

# 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       |
| Eclipx Group Limited (the <b>Company</b> ) | 85 131 557 901 |

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 | 6 May 2021 |

### 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 | 54,60888,927               |
| 4 | Total consideration paid or payable for the shares/units                                                                         | A\$109,188.70A\$180,939.77 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|                                        | Before previous day                                                                                            | Previous day                                                                                                                       |
|----------------------------------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <div>highest price paid: 2.030<br/>date: 20-May-21<br/><br/>lowest price paid: 1.975<br/>date: 20-May-21</div> | <div>highest price paid: 2.050<br/><br/><br/>lowest price paid: 2.000<br/><br/>highest price allowed under rule 7.33: 2.1126</div> |

**Participation by directors**

|                      |  |
|----------------------|--|
| 6 Deleted 30/9/2001. |  |
|----------------------|--|

**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 | <div>Up to 12,000,000 shares.<br/><br/>There have been 143,535 shares bought back so far.<br/>There are as many as 11,856,465 shares remaining to be purchased.</div> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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:   
.....  
Company Secretary

Date: 24/5/21

Print name: Matthew Sinnamon

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+ See chapter 19 for defined terms.