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		
GTN Limited (GTN)	606 841 801		

We (the entity) give ASX the following information.

### Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3C was given to ASX

25 February 2019

# 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	62,378	2,362
4	Total consideration paid or payable for the shares/units	\$81,000.99	\$3,057.23

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

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	Highest price paid: \$1.3100 Date: 27 March 2019	Highest price paid: \$1.3000
		Lowest price paid: \$1.2700	Lowest price paid: \$1.2850
		Date: 26 March 2019	Highestpriceallowedunderrule7.33:\$1.3515

### 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

Shares having a total consideration of up to \$20mill in value will be acquired under the buyback. The remaining consideration to be paid for shares under the buyback is up to \$19,915,941.78 in value and 22,407,324 ordinary shares.

## **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.

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**Company Secretary** 

Anna Sandham

Sign here:

Date: 11 April 2019

Print name:

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