

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
HT&E Limited	95 008 637 643

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	9 May 2019
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### Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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#### On-market buy-back

2	Name of broker who will act on the company's behalf	Credit Suisse Equities (Australia) Limited	
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.	28,503,989	

+ See chapter 19 for defined terms.

**Appendix 3D**  
**Changes relating to buy-back**

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	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5	If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	28,503,989  23,307,368
6	If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	The twelve (12) month period after 9 May 2019  Unlimited duration
7	If the company/trust intends to buy back shares/units if conditions are met – those conditions	Not applicable

**All buy-backs**

8	Any other change	Not applicable
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<sup>+</sup> See chapter 19 for defined terms.

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|---|---|
| 9 Reason for change   | <p>The on-market share buy-back reverts to unlimited duration, as previously announced on 25 June 2018.</p> <p>The 12 month period specified in the notice of 9 May 2019 was in relation to the refresh of the 10% on-market share buy-back, as approved at the Company's 2019 Annual General Meeting held on 9 May 2019.</p> |
| 10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid) | <p>As described in both the Chairman's and CEO's address to shareholders at the AGM on 7 May 2020, accretive share buy-back optionality is maintained.</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:

  
Company secretary

Date: 29 May 2020

Print name: Jeremy Child

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