

16 May 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 January 2022 and 30 April 2021.

Yours sincerely

Catherine Stribley
Company Secretary

Ansell Limited

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Email: catherine.stribley@ansell.com

Forms Manager

Form being prepared

Date/time: 16-05-2022 10:57:58 Reference Id: 166408286

Form 484

Corporations Act 2001

Change to company details

Company details	ANSELL L Australian Co	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 co	urrent officeholder of the co	mpany.		
	I certify that the	I certify that the information in this form is true and complete		
	Name	Catherine Stribley		
	Capacity Signature	Secretary		
	Date signed	16 May 2022		

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	219742	5566786.67	

Earliest Date of cancellation

30-04-2022

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	127473079	15209586.84	0.00

Earliest date of

30-04-2022

change