ActivEX Limited

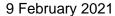
A.C.N. 113 452 896

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The Manager Company Announcements Office Australian Stock Exchange

Via Online Electronic Lodgement

Dear Sir/Madam

Extension of Share Buy Back Program

ActivEX Limited ("AIV") is pleased to advise the extension of its on-market share buyback program.

A Final Share Buy-back Notice (Appendix 3F) relating to the completion of the share buy-back program instigated 12 months ago and an Announcement of Buy-Back (Appendix 3C) in relation to the extension of the buyback for a further 12 months are appended to this announcement.

Up to 17.7 million AIV shares can be acquired by AIV over the next 12 months as part of the buyback.

Authorised by the Board of ActivEX Limited

For further information contact: Mr William Kuan Company Secretary



ABN/ARSN

Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

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

ActivEX Limited			11 113 452 896
We (the entity) give ASX the following information.			
Description of buy-back			
1	Type of buy-back	On market (within 10/12 lim	nit)
Details of all shares/units bought back			
2	Number of shares/units bought back	95,725 ordinary shares	
3	Total consideration paid or payable for the shares/units	\$13,437.00	
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.17 date: 26 Nov 2020	
		lowest price: \$0.12 date: 8 Oct 2020	

⁺ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

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:	Maran	Date:	09/02/2021
oigh here.	Company secretary	Date.	•••••
Print name:	William Kuan		

Appendix 3F Page 2 11/01/2010

⁺ See chapter 19 for defined terms.

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

We	(the entity) give ASX the followin	ng information.
Inf	ormation about buy-back	
1	Type of buy-back	On-market
2	⁺ Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully Paid
5	Number of shares/units in the +class on issue	177,132,676 shares
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Enhance shareholders value

Name of entity

ActivEX Limited

⁺ See chapter 19 for defined terms.

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	None
On-	market buy-back	
9	Name of broker who will act on the company's behalf	Ord Minnett Limited
10	Deleted 30/9/2001.	
11	If the company/trust intends to buy back a maximum number of shares - that number Note: This requires a figure to be included, not	17,713,267 shares
	a percentage.	
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Twelve months from 24 February 2021
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	N/A
Employee share scheme buy-back		
14	Number of shares proposed to be bought back	N/A
15	Price to be offered for shares	N/A

Selective buy-back				
16	Name of personal class of pers	son or description of on whose shares are be bought back	N/A	
17	Number of sl bought back	hares proposed to be	N/A	
18	Price to be of	fered for shares	N/A	
Eau	al access s	scheme		
19		of shares proposed to	N/A	
20		er of shares proposed t back if all offers are	N/A	
21	Price to be o	ffered for shares	N/A	
	+D		NI/A	
22	offer	e for participation in	N/A	
	Cross reference: A	ppendix 7A, clause 9.		
Coı	mplianc	e statement		
1.		pany is in compliant this buy-back.	ance with all Corporations Act requirements	
or, fo	r 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.	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.			
		Maran		
			09/02/2021	
		Company secretary	Date:	
Print	name:	William Kuan		

⁺ See chapter 19 for defined terms.