

# 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       |
| Eclix 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 | 5,034,905           | 154,253       |
| 4 Total consideration paid or payable for the shares/units   | A\$10,887,348.47    | A\$355,013.28 |

+ 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: 2.330<br>date: 1-Jul-21 | highest price paid: 2.330   |
| lowest price paid: 1.975<br>date: 20-May-21 | lowest price paid: 2.270<br><br>highest price allowed under rule 7.33: 2.3339 |

**Participation by directors**

6 Deleted 30/9/2001.

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|  |
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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

|   |
|---|
| Up to 12,000,000 shares.<br><br>There have been 5,189,158 shares bought back so far. There are as many as 6,810,842 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: 22/7/21

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.