



Barramundi Limited  
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Takapuna, Auckland

**NOTICE TO NZX LIMITED**

**LISTING RULE 3.13.1**

**BARRAMUNDI LIMITED**

This notice concerns those securities in Barramundi Limited that have been acquired on market by Barramundi Limited on **23 October 2019**. Details of the acquisition are as follows:

|    |                                               |                                                                 |
|----|-----------------------------------------------|-----------------------------------------------------------------|
| c) | Class of Security and ISIN:                   | <b>Ordinary Shares - NZBRME0001S2</b>                           |
| d) | Number of Securities acquired:                | <b>135,000</b>                                                  |
| e) | Acquisition Price:                            | <b>\$0.6400</b>                                                 |
| f) | Payment Type:                                 | Cash payment                                                    |
| g) | Not applicable                                |                                                                 |
| h) | Principal terms:                              | Same terms as those Ordinary Shares already on issue            |
| i) | Percentage of the total Securities acquired:  | <b>0.0783%</b>                                                  |
| j) | Reason for acquisition:                       | Part of a share buyback programme announced on 16 October 2018  |
| k) | Specific authority:                           | Director Resolution                                             |
| l) | Any terms of the acquisition:                 | Not applicable                                                  |
| m) | Total number of Securities after acquisition: | <b>172,421,433</b><br>(Excl. treasury stock of <b>905,610</b> ) |
| n) | Intentions for Securities acquired:           | Hold as Treasury Stock                                          |
| o) | Date of acquisition:                          | <b>23 October 2019</b>                                          |

Alistair Ryan  
Chair  
Barramundi Ltd