

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
Shaver Shop Group Limited (the Company)	78 150 747 649

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	Employee Share Scheme
2	Date Appendix 3C was given to ASX	29 July 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	Nil	140,001
4	Total consideration paid or payable for the shares/units	Nil	The amount of the loan (totalling \$63,741.63) made by the Company that remains outstanding (under the Amended Loan Share Plan) in respect of the relevant shares being bought-back

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: n/a date: lowest price paid: n/a date:	highest price paid: n/a lowest price paid: n/a highest price allowed under rule 7.33: n/a

Participation by directors

6 Deleted 30/9/2001.	Not Applicable
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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	Not Applicable
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Sign here:
 (Company secretary)

Date: 30 July 2019

Print name: Lawrence R Hamson

+ See chapter 19 for defined terms.