

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 Amendment to Covering Letter- Appendix 3D Announcement

The Appendix 3D cover announcement indicated the Buy-Back was approved at the Annual General Meeting on 10 November 2021. It should have read that the Buy-Back was approved at the Annual General Meeting on 10 November 2020.

All other information in the announcement and Appendix 3D attachment is correct.

Jill Brewster

Company Secretary