Rule 3.8A

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

Nam	e of entity	ABN/AKSN				
Eur	oz Hartleys Group Limited	53 000 364 465				
We	(the entity) give ASX the following	g information.				
1	Date that an Appendix 3C or the last Appendix 3D was given to ASX					
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	Euroz Hartleys Limited				
2	Deleted 30/9/2001.					
3	Defeted 30/9/2001.					
4	If the company/trust intends to buy back a maximum number of shares/units – that number 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.					
			· ·			

⁺ See chapter 19 for defined terms.

		(Details announced to market in Appendix 3C or last Appendix 3D)	(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	16,000,000			
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	5 January 2024 - 4 January 2025	6 January 2025 - 5 January 2026		
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	N/A	N/A		
All buy-backs					
8	Any other change	N/A	N/A		
9	Reason for change	Extension of 10/12 on-market buy-back for a further 12 month period.			

Column 1

Column 2

Appendix 3D Page 2 11/01/2010

⁺ See chapter 19 for defined terms.

10	shareholder whether to	nformation material to a s/yunitholder's decision accept the offer (eg, y proposed takeover bid)	N/A	
Co	omplian	ce statement		
1.		The company is in compliance with all Corporations Act requirements relevant to this buy-back.		
or,	for trusts on	ly:		
1.	modifi	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:		Company Secretary	Date: 23 December 2024	
Print name: Anthony Hewett		Anthony Hewett		
		==	== == == ==	

⁺ See chapter 19 for defined terms.