NAOS EX-50 OPPORTUNITIES COMPANY LIMITED (ASX: NAC)

ABN 49 169 448 837

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6 June 2022

ASX Market Announcements ASX Limited 20 Bridge Street Sydney NSW 2000

## Appendix 3F - Final Share Buy-Back Notice

Please find attached Appendix 3F – Final Share Buy-Back Notice in relation to the on-market buy-back of NAOS Ex-50 Opportunities Company Limited (**Company**) which ended on 4 June 2022.

As announced on 20 May 2022, the Company will commence an on-market buy-back on 6 June 2022 which will remain in place for a period of up to 12 months.

Authorised by:

Rajiv Sharma Company Secretary

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.

NAC	S Ex-50 Opportunities Company	49 169 448 837			
We (the entity) give ASX the following information.					
Description of buy-back					
1	Type of buy-back	On market buy-back			
Details of all shares/units bought back					
2	Number of shares/units bought back	2,332,158			
3	Total consideration paid or payable for the shares/units	\$2,596,275.84			
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$1.2400 date: 18 October 2021			
		lowest price: \$0.9250 date: 25 May 2022			

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

## **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:	18 hrs	
		Date: 6 June 2022

Print name: Rajiv Sharma

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