

MARKET ANNOUNCEMENT

Cancellation of Shares - ASIC Form 484

SYDNEY, 3 May 2021 – HT&E Limited [ASX: HT1] wishes to advise that the Company has cancelled 175,560 fully paid ordinary shares in the Company under the on-market share buy-back (originally announced on 25 June 2018).

In accordance with ASX Listing Rule 3.8A, a copy of the notice of cancellation of shares lodged with the Australian Securities & Investments Commission (Form 484 – Change to company details) is attached.

The release of this announcement was authorised by the Company Secretary of HT&E Limited.

Jeremy Child Company Secretary			
ENCL.			

For further information, please contact:

Peter Brookes, Citadel-MAGNUS, +61 407 911 389, pbrookes@citadelmagnus.com

Helen McCombie, Citadel-MAGNUS, +61 411 756 248, hmccombie@citadelmagnus.com

Forms Manager

Form lodged via email

Date 03-05-2021

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

HT&E LIMITED

Australian Company Number (ACN)

008 637 643

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

HT&E LIMITED

ASIC registered agent number (if applicable)

24158

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

JEREMY MALCOLM CHILD

AT (Cair)

Capacity Secretary Signature

Date signed **3-05-2021**

ASIC Form 484 Ref 15320083903/05/2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	175560	314670	

Earliest Date of cancellation

01-04-2021

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard			Total amount unpaid on these shares
ORD	ORDINARY SHARES	277023090	1631379169.39	0.00

Earliest date of

01-04-2021

change