

Ansell Limited

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10 November 2021

Market Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

SHARE BUYBACK – APPENDIX 3D

Ansell Limited announces the extension of its buyback program for a 12-month period to provide the Company with capital management flexibility.

Appendix 3D is hereby attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "M. Evans".

Martin Evans
Company Secretary
Ansell Limited

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
ANSELL LIMITED	89 004 085 330

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	5 November 2020 (Appendix 3D)
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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On-market buy-back

2	Name of broker who will act on the company's behalf		
3	Deleted 30/9/2001.		

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

<p>4 If the company/trust intends to buy back a maximum number of shares/units – that number</p> <p>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</p>	<p>Up to 12,852,734 fully paid ordinary shares in Ansell Limited (representing 10% of the issued capital in Ansell Limited as at 5 November 2020) and in all cases under the 10/12 limit in the Corporations Act</p>	<p>Up to 12,800,633 fully paid ordinary shares in Ansell Limited (representing 10% of the issued capital in Ansell Limited as at 10 November 2021) and in all cases under the 10/12 limit in the Corporations Act.</p>
	<p>Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)</p>	<p>Column 2 (Details of change to buy-back proposals)</p>
<p>5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back</p>		<p>Up to 12,800,633 fully paid ordinary shares in the 12-month period from 13 November 2021 and otherwise within the 10/12 limit.</p>
<p>6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention</p>	<p>From 14 November 2020 until 13 November 2021</p>	<p>The on-market buy-back program is extended for 12 months, from 13 November 2021. Ansell reserves the right to pause, suspend or terminate the buy-back at any time.</p>

⁺ See chapter 19 for defined terms.

7 If the company/trust intends to buy back shares/units if conditions are met – those conditions

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All buy-backs

8 Any other change

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9 Reason for change

<p>From 13 November 2021, the previous extension to the buy-back within the 10/12 limit exception in the Corporations act will no longer apply. However, Ansell wishes to extend the buy-back for a 12-month period, commencing 13 November 2021 to maintain flexibility with regard to its capital management strategies. Shares bought back will be within the 10/12 limit exception in the Corporations Act. Shares will be bought back should Ansell consider it appropriate to do so having regard to Ansell's capital management strategy.</p>	
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⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

Not applicable.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.



Sign here:
Company secretary

Date: 10 November 2021

Print name: Martin Evans

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⁺ See chapter 19 for defined terms.