

20 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 lodged on 2 December 2021 with the Australian Securities & Investments Commission which notifies of the cancellation of Ansell ordinary executive plan shares which have lapsed.

Yours sincerely

Martin Evans

Company Secretary

M. Een

Ansell Limited

Tel: +61 3 9270 7105

Email: martin.evans@ansell.com

Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 02-12-2021 11:28:48 Reference Id: 160688294

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 Compa

Company Secretary

Signature

Date signed 20 January 2022

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
EMPX	41800	2090	

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
	ORDINARY EXECUTIVE PLAN SHARES	2900	145.00	0.00

Earliest date of

30-11-2021

change