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	Name of Entity		ABN/ARSN	
Peet Limited			56 008 665 834	
We (the entity) give ASX the following information.				
Info	Information about buy-back			
1	Type of buy-back	On-market		
2	Date Appendix 3C was given to ASX	Thursday 23 Aug 2018		
Tota	l of all shares/units bought	back, or in relation to whi		

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 acceptances have been received	15,196,710	89,436
4	Total consideration paid or payable for the shares/units	\$15,714,970.42	\$96,725.03

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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: \$1.085	
	Lowest price paid: \$ 0.870  Date: 17-Jun-22	Lowest price paid: \$1.040  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 9,212,881.

under rule 7.33:

\$1.1525

### **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:	15/12/22
51511 11010.	Bate.	10/12/22

Company Secretary

Mitto

Print name: Dom Scafetta

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