



Announcement Summary

Name of entity

CONNEXION TELEMATICS LTD

Announcement type

New announcement

Date of this announcement

17/11/2023

ASX Security code and description of the class of +securities the subject of the buy-back

CXZ : ORDINARY FULLY PAID

The type of buy-back is:

☒ On market buy-back

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CONNEXION TELEMATICS LTD

We (the entity named above) provide the following information about our buy-back.

1.2 Registration number type

ACN

Registration number

004240313

1.3 ASX issuer code

CXZ

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

17/11/2023

1.6 ASX Security code and description of the class of +securities the subject of the buy-back

CXZ : ORDINARY FULLY PAID



Part 2 - Type of buy-back

2.1 The type of buy-back is:

☒ On market buy-back



Part 3 - Buy-back details

Part 3A - Details of +securities, price and reason

3A.1 Total number of +securities on issue in the class of +securities to be bought back

933,966,869

3A.4 Does the entity intend to buy back a minimum number of +securities

☒ No

3A.5 Does the entity intend to buy back a maximum number of securities

☒ No

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

Broker name:

Openmarkets Australia Limited

3A.9 Are the +securities being bought back for a cash consideration?

☒ Yes

3A.9a Is the price to be paid for +securities bought back known?

☒ No

3A.9a.1 In what currency will the buy-back consideration be paid?

AUD - Australian Dollar

Part 3B - Buy-back restrictions and conditions

3B.1 Does the buy-back require security holder approval?

☒ No



Part 3C - Key dates

On-market buy-back

3C.2 Proposed buy-back start date

17/11/2023

3C.3 Proposed buy-back end date

15/11/2024

Part 3D - Other Information

3D.1 Any other information the entity wishes to notify to ASX about the buy-back

Shareholder approval was obtained at the AGM held on 16 November 2023 as such the buyback may be conducted outside the 10/12 limit and the Company may buyback up to 186,793,374 shares. The reason for the buy-back is ongoing capital management. The buyback may cease earlier if the maximum number of shares is bought back prior to the period end date. The Company reserves the right to suspend or terminate the buyback at any time.