

14 December 2021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

ANN: ANSELL LIMITED

CANCELLATION OF SHARES - COPY OF ASIC FORM 484

Please find attached a copy of ASIC Form 484 recently lodged with the Australian Securities & Investments Commission which notifies of the cancellation of Ansell ordinary shares bought-back under the current on-market share buyback between 1 June 2021 and 30 November 2021.

Yours sincerely

Martin Evans

Company Secretary

M. Een

Ansell Limited

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Email: martin.evans@ansell.com

Forms Manager

Form being prepared

Date/time: 14-12-2021 12:29:26 Reference Id: 161121910

Form 484

Corporations Act 2001

Change to company details

Company details Company name

ANSELL LIMITED

Australian Company Number (ACN)

004 085 330

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Martin Evans

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Capacity Co

Company Secretary

Date signed

Signature

14 December 2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	224200	6965589.92	

Earliest Date of cancellation

30-11-2021

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard		Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	127782127	23599422.26	0.00

Earliest date of

30-11-2021

change