



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 **30 October 2019**. Details of the acquisition are as follows:

c)	Class of Security and ISIN:	Ordinary Shares - NZBRME0001S2
d)	Number of Securities acquired:	30,279
e)	Acquisition Price:	\$0.6500
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:	0.0176%
j)	Reason for acquisition:	Part of a share buyback programme announced on 23 October 2019
k)	Specific authority:	Director Resolution
l)	Any terms of the acquisition:	Not applicable
m)	Total number of Securities after acquisition:	172,382,154 (Excl. treasury stock of 944,889)
n)	Intentions for Securities acquired:	Hold as Treasury Stock
o)	Date of acquisition:	30 October 2019

Alistair Ryan
Chair
Barramundi Ltd