for first lodgement of this form.

#### Part 1 – Entity and announcement details

| Question no | Question  | Answer  |
|-------------|---|---|
| 1.1         | *Name of entity<br>We (the entity named above) provide the following information about our issued capital. <sup>1</sup>   |   |
| 1.2         | *Registration type and number<br>Please supply your ABN, ARSN, ARBN, ACN or another registration type and number (if you supply another registration type, please specify both the type of registration and the registration number). |   |
| 1.3         | *ASX issuer code  |   |
| 1.4         | *The announcement is<br>Select whichever is applicable.   | <input type="checkbox"/> New announcement<br><input type="checkbox"/> Update/amendment to previous announcement<br><input type="checkbox"/> Cancellation of previous announcement |
| 1.4a        | *Reason for update<br>Answer this question if your response to Q 1.4 is "Update/amendment to previous announcement".  |   |
| 1.4b        | *Date of previous announcement to this update<br>Answer this question if your response to Q 1.4 is "Update/amendment to previous announcement".   |   |
| 1.4c        | *Reason for cancellation<br>Answer this question if your response to Q 1.4 is "Cancellation of previous announcement".  |   |
| 1.4d        | *Date of previous announcement to this cancellation<br>Answer this question if your response to Q 1.4 is "Cancellation".  |   |
| 1.5         | *Date of this announcement  |   |

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<sup>1</sup> Listing rule 3.10.3E requires an entity to complete an Appendix 3H and give it to ASX within 5 business days of: (a) the cessation of any equity securities not otherwise notified to ASX under listing rule 3.10.3B (which relates to the cessation of quoted or unquoted convertible securities as a consequence of their conversion or exercise) or listing rule 3.10.3D (which relates to the payment of a call or instalment on partly paid equity securities); or (b) the cessation of any quoted debt securities.

## Part 2 – Details of +equity securities or quoted +debt securities that have ceased

| Question No. | Question  | Answer   |
|--------------|---|--|
| 2.1          | *ASX +security code and description   |  |
| 2.2          | *Number of securities that have ceased  |  |
| 2.3          | <p>*Reason for cessation</p> <p><i>Note: the cessation of an option as a result of its exercise, or the cessation of a convertible security as a result of its conversion into another security, must be advised to ASX under Listing Rule 3.10.3B using an Appendix 2A (if the resulting security is to be quoted) or Appendix 3G (if the resulting security is not to be quoted).</i></p> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Expiry of option without exercise</li> <li><input type="checkbox"/> Lapse of right to receive securities without vesting conditions being satisfied</li> <li><input type="checkbox"/> Extinguishment of an option or other right to receive securities issued under an employee incentive scheme where existing equity securities have been acquired on-market and transferred to the holder upon the exercise of the option or in satisfaction of the right</li> <li><input type="checkbox"/> Cancellation pursuant to a minimum holding buy-back</li> <li><input type="checkbox"/> Cancellation pursuant to an employee share scheme buy-back</li> <li><input type="checkbox"/> Cancellation pursuant to an on-market buy-back</li> <li><input type="checkbox"/> Cancellation pursuant to an equal access scheme buy-back</li> <li><input type="checkbox"/> Cancellation pursuant to a selective buy-back</li> <li><input type="checkbox"/> Cancellation pursuant to another form of buy back</li> <li><input type="checkbox"/> Cancellation pursuant to a reduction of capital</li> <li><input type="checkbox"/> Cancellation pursuant to a scheme of arrangement or other reconstruction</li> <li><input type="checkbox"/> Cancellation by agreement between the entity and the holder</li> <li><input type="checkbox"/> Repayment or redemption of +convertible debt security without conversion</li> <li><input type="checkbox"/> Repayment or redemption of quoted +debt security</li> <li><input type="checkbox"/> Redemption of redeemable preference securities</li> <li><input type="checkbox"/> Redemption of units</li> <li><input type="checkbox"/> Cancellation of partly paid +securities upon which a call or instalment has not been paid</li> </ul> |

+ See chapter 19 for defined terms

*Dd month year*

|      |  |   |
|------|--|---|
|      |  | <input type="checkbox"/> Other<br>If you have selected 'other' please provide additional details regarding the reason for cessation here: |
| 2.4  | *Date of cessation   |   |
| 2.5  | *Is the entity paying any consideration for the cessation?<br><br><i>Example: the payment of an amount to the holder of an option or right as consideration for the holder to agree to a cancellation of the option or right.</i><br><br><i>Note: this information and the information in Q 2.6 and 2.6a is only required for a buy-back of securities where the buyback is a minimum holding buy-back. Information about the consideration paid for other types of buy-backs is provided to ASX in a final buy-back notice (Appendix 3C). If this form is being given in relation to a cessation of securities for any type of buy-back other than a minimum holding buy-back, answer this question "N/A" and leave Q 2.6 and 2.6a blank.</i><br><br><i>The repayment of the principal amount of a convertible debt security or quoted debt security in accordance with its terms is not regarded as consideration paid for the cessation of that security.</i> | Yes / No / N/A  |
| 2.6  | *In what currency is the consideration being paid?<br><br><i>Answer this question if your response to Q 2.5 is "Yes"</i>   |   |
| 2.6a | *Consideration amount per +security paid by the entity for the cessation<br><br><i>Answer this question if your response to Q 2.5 is "Yes"</i><br><br><i>The consideration amount per security should be provided per the currency specified in the previous question.</i>   |   |
| 2.7  | Any other information the entity wishes to notify to ASX about the cessation?  |   |

*Repeat the above questions if you are advising the cessation of more than one security class.*

### Part 3 – Issued capital following changes

|  |   |                                      |
|--|---|--------------------------------------|
| Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise: |   |                                      |
| 3.1  | <b>*Quoted +equity securities and +debt securities</b> (total number of each +class of +securities quoted on ASX) |                                      |
|  | ASX +security code and description  | Total number of +securities on issue |
|  |   |                                      |

| 3.2   | <p><b>*Unquoted +equity securities</b> (total number of each +class of +equity securities issued but not quoted on ASX):</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 60%; padding: 5px;">ASX +security code and description</th> <th style="width: 40%; padding: 5px;">Total number of +securities on issue</th> </tr> </thead> <tbody> <tr> <td style="height: 80px;"></td> <td></td> </tr> </tbody> </table> | ASX +security code and description | Total number of +securities on issue |  |  |
|---|---|------------------------------------|--------------------------------------|--|--|
| ASX +security code and description  | Total number of +securities on issue  |                                    |                                      |  |  |
|   |   |                                    |                                      |  |  |
| <p><i>Note: the figures provided in the tables in sections 3.1 and 3.2 above are used to calculate the total market capitalisation of the entity published by ASX from time to time. Please make sure you include in the relevant table each class of securities issued by the entity.</i></p> <p><i>If you have quoted CHESSE Depository Interests (CDIs) issued over your securities, include them in the table in section 3.1.</i></p> <p><i>Restricted securities should only be included in the table in section 3.1 if you are applying to have them quoted because the escrow period for the securities has expired or is about to expire. Otherwise include them in the table in section 3.2.</i></p> |   |                                    |                                      |  |  |

Introduced dd/mm/yy