271,027

A\$685,996.44

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		
Eclip	ox Group Limited (the <b>Company</b> )		85 131 557 901		
We (	the entity) give ASX the following	information.			
Info	ormation about buy-back				
1	Type of buy-back	On-market			
2	Date Appendix 3C was given to ASX	6 May 2021			
	al of all shares/units bought be been received, before, and o		acceptances		
		Before previous day	Previous day		
3	Number of shares/units bought				

12,661,978

A\$28,676,942.24

back or if buy-back is an

equal access scheme, in relation to which acceptances

Total consideration paid or payable

have been received

for the shares/units

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

		Before prev	vious day	Previous d	lay
5	If buy-back is an on-market buy-back	highest price paid:	2.630	highest price paid:	2.610
		date:	4-Nov-21		
		lowest price paid:	1.975	lowest price paid:	2.510
		date:	20-May-21		
				highest price allowed	
				under rule 7.33:	2.6895

#### 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 28,000,000 shares.

There have been 12,933,005 shares bought back so far. There are as many as 15,066,995 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: Date: 8/11/21

**Company Secretary** 

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

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