

Appendix 3D

Changes relating to buy-back (*except* minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Eclixp Group Limited (ECX)	85 131 557 901

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX	20 August 2021
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Information about the change

Complete each item for which there has been a change and items 9 and 10.

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
On-market buy-back		
2 Name of broker who will act on the company's behalf		
3 Deleted 30/9/2001.		
4 If the company/trust intends to buy back a maximum number of shares/units – that number <small>Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.</small>	Up to a cumulative total of 24,000,000 ECX reserves the right to vary, suspend or terminate the buy-back at any time and buy back less than the 24,000,000 shares stated.	An additional 4,000,000, up to a cumulative total of 28,000,000 ECX reserves the right to vary, suspend or terminate the buy-back at any time and buy back less than the 28,000,000 shares stated.

⁺ See chapter 19 for defined terms.

Appendix 3D
Changes relating to buy-back

	Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back	As at the date of the last Appendix 3D, there were 7,697,785 shares bought back with as many as 16,302,215 shares remaining to be purchased.	There have been 12,230,298 shares bought back so far. There are as many as 15,769,702 shares remaining to be purchased.
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention		
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions		

All buy-backs

8 Any other change		
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[†] See chapter 19 for defined terms.

9 Reason for change

Extension of existing buy-back program for an additional (up to) 4,000,000 shares for capital management purposes, for a cumulative total of up to 28,000,000 shares to be bought back. Further details are provided in ECX's Media Release and Results Presentation dated 3 November 2021.

10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

N/A

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:


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Company secretary

Date: 3 November 2021

Print name:

Matt Sinnamon

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⁺ See chapter 19 for defined terms.