le 3.8A

## **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.

Name	of entity		ABN				
	Katana Capital Limited		56 116 054 301				
We (	the entity) give ASX the following	information.					
Information about buy-back							
1	Type of buy-back	On Market Buy Back					
2	Date Appendix 3C was given to ASX	4 January 2022					
Total of all shares 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	2,194	49,066				
4	Total consideration paid or payable for the shares	\$2,501	\$55,905				

30/9/2001 Appendix 3E Page 1

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day	
5	If buy-back is an on-market buy-back	highest price paid: \$1.14	highest price paid: \$1.13939	
		lowest price paid: \$1.14		
			lowest price paid:	
		highest price allowed under rule 7.33: \$1.197	\$1.13939	
			highest price allowed	
			under rule 7.33: \$1.196	

#### **Participation by directors**

6 Deleted 30/9/2001.

Nil			

#### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

3,389,243

### **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements 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.

Date: 20 January 2022

Sign here:

Company Secretary

Print name: Gabriel Chiappini

Appendix 3E Page 2 30/9/2001

<sup>+</sup> See chapter 19 for defined terms.