

24 June 2021

By E-Lodgement

National Stock Exchange 1 Bligh Street Sydney NSW 2000

## **Update on On-Market Buy-back of Class A Shares**

Vertua Limited (**Company**) (NSX: VERA) advises that it recently identified a previously completed market acquisition of 10,000 Class A shares which occurred on 19<sup>th</sup> August 2019, which was not reported to the market.

In accordance with NSX Listing Pule 6.13(2)(iv), the Company advises the following details:

Item	Details
Type of buy-back	On market buy-back within 10/12 limit
Number of shares bought back	10,000
Class of shares bought back	Class A shares
Number of shares and the class on issue before the buy-back in 2019	61,897,822
Number of shares and the class on issue after the buy back in 2019	61,887,822
Total number of shares at today's date	64,383,060
Directors' participants	N/A
Details of the buy-back scheme	On-market buy-back within 10/12 limit announced on 22 January 2019
Consideration paid for each share	2,000 @ \$0.20

In accordance with section 257H (3) of the Corporations Act, 2001 (Cth) (Act), immediately after the registration of the transfer to the Company of the shares bought back, the shares were cancelled. The Company notified ASIC of the cancellation of the shares as required by the Act.

Kathleen Howell

**Company Secretary**