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		
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	24 th May 2021			
	al of all shares/units be eptances have been recei				
		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		

⁺ See chapter 19 for defined terms.

5

	Before previous	Previous day
	day	
If buy-back is an on-market	highest price paid:	highest price paid:
buy-back	\$1.125 date: 15/06/21	\$ 1.11
		lowest price paid:
	lowest price paid: 1.03	\$ 1.105
	date: 29/06/21	
		highest price allowed
		under rule 7.33:
		\$1.17

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 4disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:

Date: 11th Aug 2021

Print name:

Company secretary Wayne Davies

Time name. Wayne Bav

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⁺ See chapter 19 for defined terms.