*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

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Name	of Entity	ABN/ARSN						
Eclip	x Group Limited (the <b>Company</b> )	85 131 557 901						
We (1	the entity) give ASX the following in	nformation.						
Info	rmation 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 ba e been received, before, and or		ch acceptances					
		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	13,694,379	318,071					
4	Total consideration paid or payable for the shares/units	A\$31,289,411.41	A\$795,686.41					

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

		Before pre	Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	2.630 4-Nov-21	highest price paid:	2.520	
		lowest price paid:	1.975 20-May-21	lowest price paid:	2.460	
				highest price allowed under rule 7.33:	2.6778	

### 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 14,012,450 shares bought back so far. There are as many as 13,987,550 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: 12/11/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

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