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 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	12,230,298	431,680
4	Total consideration paid or payable for the shares/units	A\$27,556,732.64	A\$1,120,209.60

#### + See chapter 19 for defined terms. 11/01/2010

5

	Before prev	vious day	Previous o	lay
buy-back is an on-market ay-back	highest price paid: date:	2.530 30-Aug-21	highest price paid:	2.630
	lowest price paid: date:	1.975 20-May-21	lowest price paid:	2.550
			highest price allowed under rule 7.33:	2.6612

#### Participation by directors

6 Deleted 30/9/2001.

Up to 28,000,000 shares.

### 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

There have been 12,661,978 shares bought back so far. There are as many as 15,338,022 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: 5/11/21

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.