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Memorandum

To: Market Participants
From: NZX Product Operations
Date: Friday, 14 April 2023
Subject: Barramundi Limited Warrants ("BRMWG") – Final Exercise Date

Message:

Following the announcement by Barramundi Limited ("BRM") on Friday, 14 April 2023, NZX Operations ("NZXO") advises that the final exercise date for the Barramundi Limited warrants ("BRMWG") is Friday, 26 May 2023.

Any BRMWG warrants not exercised by 5:00pm on Friday, 26 May 2023 will lapse and all rights in regards to them will expire.

The final day of trading in BRMWG will be Wednesday, 24 May 2023 prior to the warrants being halted and suspended at close of business.

BRMWG will be removed from the NZX Main Board from close of business on Friday, 26 May 2023.

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

ENDS