



P. 08 9876 5432 F. 08 9876 5552

hello@gooddrinks.com.au  
14 Absolon St. Palmyra WA 6157

[gooddrinks.com.au](http://gooddrinks.com.au)

PO Box 2024 Palmyra DC  
Western Australia 6169

ABN: 22 103 014 320  
ASX: GDA

## ASX ANNOUNCEMENT

29 December 2020

## APPENDIX 3E AND APPENDIX 3F – FINAL BUY-BACK NOTICE

Please find attached Appendix 3E, Appendix 3F and ASIC Form 484 completing the buy-back and cancellation of 4,703,908 employee shares.

This buy-back was announced to the market on 30 November 2020.

-END-

This announcement has been authorised by the Company Secretary.

Marcel Brandenburg  
Company Secretary  
Good Drinks Australia Ltd  
(08) 9314 0000  
[investors@gooddrinks.com.au](mailto:investors@gooddrinks.com.au)

Jamie Burnett  
Communications Manager  
Good Drinks Australia Ltd  
0402 882 009  
[jamieburnett@gooddrinks.com.au](mailto:jamieburnett@gooddrinks.com.au)

# 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
GOOD DRINKS AUSTRALIA LTD	22 103 014 320

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	Employee Share Scheme Buy-Back
2	Date Appendix 3C was given to ASX	30 November 2020

### 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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Nil</td> <td style="width: 75%;">4,703,908</td> </tr> </table>	Nil	4,703,908
Nil	4,703,908			
4	Total consideration paid or payable for the shares/units	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Nil</td> <td style="width: 75%;">Average price of \$0.0967 per share Extinguishment of loan totalling \$455,195 originally advanced to employees for the purchase of the ESP shares being cancelled. No cash is payable by the Company for the buy-back.</td> </tr> </table>	Nil	Average price of \$0.0967 per share Extinguishment of loan totalling \$455,195 originally advanced to employees for the purchase of the ESP shares being cancelled. No cash is payable by the Company for the buy-back.
Nil	Average price of \$0.0967 per share Extinguishment of loan totalling \$455,195 originally advanced to employees for the purchase of the ESP shares being cancelled. No cash is payable by the Company for the buy-back.			

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

---

<b>Before previous day</b>	<b>Previous day</b>
----------------------------	---------------------

5 If buy-back is an on-market buy-back	Not applicable	Not applicable
--	----------------	----------------

**Participation by directors**

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

**How many shares/units may still be bought back?**

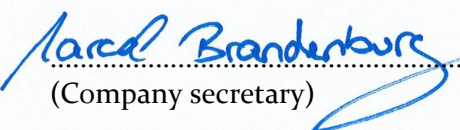
7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	Nil
---	-----

**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:  Date: 29 December 2020  
(Company secretary)

Print name: Marcel Brandenburg

====

---

+ See chapter 19 for defined terms.

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN/ARSN
GOOD DRINKS AUSTRALIA LIMITED	22 103 014 320

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Employee Share Scheme Buy-Back
---	------------------	--------------------------------

### Details of all shares/units bought back

2	Number of shares/units bought back	4,703,908
3	Total consideration paid or payable for the shares/units	Average price of \$0.0967 per share Extinguishment of loan totalling \$455,195 originally advanced to employees for the purchase of the ESP shares being cancelled. No cash is payable by the Company for the buy-back.
4	If buy-back is an on-market buy-back - highest and lowest price paid	Not applicable

+ See chapter 19 for defined terms.

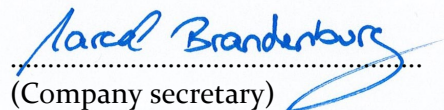
## Compliance statement

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 December 2020

Print name: Marcel Brandenburg

== == == == ==

## Change to company details

---

### Company details

Company name

**GOOD DRINKS AUSTRALIA LTD**

Australian Company Number (ACN)

**103 014 320**

---

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Marcel BRANDENBURG**

---

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**Marcel BRANDENBURG**

Capacity

**Secretary**

Signature

---

Date signed

**29-12-2020**

---

### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	4703908	0.09	

Earliest Date of cancellation **29-12-2020**

### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1261267579	74477958.79	0.00

Earliest date of change **29-12-2020**