

## **Capital Change Notice**

BRM - Notice of acquisition of securities

Name of issuerBarramundi LimitedNZX ticker codeBRMClass of financial productOrdinary sharesISIN (If unknown, check on NZX website)NZBRME0001S2CurrencyNZDSection 2: Capital change details68,000Nominal value (if any)n/aIssued/acquired/redeemed68,000Nominal value (if any)\$0.6700Nature of the payment (for example, cash or other consideration)CashAmount paid up (if not in full)\$ n/aPercentage of total class of Financial Products issued/acquisition/redemptien price per security or save of conversion (for example the Conversion principal terms of Conversion (for example the Conversion principal terms of Conversion (for example the Conversion principal terms of Conversion (for example the Conversion product in relation to other Classes of Financial Products or Options, the systemce)'Same terms as those ordinary shares already on issue.For an issue of Convertible Financial Products or Options, procipal terms of Conversion (for example the Conversion principal terms of Conversion (for example the Conversion price and conversion (for example the conversion of the class as of Financial Product) or the option (for example, the exercise price and exercise date)Part of a share buyback programme announced on 9 October 2023.Total number of Financial Products of the Class shert the issue/acquisition/redeemption/Conversion (redemption).282,468,671 (Excl. treasury stock of 1,154,172)In the case of an acquisition of shares, whether those shares are to be held as treasury stockDirector resolutionSpecific authority for the issue, acquisition, or rede	Section 1: Issuer information	
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Date of issue/acquisition/redemption <sup>2</sup> [17/09/24]		Not applicable
	Date of issue/acquisition/redemption <sup>2</sup>	[17/09/24]

<sup>&</sup>lt;sup>1</sup> The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion. <sup>2</sup> Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).

Section 3: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Beverley Sutton
Contact person for this announcement	Wayne Burns
Contact phone number	09 484 0352
Contact email address	wayne@fisherfunds.co.nz
Date of release through MAP	[18/09/24]