\$28,500.00

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			56 008 665 834		
We (1	the entity) give ASX the following in	nformation.			
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	6,590,070	30,000		

for the shares/units

acceptances have been received

Total consideration paid or payable

11/01/2010 Appendix 3E Page 1

\$6,945,423.03

<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: \$ 1.150  Date: 10-Oct-18	Highest price paid: \$0.950
		Lowest price paid: \$ 0.950  Date: 28-Feb-19	Lowest price paid: \$0.950

#### 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

Maximum number of shares to be purchased under the buy-back is 24,499,027 ordinary shares. The remaining quantity of ordinary shares to be purchased under the buy-back is 17,878,957.

Highest price allowed under rule 7.33:

\$1.0107

### **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: 15/3/19

Company Secretary

potto

Print name: Dom Scafetta

Appendix 3E Page 2 11/01/2010

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