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ABN: 22 103 014 320  
ASX: GDA

## ASX ANNOUNCEMENT

21 January 2022

### APPENDIX 3E AND APPENDIX 3F – FINAL BUY-BACK NOTICE

Please find attached Appendix 3E, Appendix 3F and ASIC Form 484 completing the buy-back and cancellation of 79,330 employee shares.

The buy-backs were announced to the market on 21 December 2021 (50,000 shares) and 6 May 2021 (29,330 shares).

Please note that ASIC has not yet processed the Group's recent share consolidation so the number of shares on Form 484 will not reflect the Group's current shares on issue after this cancellation, which is 128,338,326.

-END-

This announcement has been authorised by the Company Secretary.

Marcel Brandenburg  
Company Secretary  
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[investors@gooddrinks.com.au](mailto:investors@gooddrinks.com.au)

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# 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
GOOD DRINKS AUSTRALIA LTD	22 103 014 320

We (the entity) give ASX the following information.

### Information about buy-back

1 Type of buy-back	Employee Share Scheme Buy-Back
2 Date Appendix 3C was given to ASX	21 December 2021 (50,000 shares) 6 May 2021 (29,330 shares)

### 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	Nil	79,330
4 Total consideration paid or payable for the shares/units	Nil	Average price of \$0.833 per share Extinguishment of loan totalling \$66,117 originally advanced to employees for the purchase of the ESP shares being cancelled. No cash is payable by the Company for the buy-back.

+ See chapter 19 for defined terms.

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

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<b>Before previous day</b>	<b>Previous day</b>
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5 If buy-back is an on-market buy-back	Not applicable	Not applicable
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**Participation by directors**

6 Deleted 30/9/2001.	Nil
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**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	Nil
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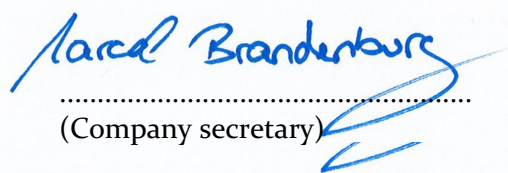
**Compliance statement**

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)

Date: 21 January 2022

Print name: Marcel Brandenburg

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+ See chapter 19 for defined terms.

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN/ARSN
GOOD DRINKS AUSTRALIA LIMITED	22 103 014 320

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Employee Share Scheme Buy-Back
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### Details of all shares/units bought back

2	Number of shares/units bought back	79,330
3	Total consideration paid or payable for the shares/units	Average price of \$0.833 per share Extinguishment of loan totalling \$66,117 originally advanced to employees for the purchase of the ESP shares being cancelled. No cash is payable by the Company for the buy-back.
4	If buy-back is an on-market buy-back - highest and lowest price paid	Not applicable

+ See chapter 19 for defined terms.

## 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)

Date: 21 January 2022

Print name: Marcel Brandenburg

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## Change to company details

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### Company details

Company name

**GOOD DRINKS AUSTRALIA LTD**

Australian Company Number (ACN)

**103 014 320**

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### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Marcel BRANDENBURG**

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### 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

**Marcel BRANDENBURG**

Capacity

**Secretary**

Signature

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Date signed

**21-01-2022**

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## 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:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	79330	0.83	

Earliest Date of cancellation **20-01-2022**

## 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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1283188249	76491957.96	0.00

Earliest date of change **20-01-2022**