



**IRONBARK** CAPITAL

**ABN 89 008 108 227**

30 September 2021

The Manager,  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4, 20 Bridge Street  
Sydney NSW 2000

**Electronic Lodgement**

**Ironbark Capital Limited  
Appendix 3D - On-market Buy-Back**

Further to the Buy-Back approved at the Annual General Meeting on 10 November 2021, an Appendix 3D is attached with further information on the broker to the Buy-Back and the revised Buy-Back date which will now commence on 18 October 2021 and end on 12 November 2021, extending the existing on-market Buy-Back.

The Directors of Ironbark Capital Limited wish to advise that they intend to participate in the Buy-Back for a portion of their shareholdings.

Jill Brewster  
Company Secretary

Authorised for release by the Board of Ironbark Capital Limited

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## Appendix 3D

### Changes relating to 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

Name of entity

ABN/ARSN

Ironbark Capital Limited

89 008 108 227

We (the entity) give ASX the following information.

- 1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

10 November 2020

### Information about the change

*Complete each item for which there has been a change and items 9 and 10.*

#### Column 1

(Details announced to market in Appendix 3C or last Appendix 3D)

#### Column 2

(Details of change to buy-back proposals)

### On-market buy-back

- 2 Name of broker who will act on the company's behalf

TBA

CMC Markets  
Stockbroking Limited

- 3 Deleted 30/9/2001.

- 4 If the company/trust intends to buy back a maximum number of shares/units – that number

Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.

Up to 36,949,963

No change

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

**Appendix 3D**  
**Changes relating to buy-back**

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|   | <b>Column 1</b><br>(Details announced to market in Appendix 3C or last Appendix 3D)  | <b>Column 2</b><br>(Details of change to buy-back proposals)   |
|---|--|--|
| 5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back  | Up to 36,949,963   | No change  |
| 6 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 | Commencing on 5 October 2021 and ending on 1 November 2021 unless the maximum number of shares are bought back prior to that date.<br><br>The Company reserves the right to suspend or terminate the buy-back at any time. | Commencing on 18 October 2021 and ending on 12 November 2021 unless the maximum number of shares are bought back prior to that date.<br><br>The Company reserves the right to suspend or terminate the buy-back at any time. |
| 7 If the company/trust intends to buy back shares/units if conditions are met – those conditions  | N/A  |  |

**All buy-backs**

|                    |                  |  |
|--------------------|------------------|--|
| 8 Any other change | No other changes |  |
|--------------------|------------------|--|

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

9 Reason for change

Announcement of Broker to the Buy-Back and change to dates for Buy-Back period.

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

N/A

## 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:

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Company secretary

Date: 30 September 2021

Print name:

Jill Brewster

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