

CETTIRE

Level 40/140 William Street
Melbourne VIC 3000

6 March 2024

Ash Aziz
Adviser
Listings Compliance (Melbourne)
By email: ListingsComplianceMelbourne@asx.com.au

Dear Ms Aziz

Cettire Limited (CTT) – Response to price query

Cettire Limited (**Cettire** or the **Company**) refers to your letter of 6 March 2024.

The Company's responses to the questions and requests for information in your letter are as follows.

1. Is CTT aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?

No.

2. If the answer to question 1 is "yes".

Not applicable.

3. If the answer to question 1 is "no", is there any other explanation that CTT may have for the recent trading in its securities?

It is possible that today's article in the Australian Financial Review may have contributed to today's price movement.

The article did not contain any material non-public information regarding Cettire, and it is difficult to see a direct connection between any information in the article and the price movement. To the extent that the article may have incorrectly drawn implications regarding Cettire's customs clearance practices we have already released an announcement to ASX today to clarify the position. Again, our announcement did not contain anything which we consider to be material non-public information.

4. Please confirm that CTT is complying with the Listing Rules and, in particular, Listing Rule 3.1.

This is confirmed.

5. Please confirm that CTT's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of CTT with delegated authority from the board to respond to ASX on disclosure matters.

The above responses have been authorised and approved by Cettire's Board of Directors.

About Cettire

Launched in 2017, Cettire is a global online retailer, offering a large selection of in-demand personal luxury goods via its website, cettire.com. Cettire has access to an extensive catalogue of more than 2,500 luxury brands and 500,000 products of clothing, shoes, bags, and accessories. Visit: www.cettireinvestors.com



6 March 2024

Reference: 90093

Ms Fiona Lucy Van Wyk
Company Secretary
Cettire Limited
Level 40, 140 William Street,
Melbourne, VIC, AUSTRALIA, 3000

By email: fvw.2704@gmail.com

Dear Ms Lucy Van Wyk

Cettire Limited ('CTT'): Price – Query

ASX refers to the following:

A. The change in the price of CTT's securities from a high of \$4.66 to a low of \$3.51 in the last few days.

Request for information

In light of this, ASX asks CTT to respond separately to each of the following questions and requests for information:

1. Is CTT aware of any information concerning it that has not been announced to the market which, if known by some in the market, could explain the recent trading in its securities?
2. If the answer to question 1 is "yes".
 - (a) Is CTT relying on Listing Rule 3.1A not to announce that information under Listing Rule 3.1? Please note that the recent trading in CTT's securities would suggest to ASX that such information may have ceased to be confidential and therefore CTT may no longer be able to rely on Listing Rule 3.1A. Accordingly, if the answer to this question is "yes", you need to contact us immediately to discuss the situation.
 - (b) Can an announcement be made immediately? Please note, if the answer to this question is "no", you need to contact us immediately to discuss requesting a trading halt (see below).
 - (c) If an announcement cannot be made immediately, why not and when is it expected that an announcement will be made?
3. If the answer to question 1 is "no", is there any other explanation that CTT may have for the recent trading in its securities?
4. Please confirm that CTT is complying with the Listing Rules and, in particular, Listing Rule 3.1.
5. Please confirm that CTT's responses to the questions above have been authorised and approved under its published continuous disclosure policy or otherwise by its board or an officer of CTT with delegated authority from the board to respond to ASX on disclosure matters.

When and where to send your response

This request is made under Listing Rule 18.7. Your response is required as soon as reasonably possible and, in any event, by no later than **1 PM AEDT Wednesday, 6 March 2024**. You should note that if the information requested by this letter is information required to be given to ASX under Listing Rule 3.1 and it does not fall

within the exceptions mentioned in Listing Rule 3.1A, CTT's obligation is to disclose the information 'immediately'. This may require the information to be disclosed before the deadline set out in the previous paragraph and may require CTT to request a trading halt immediately.

Your response should be sent to me by e-mail at **ListingsComplianceMelbourne@asx.com.au**. It should not be sent directly to the ASX Market Announcements Office. This is to allow me to review your response to confirm that it is in a form appropriate for release to the market, before it is published on the ASX Market Announcements Platform.

Trading halt

If you are unable to respond to this letter by the time specified above, or if the answer to question 1 is "yes" and an announcement cannot be made immediately, you should discuss with us whether it is appropriate to request a trading halt in CTT's securities under Listing Rule 17.1. If you wish a trading halt, you must tell us:

- the reasons for the trading halt;
- how long you want the trading halt to last;
- the event you expect to happen that will end the trading halt;
- that you are not aware of any reason why the trading halt should not be granted; and
- any other information necessary to inform the market about the trading halt, or that we ask for.

We require the request for a trading halt to be in writing. The trading halt cannot extend past the commencement of normal trading on the second day after the day on which it is granted. You can find further information about trading halts in Guidance Note 16 *Trading Halts & Voluntary Suspensions*.

Suspension

If you are unable to respond to this letter by the time specified above, ASX will likely suspend trading in CTT's securities under Listing Rule 17.3.

Listing Rules 3.1 and 3.1A

In responding to this letter, you should have regard to CTT's obligations under Listing Rules 3.1 and 3.1A and also to Guidance Note 8 *Continuous Disclosure*: Listing Rules 3.1 – 3.1B. It should be noted that CTT's obligation to disclose information under Listing Rule 3.1 is not confined to, nor is it necessarily satisfied by, answering the questions set out in this letter.

Release of correspondence between ASX and entity

ASX reserves the right to release all or any part of this letter, your reply and any other related correspondence between us to the market under Listing Rule 18.7A.

Kind regards

ASX Compliance