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

ANS	ELL LIMITED	89 004 085 330
We (t	the entity) give ASX the following	ng information.
Info	rmation about buy-back	
1	Type of buy-back	On-market
2	Date Appendix 3C was given to ASX	08 Oct 2019
	al of all shares/units bought	back, or in relation to which acceptances

3 Number of shares/units bought back or if buy-back is an equal access scheme, in

Name of Entity

equal access scheme, in relation to which acceptances have been received

4 Total consideration paid or payable for the shares/units

Before previous day	Previous day	
1,884,958	20,000	
\$52,710,050.99	\$427,032.00	

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

		Before prev	vious day	Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	30.230	highest price paid:	\$21.450
	ou) ouch	date:	26-Feb-20		
		lowest price paid:	24.020	lowest price paid:	\$20.930
		date:	13-Mar-20		
				highest price allowed	

### Participation by directors

#### 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

Up to 20% of shares on issue being 26,395,607 (as at 30 August 2019) shares with the remaining shares to be bought back being 24,490,649 shares.

under rule 7.33:

\$25.5915

#### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

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:	24/3/20

Company Secretary

Print name: Catherine Stribley

+ See chapter 19 for defined terms.

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