

20 January 2022

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

ANN: ANSELL LIMITED
CANCELLATION OF SHARES – COPY OF ASIC FORM 484

Please find attached a copy of ASIC Form 484 lodged on 2 December 2021 with the Australian Securities & Investments Commission which notifies of the cancellation of Ansell ordinary executive plan shares which have lapsed.

Yours sincerely

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

Martin Evans
Company Secretary
Ansell Limited
Tel: +61 3 9270 7105
Email: martin.evans@ansell.com

Change to company details

Company details

Company name

ANSELL LIMITED

Australian Company Number (ACN)

004 085 330

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Martin Evans

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Capacity

Company Secretary

Signature



Date signed

20 January 2022

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
EMPX	41800	2090	

Earliest Date of
cancellation

30-11-2021

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
EMPX	ORDINARY EXECUTIVE PLAN SHARES	2900	145.00	0.00

Earliest date of
change

30-11-2021