Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

Information and documents given to ASX become ASX's property and may be made public.

Chine investment Management Limited			37 007 183 899
We (the entity) give ASX the following information.			
Description of buy-back			
1	Type of buy-back	On-market (within 10/12 limi	t)
Details of all shares bought back			
2	Number of shares bought back	584,545	
3	Total consideration paid or payable for the shares	\$347,296	
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.6050 date: 13 January 2022	
		lowest price: \$0.5869 date: 5 January 2022	

⁺ See chapter 19 for defined terms.

Compliance statement

- 1. The company is in compliance with all Corporations Act requirements 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: 23rd February 2022

Company Secretary

Print name: Biju Vikraman

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 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$