

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

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

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

THORNEY OPPORTUNITIES LTD

41 080 167 264

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                    |
|---|-----------------------------------|--------------------|
| 1 | Type of buy-back                  | On-market buy-back |
| 2 | Date Appendix 3C was given to ASX | 3 February 2021    |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous<br>day                                                                                                           | Previous day           |
|---|----------------------------------------------------------------------------------------------------------------------------------|------------------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 75,00037,000           |
| 4 | Total consideration paid or payable for the shares/units                                                                         | \$40,120.00\$19,980.00 |

+ See chapter 19 for defined terms.

|                                        | Before previous day                                                                                                                   | Previous day                                                                                                                                      |
|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <p>highest price paid:<br/>54.0 cents<br/>date:<br/>26-Feb-2021</p> <p>lowest price paid:<br/>53.0 cents<br/>date:<br/>1-Mar-2021</p> | <p>highest price paid:<br/>54.0 cents</p> <p>lowest price paid:<br/>54.0 cents</p> <p>highest price allowed under rule 7.33:<br/>56.981 cents</p> |

### Participation by directors

6 Deleted 30/9/2001.

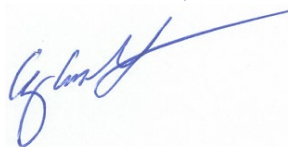
### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

16,090,141

### Compliance statement

1. The company is in compliance with all Corporations Act requirements 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: ..... Date: ....3-Mar-2021.....  
(Director/Company secretary)

Print name: .....CRAIG SMITH.....

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+ See chapter 19 for defined terms.