

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 detailsNZDSection 2: Capital change details37,250Number issued/acquired/redeemed37,250Nominal value (if any)n/aIssued/acquisition/redemption price per security\$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 iesued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence)10.0131%For an issue of Conversion (for example the Conversion price and Conversion (for example, the exercise price and exercise date)Same terms as those ordinary shares already on issue.Reason for issue/acquisition/redemption/ (the reason for change must) be identified here)Part of a share buyback programme announced on 9 October 2023.Total number of Financial Products of the Class held as treasury Stock after the issue/acquisition/redemption(conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as treasury stock283,287,623 (Excl. treasury stock of 335,220)In the case of an acquisition or shares, whether those shares are to be held as treasury stockDirector resolutionSpecific authority for the issue, acquisition, or redemption, resultion is madeNot applicableTerms or details of the issue, acquisiti	Section 1: Issuer information	
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example: restrictions, escrow arrangements)	including a reference to the rule pursuant to which the issue,	Director resolution
Date of issue/acquisition/redemption ² [2/07/24]		Not applicable
	Date of issue/acquisition/redemption ²	[2/07/24]

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion. ² 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	[3/07/24]