

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
Westoz Investment Company Limited	99 113 332 942

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On market buy-back
2	Date Appendix 3C was given to ASX	09 December 2013

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	444,972	10,000
4	Total consideration paid or payable for the shares/units	\$391,174.30	\$11,850.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$1.17 date: 7 Dec 20 lowest price paid: \$0.57 date: 23 Mar 20	highest price paid: \$1.185 lowest price paid: \$1.185 highest price allowed under rule 7.33: \$1.2294

Participation by directors

6 Deleted 30/9/2001.	-
----------------------	---

How many shares/units may still be bought back?

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	12,045,028
---	------------

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back⁰

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: *Anthony Hewett* Date: 29 December 2020
 (~~Director~~/Company secretary)

Print name: Anthony Hewett
 ===

+ See chapter 19 for defined terms.