

*Rule 3.8A*

# **Appendix 3F**

## **Final share buy-back notice (except minimum holding buy-back)**

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN/ARSN
Euroz Hartleys Group Limited	53 000 364 465

We (the entity) give ASX the following information.

### **Description of buy-back**

1	Type of buy-back	On-market
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### **Details of all shares/units bought back**

2	Number of shares/units bought back	Nil
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3	Total consideration paid or payable for the shares/units	Nil
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4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date: N/A  lowest price: N/A date: N/A
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<sup>+</sup> See chapter 19 for defined terms.

## **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:



Company Secretary

Date: 2 January 2026

Print name: Anthony Hewett

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