

24 August 2020

## RESPONSE TO ASX PRICE QUERY

Rewardle Holdings Limited ("**Rewardle**" or "the **Company**"; ASX Code: **RXH**) refers to your Price Query Letter dated 24 August 2020 and provides the following responses:

1. Is RXH aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

No, the Company is not aware of any information that if known by some would explain the recent increases in price and volume.

2. Not applicable due to "No" answer to Question 1.
3. If the answer to question 1 is "no", is there any other explanation that RXH may have for the recent trading in its securities?

The Company is not aware of any other explanation for the recent trading of its securities.

4. Please confirm that RXH is complying with the Listing Rules and, in particular, Listing Rule 3.1.

The Company confirms that it is in compliance with the Listing Rules, and in particular, Listing Rule 3.1.

5. Please confirm that RXH's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of RXH with delegated authority from the board to respond to ASX on disclosure matters.

The Company confirms that these responses have been authorised and approved in accordance with its published Continuous Disclosure Policy.

~Ends~

For further information please contact:

**Ruwan Weerasooriya**  
Executive Chairman  
Rewardle Holdings Limited  
E: [ruwan@rewardle.com](mailto:ruwan@rewardle.com)

**Nick Day**  
Company Secretary  
Rewardle Holdings Limited  
E: [corporate@rewardle.com](mailto:corporate@rewardle.com)

*This announcement is authorised for release to the ASX by Executive Chairman, Ruwan Weerasooriya.*

## **About Rewardle Holdings Limited**

Rewardle connects millions of Members with thousands of local businesses across Australia.

The Rewardle Platform is a marketing and payments platform that combines membership, points, rewards, payments and social media into a single cloud-based platform powered by Big Data analysis.

Rewardle is positioned to be a leading player as the worlds of social media, marketing, mobile and payments converge to transform how we connect, share and transact.

The Company is led by an experienced entrepreneurial team with a successful background in Internet and media businesses.



24 August 2020

Reference: ODIN22979

Mr Nicholas Day  
Company Secretary  
Rewardle Holdings Limited  
Suite 5, 95 Hay Street  
SUBIACO WA 6008

By email: nicdayprivate@gmail.com

Dear Mr Day

**Rewardle Holdings Limited ('RXH'): Price and Volume Query**

ASX refers to the following:

- A. The change in the price of RXH's securities from an intraday low of \$0.005 on 21 August 2020 to an intraday high of \$0.015 today.
- B. The significant increase in the volume of RXH's securities traded from 21 August 2020 to 24 August 2020.

**Request for information**

In light of this, ASX asks RXH to respond separately to each of the following questions and requests for information:

- 1. Is RXH aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

In responding to this question, please consider in particular whether RXH is aware of any information that its earnings for the 12 month period ending on 30 June 2020:

- (a) are likely to differ materially (downwards or upwards) from any earnings guidance it has given for the period; or
  - (b) if RXH has not given any earnings guidance for the period, are otherwise likely to come as a surprise to the market (by reference to analyst forecasts for the period or, if RXH is not covered by analysts, its earnings for the prior corresponding period)?
- 2. If the answer to question 1 is "yes".
  - (a) Is RXH relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in RXH's securities would suggest to ASX that such information may have ceased to be confidential and therefore RXH may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
  - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
  - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
- 3. If the answer to question 1 is "no", is there any other explanation that RXH may have for the recent trading in its securities?

- 
4. Please confirm that RXH is complying with the Listing Rules and, in particular, Listing Rule 3.1.
  5. Please confirm that RXH's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of RXH with delegated authority from the board to respond to ASX on disclosure matters.

#### **When and where to send your response**

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **12.30 PM AWST Monday, 24 August 2020**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall within the exceptions mentioned in Listing Rule 3.1A, RXH's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require RXH to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsCompliancePerth@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

#### **Trading halt**

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in RXH's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

#### **Suspension**

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in RXH's securities under Listing Rule 17.3.

#### **Listing Rules 3.1 and 3.1A**

In responding to this letter, you should have regard to RXH's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that RXH's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

---

**Release of correspondence between ASX and entity**

We reserve the right to release a copy of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

**Questions**

If you have any questions in relation to the above, please do not hesitate to contact me.

Yours sincerely

---

**Vanessa Nevjestic**  
Adviser, Listings Compliance (Perth)