

11 January 2022

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 December 2021 and 31 December 2021.

Yours sincerely

Martin Evans

Company Secretary

M. Fren

Ansell Limited

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Forms Manager

Form being prepared

Date/time: 04-01-2022 16:14:29 Reference Id: 161744381

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		
Signature This form must be signed by a c	current officeholder of the company.		
	I certify that the information in this form is true and complete Name		
	Capacity Signature . Ecc.		
	Date signed		

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	89306	2823048.75	

Earliest Date of cancellation

31-12-2021

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 unpaid on these shares
ORD	ORDINARY SHARES	127692821	20776373.51	0.00

Earliest date of

31-12-2021

change