Rule 3.8A

## **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

Date Appendix 3C was given to

**ASX** 

Name of entity	ABN/ARSN	
ARN Media Limited ( <b>A1N</b> ) (form	95 008 637 643	
We (the entity) give ASX the follo	wing information.	
Information about buy-ba	ck	

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

Before previous day

25-Jun-18

3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	38,055,334	87,000
4	Total consideration paid or payable for the shares/units	\$60,610,997.16	\$90,514.80

Previous day

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
	•		
5	If buy-back is an on-market	Highest price paid:	Highest price paid:
	buy-back	\$1.8250	\$1.0450
		Date:	Lowest price paid:
		06-Dec-18	\$1.0200
		Lowest price paid: \$0.9750	Highest price allowed under rule 7.33:
		\$0.9730	\$1.09450
		Date:	
		12-Dec-22	
Part	icipation by directors	L	

## 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

14,233,856

## **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:

Date: 24-May-23

(Company Secretary)

Print name: Jeremy Child

<sup>+</sup> See chapter 19 for defined terms.