

# 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
HT&E Limited (HT1)	95 008 637 643

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX	29 May 2020
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### Information about the change

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

<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Credit Equities Limited</td> <td style="width: 33%; padding: 5px;">Suisse (Australia)</td> <td style="width: 34%; padding: 5px;">Jefferies (Australia) Pty Ltd</td> </tr> </table>	Credit Equities Limited	Suisse (Australia)	Jefferies (Australia) Pty Ltd
Credit Equities Limited	Suisse (Australia)	Jefferies (Australia) Pty Ltd		
3 Deleted 30/9/2001.	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; height: 20px;"></td> <td style="width: 50%; height: 20px;"></td> </tr> </table>			
4 If the company/trust intends to buy back a maximum number of shares/units – that number  <small>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.</small>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">28,503,989</td> <td style="width: 50%; padding: 5px;"></td> </tr> </table>	28,503,989		
28,503,989				

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	23,307,368	18,618,998 (as per last Appendix 3E Daily Share Buyback notice dated 21 October 2021).
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	Unlimited duration (subject to 10/12 limit)	
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions	Not applicable	

**All buy-backs**

8 Any other change	Not applicable	
9 Reason for change	Change in broker to Jefferies (Australia) Pty Ltd.	

<sup>+</sup> See chapter 19 for defined terms.

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

**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)

25 August 2022  
Date: .....

Print name: Jeremy Child  
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<sup>+</sup> See chapter 19 for defined terms.