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

	of entity		ABN/ARSN			
Cadence Capital Limited			17112870096			
We (the entity) give ASX the following	ng information.				
Information about buy-back						
1	Type of buy-back	On -Market				
2	Date Appendix 3C was given to ASX	20 th May 2020				
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day						
acco	eptances have been recei	ved, before, and on,	previous day			
acco	eptances have been recei	•				
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	ved, before, and on, Before previous	previous day			
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on, Before previous day	Previous day			

⁺ See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: \$1.16 date: 29/04/21	highest price paid: \$ 1.12
		lowest price paid: 0.59 date: 15/06/20	lowest price paid: \$ 1.105
			highest price allowed under rule 7.33: \$1.16

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

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:

Date: 31st May 2021

Print name:

Wayne Davies

Company secretary

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⁺ See chapter 19 for defined terms.