

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 | 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 | 16 November 2018 |
|---|------------------|

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) |
|--|--|---|
| On-market buy-back | | |
| 2 Name of broker who will act on the company's behalf | Credit Suisse Equities (Australia) Limited | |
| 3 Deleted 30/9/2001. | | |
| 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> | 30,891,209 | 28,503,989 |

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

| | Column 1 (Details announced to market in Appendix 3C or last Appendix 3D) | Column 2 (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 | 28,503,989 |
| 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 The twelve (12) month period after 9 May 2019. |
| 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 | Shareholder approval was given at the Company's 2019 Annual General Meeting held on 9 May 2019 for the Company to conduct an on-market share buy-back of up to 10% of the fully paid ordinary shares of the Company (on issue as at 9 May 2019), during the twelve (12) month period after 9 May 2019. |

[†] 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:
(Director/Company secretary)

Date: 9 May 2019

Print name: Yvette Lamont

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⁺ See chapter 19 for defined terms.