

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                             |                |
|-----------------------------|----------------|
| Name of entity              | ABN/ARSN       |
| CARLTON INVESTMENTS LIMITED | 85 000 020 262 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                               |
|---|-----------------------------------|-------------------------------|
| 1 | Type of buy-back                  | On-market                     |
| 2 | Date Appendix 3C was given to ASX | Appendix 3D lodged 09/04/2024 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day                                                                                                              | Previous day             |
|---|----------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 81,542<br>3,841          |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$2,526,999<br>\$145,413 |

+ See chapter 19 for defined terms.

## Appendix 3E

### Daily share buy-back notice

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|                                        | Before previous day                                                                           | Previous day                                                                                                        |
|----------------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | highest price paid: \$35.70<br>date: 12/06/25<br>lowest price paid: \$29.40<br>date: 13/06/24 | highest price paid: \$38.00<br><br>lowest price paid: \$37.50<br><br>highest price allowed under rule 7.33: \$39.71 |

### Participation by directors

6 Deleted 30/9/2001.

|  |
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|  |
|--|

### How many shares/units may still be bought back?

|                                                                                                                                                         |                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| 7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back | Up to the number of shares with an aggregate buy-back consideration of \$327,588 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|

### 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:

(Director/Company secretary)

Date: 26/08/25

Print name: Andrew P Carter

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+ See chapter 19 for defined terms.