

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                     |             |
|---------------------|-------------|
| Name of entity      | ABN/ARSN    |
| 8I Holdings Limited | 601 582 129 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |              |
|---|-----------------------------------|--------------|
| 1 | Type of buy-back                  | On-market    |
| 2 | Date Appendix 3C was given to ASX | 28 July 2021 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day                                                                                                              | Previous day               |
|---|----------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 998,237<br>1,763           |
| 4 | Total consideration paid or payable for the shares/units                                                                         | A\$265,581.86<br>A\$502.46 |

**Appendix 3E**  
**Daily share buy-back notice**

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|   |                                      | <b>Before previous day</b>                                                                               | <b>Previous day</b>                                                                                                          |
|---|--------------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 5 | If buy-back is an on-market buy-back | highest price paid: A\$0.285<br>date: 25 Nov 2021<br><br>lowest price paid: A\$0.24<br>date: 23 Sep 2021 | highest price paid: A\$0.285<br><br>lowest price paid:<br>A\$0.285<br><br>highest price allowed under<br>rule 7.33: A\$0.288 |

**Participation by directors**

6 Deleted 30/9/2001.

*Nil*

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

63,504,078

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here: .....  
Company secretary (Australia)  
Print name: Louis Chua

Date: 29 November 2021

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+ See chapter 19 for defined terms.