

## 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

Empired Limited

090 503 843

We (the entity) give ASX the following information.

#### Description of buy-back

1 Type of buy-back

On market

#### Details of all shares/units bought back

2 Number of shares/units bought back

203,119

3 Total consideration paid or payable for the shares/units

\$57,868

4 If buy-back is an on-market buy-back - highest and lowest price paid

highest price: \$0.3150  
date: 12 August 2019

lowest price: \$0.2550  
date: 19 August 2019

#### 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.

Sign here:

..... Date: 10 July 2020

Company Secretary  
David Hinton

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+ See chapter 19 for defined terms.