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 o	of Entity		ABN/ARSN
Peet 1	Limited		56 008 665 834
We (t	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

16,579,854

4	Total consideration paid or payable	
	for the shares/units	

Number of shares/units bought back

or if buy-back is an equal access scheme, in relation to which acceptances have been received

\$17,227,412.39	\$277,500.00

Previous day

250,000

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

		Before previous day	Previous day	
5	If buy-back is an on-market buy-back	Highest price paid: \$ 1.160  Date: 1-Dec-22	Highest price paid: \$1.110	
		Lowest price paid: \$ 0.870  Date: 17-Jun-22	Lowest price paid: \$1.110	
			Highest price allowed	

### 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 7,669,173.

under rule 7.33:

\$1.1472

#### **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.

Sign here:	 Date:	28/2/23
•		

Company Secretary

Motto

Print name: Dom Scafetta

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