

Memorandum

To: Market Participants
From: NZX Product Operations
Date: Tuesday, 1 October 2019
Subject: Barramundi Limited ("BRMWE") – Final Exercise Date

Message:

Following the announcement by Barramundi Limited ("BRM") on Monday, 30 September 2019, NZX Operations ("NZXO") advises that the final exercise date for the BRM warrants ("BRMWE") is Friday, 25 October 2019.

Any BRMWE warrants not exercised by 5pm on Friday, 25 October 2019 will lapse and all rights in regards to them will expire.

The final day of trading in BRMWE will be Wednesday, 23 October 2019 prior to the warrants being halted and suspended at close of business.

BRMWE will be removed from the NZX Main Board from close of business on Friday, 25 October 2019.

Please contact NZX Product Operations on +64 4 496 2853 or productoperations@nzx.com with any queries.

ENDS