



Announcement Summary

Name of entity

CONNEXION TELEMATICS LTD

Announcement type

New announcement

Date of this announcement

15/6/2022

ASX Security code and description of the class of +securities the subject of the buy-back

CXZ : ORDINARY FULLY PAID

The type of buy-back is:

☒ On market buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CONNEXION TELEMATICS LTD

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ABN

Registration number

68004240313

1.3 ASX issuer code

CXZ

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

15/6/2022

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

CXZ : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

☒ On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

881,031,780

3A.4 Does the entity intend to buy back a minimum number of +securities

☒ No

3A.5 Does the entity intend to buy back a maximum number of securities

☒ No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

FinClear Execution Ltd

3A.9 Are the +securities being bought back for a cash consideration?

☒ Yes

3A.9a Is the price to be paid for +securities bought back known?

☒ No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

☒ No



Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

15/6/2022

3C.3 Proposed buy-back end date

14/6/2023

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

Shareholder approval is not required as the buyback will be conducted within the 10/12 limit. The reason for buy-back is ongoing capital management. The Company intends to buyback shares within 12 months from 15 June 2022 to 14 June 2023 (inclusive). The buyback may cease earlier if the maximum number of shares is bought back prior to the period end date. The Company reserves the right to suspend or terminate the buyback at any time