



**RESTRICTED TRADING WINDOW – BUY OFFER NOTICE**

**FYFE GROUP HOLDINGS PTY LTD SHAREHOLDER**

Name of Shareholder

HAZELL INVESTMENTS AUSTRALIA PTY LTD  
ATF MSH SUPERANNUATION FUND

In accordance with the Restricted Trading Notice dated 19 August 2021 I wish to offer to buy the following Fyfe Group Holdings Pty Ltd Ordinary Shares:

**NUMBER OF SHARES OFFERED TO BUY**

NUMBER OF BUY OFFER SHARES		SHARE PRICE	=	TOTAL VALUE OF BUY OFFER SHARES
25,300	x	\$1.93/share	=	\$ 48,829.00

I agree that this Buy Offer Notice constitutes an unconditional acceptance by the Buying Shareholder to each of the other Fyfe Group Holdings Pty Ltd Shareholders to buy subject to Allocation Provisions, the Buy Offer Shares at the Share Price. This offer is irrevocable during the Sale Period.

Full Name of Related Party

SUSTIN HAZELL

Signature

Date

26/8/2021

Email Address

SUSTIN.HAZELL@COLLIERS.COM

Contact Telephone Number

0414 232 022

**Please return the completed form by 5.00pm (Adelaide time) on 1<sup>st</sup> September 2021 via email to:**

Stephen Warren  
Company Secretary

stephen.warren@fyfe.com.au