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18 October 2021

Barramundi Limited announces continuation of share buyback programme

In accordance with Listing Rule 4.14.2, Barramundi announces its intention to continue its share buyback programme of Barramundi ordinary shares in compliance with section 65 of the Companies Act 1993.

The buyback programme is for the twelve-month period commencing 1 November 2021 through to 31 October 2022 and allows for the purchase of up to 5% of the ordinary shares on issue (which is equivalent to a maximum of 10,700,000 shares).

As per the current Share Buyback Policy, Barramundi will only buy back shares if the discount to the last published net asset value is greater than 8%.

A handwritten signature in black ink, appearing to read 'Alistair Ryan', is written above the printed name.

Alistair Ryan
Chair
Barramundi Limited