

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 Company)	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	143,53587,982
4	Total consideration paid or payable for the shares/units	A\$290,128.47A\$179,844.01

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: 2.050 date: 21-May-21 lowest price paid: 1.975 date: 20-May-21	highest price paid: 2.080 lowest price paid: 2.010 highest price allowed under rule 7.33: 2.1334

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	Up to 12,000,000 shares. There have been 231,517 shares bought back so far. There are as many as 11,768,483 shares remaining to be purchased.
---	---

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: 25/5/21

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.