*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

	of Entity		BN/ARSN
va l	Energy Group Limited (the <b>Compar</b>	<b>ny</b> )	4 626 661 032
e (tl	he entity) give ASX the following in	formation.	
for	mation about buy-back		
1	Type of buy-back	On-market	
ta	Date Appendix 3C was given to ASX  l of all shares/units bought ba been received, before, and on	,	acceptances
	to ASX  l of all shares/units bought ba	ck, or in relation to which	acceptances Previous day
ta	to ASX  l of all shares/units bought ba	ck, or in relation to which a	_

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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:	1.990	highest price paid:	2.030
		date:	18-Nov-20		
		lowest price paid:	1.628	lowest price paid:	1.967
		date:	28-Oct-20		
				highest price allowed	1

#### **Participation by directors**

6 De	eleted 30/9/2001.	
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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

No specific number of shares, but the number of shares required to achieve up to approximately \$680 million in value (less any amounts returned to shareholders under other aspects of the Company's capital management program).

under rule 7.33:

2.0441

### **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.

Sign here: Date: 27/11/20

**Company Secretary** 

Print name: Julia Kagan

+ See chapter 19 for defined terms.

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