



## Announcement Summary

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**Name of entity**

KILAND LTD

**Announcement type**

Update announcement

**Type of update**

☒ Notification of change in details of buy-back

**Date of this announcement**

29/11/2023

**Reason for update**

Shareholder approval of on-market buy-back at AGM held on 28 November 2023, permitting buy-back up to 9,078,195 fully paid ordinary Shares in the 12 month period following approval at the AGM

**ASX Security code and description of the class of +securities the subject of the buy-back**

KIL : ORDINARY FULLY PAID

**The type of buy-back is:**

☒ On market buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

KILAND LTD

We (the entity named above) provide the following information about our buy-back.

### 1.2 Registration number type

ABN

### Registration number

19091247166

### 1.3 ASX issuer code

KIL

### 1.4 The announcement is

☒ Update/amendment to previous announcement

#### 1.4a Type of update

☒ Notification of change in details of buy-back

#### 1.4b Reason for update

Shareholder approval of on-market buy-back at AGM held on 28 November 2023, permitting buy-back up to 9,078,195 fully paid ordinary Shares in the 12 month period following approval at the AGM

#### 1.4c Date of initial notification of buy-back

8/3/2023

#### 1.4d Date of previous announcement to this update

29/11/2023

### 1.5 Date of this announcement

29/11/2023

### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

KIL : ORDINARY FULLY PAID



## Part 2 - Type of buy-back

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### 2.1 The type of buy-back is:

☒ On market buy-back



## Part 3 - Buy-back details

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### Part 3A - Details of +securities, price and reason

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#### **3A.1 Total number of +securities on issue in the class of +securities to be bought back**

69,576,167

#### **3A.4 Does the entity intend to buy back a minimum number of +securities**

☒ Yes

#### **3A.4a Minimum number of +securities intended to be bought back**

9,078,194

#### **3A.5 Does the entity intend to buy back a maximum number of securities**

☒ Yes

#### **3A.5a Maximum number of securities proposed to be bought back**

9,078,195

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

#### **Broker name:**

Third Party Platform Pty Ltd

#### **3A.9 Are the +securities being bought back for a cash consideration?**

☒ Yes

#### **3A.9a Is the price to be paid for +securities bought back known?**

☒ No

#### **3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar



## Part 3B - Buy-back restrictions and conditions

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### 3B.1 Does the buy-back require security holder approval?

☒ No

## Part 3C - Key dates

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### On-market buy-back

#### 3C.2 Proposed buy-back start date

1/12/2023

#### 3C.3 Proposed buy-back end date

28/11/2024

## Part 3D - Other Information

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### 3D.1 Any other information the entity wishes to notify to ASX about the buy-back