

## 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

WATERCO LIMITED

62 002 070 733

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to  
ASX

28 May 2020

**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<br>back or if buy-back is an equal<br>access scheme, in relation to<br>which acceptances have been<br>received | 71,764                 | 3,904        |
| 4 Total consideration paid or<br>payable for the shares/units                                                                                  | \$182,157.78           | \$10,706     |

+ See chapter 19 for defined terms.

## Appendix 3E

### Daily share buy-back notice

|                                        | Before previous day                                                                                | Previous day                                                                                             |
|----------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | highest price paid: \$2.75<br>date: 28/08/2020<br><br>lowest price paid: \$2.25<br>date: 1/06/2020 | highest price paid: \$2.75<br>lowest price paid: \$2.72<br>highest price allowed under rule 7.33: \$2.87 |

### Participation by directors

6 Deleted 30/9/2001.

N/A

### 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

Up to the number of shares with an aggregate buy-back consideration of A\$2,807,136.22

### 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: 1/09/2020

Print name: Sin Wei Yong