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

	e of entity		ABN/ARSN
Cao	dence Capital Limited		17112870096
We	(the entity) give ASX the following	ng information.	
Info	ormation about buy-back		
1	Type of buy-back	On -Market	
2	Date Appendix 3C was given to ASX	24 <sup>th</sup> May 2021	
Tot			
	al of all shares/units be	•	
		ved, before, and on Before previous	, previous day
acc	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  Previous day

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

If buy-back

buy-back

5

			Before previous	Previous day
			day	_
is	an	on-market	highest price paid:	highest price paid:
			\$1.125	\$ 1.11
			date: 15/06/21	
				lowest price paid:
			lowest price paid: 1.105	\$ 1.105
			date: 16/06/21	
				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?

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: 21st June 2021

Print name:

Wayne Davies

Company secretary

Appendix 3E Page 2 11/01/2010

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