



Fatfish Group Limited
(ACN 004 080 460)
Level 4, 91 William Street
Melbourne VIC 3000
Australia

www.fatfish.co

23 March 2022

ASX Announcement

Lodgement of Appendix 3F

I refer to the attached Appendix 3F – Final share buy-back notice.

This Appendix 3F was dated 14 July 2021 and as a result of an administrative error, it was not lodged.

This Appendix 3F finalises the previous buy-back announced on 30 June 2020.

Please contact Jiahui Lan on +61 3 8611 5353 for further information in relation to the announcement if required.

Yours Sincerely,

Jiahui Lan
Company Secretary

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
FATFISH GROUP LIMITED	88 004 080 460

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	ON-MARKET BUY-BACK
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Details of all shares/units bought back

2	Number of shares/units bought back	14,565,006 fully paid ordinary shares
3	Total consideration paid or payable for the shares/units	\$151,222.87
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.011 date: 24/08/2020 lowest price: \$0.009 date: 21/07/2020

+ 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: Date: 14 July 2021
Company secretary

Print name: Jiahui Lan
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