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.*Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name	of Entity		ABN/ARSN	
	ELL LIMITED		89 004 085 330	
We (1	the entity) give ASX the following in	aformation.		
Info	rmation about buy-back			
1	Type of buy-back	On-market		
2	Date Appendix 3C was given to ASX	31 August 2015		
	al of all shares/units bought ba e been received, before, and on		h acceptances 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	6,346,083	20,000	
4	Total consideration paid or payable for the shares/units	\$120,084,822.09	\$351,766.00	

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⁺ See chapter 19 for defined terms.

	Before prev	Before previous day		Previous day	
			•		
5 If buy-back is an on-market buy-back	highest price paid: date:	21.950 19-Nov-15	highest price paid:	\$17.810	
	lowest price paid:	15.820 9-Feb-16	lowest price paid:	\$17.480	
	date.	716010	highest price allowe under rule 7.33:	d \$19.790	
Participation by directors					
6 Deleted 30/9/2001.					
How many shares/units may st	till be bought back?				
7 If the company/trust has disclose intention to buy back a maximum number of shares/units - the remnumber of shares/units to be	m consideration of U	Up to the number of shares with an aggregate buy-back consideration of US\$11,958,673			

Compliance statement

bought back

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:	29/6/16
	Director / Company Secretary		

Print name: Alistair Grant

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⁺ See chapter 19 for defined terms.