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.				
Info	ormation about buy-back					
1	Type of buy-back	On Market Buy Back				
2	Date Appendix 3C was given to ASX	3 January 2023				
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	1,011,444	13,975			
	L					
4	Total consideration paid or payable for the shares	\$1,125,794	\$15,722			

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-	highest price paid: \$1.14	highest price paid:		
J	back	ingliest price paid. \$1.14	\$1.125		
		lowest price paid: \$1.09			
			lowest price paid:		
		highest price allowed under rule 7.33: \$1.197	\$1.125		
			highest price allowed		
			under rule 7.33: \$1.181		

#### **Participation by directors**

6 Deleted 30/9/2001.

Nil			

Date: 7 December 2023

#### 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

2,358,922

### **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.

oder Bouer

Sign here:

Company Secretary

Print name: Baden M Bowen

+ See chapter 19 for defined terms.

Appendix 3E Page 2 30/9/2001