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

Name o	of Entity		ABN/ARSN					
Eclip	x Group Limited (the <b>Company</b> )		85 131 557 901					
We (the entity) give ASX the following information.								
Info	rmation 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

3	Number of shares/units bought
	back or if buy-back is an
	equal access scheme, in
	relation to which acceptances
	have been received

Previous day
58,890

Total consideration paid or payable for the shares/units

A\$7,777,496.30	A\$130,553.24

11/01/2010 Appendix 3E Page 1

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

		Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	2.330	highest price paid:	2.240
		date:	1-Jul-21		
		lowest price paid:	1.975	lowest price paid:	2.200
		date:	20-May-21		
				highest price allowed	

#### 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 3,689,326 shares bought back so far. There are as many as 8,310,674 shares remaining to be purchased.

under rule 7.33:

2.3467

#### **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: 6/7/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010