

# 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
CARLTON INVESTMENTS LIMITED	85 000 020 262

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	Appendix 3D lodged 09/04/2024

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

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	46,927	497
4	Total consideration paid or payable for the shares/units	\$1,416,144	\$15,368

---

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

---

<b>Before previous day</b>	<b>Previous day</b>
----------------------------	---------------------

<p>5 If buy-back is an on-market buy-back</p>	<p>highest price paid: \$30.90  date: 10/12/24  lowest price paid: \$29.40  date: 13/06/24</p>	<p>highest price paid: \$30.82  lowest price paid: \$30.80  highest price allowed under rule 7.33: \$32.40</p>
---	--	--

**Participation by directors**

<p>6 Deleted 30/9/2001.</p>	
-----------------------------	--

**How many shares/units may still be bought back?**


<p>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</p>	<p>Up to the number of shares with an aggregate buy-back consideration of \$1,568,488</p>
--	---

**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: 16/12/24

Print name: Andrew P Carter

---

+ See chapter 19 for defined terms.