Rule 3.8A

# **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.

	ced 1/9/99. Origin: rule 3.6, Appendix 7C. Amende	20/9/2001, 11/01/10	
Name	of entity	ABN/ARSN	
WATERCO LIMITED			62 002 070 733
We (	the entity) give ASX the followin	g information.	
Info	rmation about buy-back		
1	Type of buy-back	On-market	***************************************
2	Date Appendix 3C was given to ASX	28 May 2020	
	al of all shares/units bo eptances have been receiv		
			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	_	-
3	back or if buy-back is an equal access scheme, in relation to which acceptances have been	day	Previous day

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

		Before previous	Previous day
		day	
5	If buy-back is an on-market buy-	highest price paid: \$2.60	highest price paid:
	back	date: 2/07/2020	\$2.75
			lowest price paid:
		lowest price paid: \$2.25	\$2.72
		date: 1/06/2020	highest price allowed
			under rule 7.33:
			\$2.83
			~

#### Participation by directors

6 Deleted 30/9/2001.

N/A

## 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

Up to the number of shares with an aggregate buy-back consideration of A\$2,817,842.22

### **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:

(<del>Director</del>/Company Secretary)

Date: 31/08/2020

Print name: Sin Wei Yong

Appendix 3E Page 2

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