Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

 $\label{localized on the localization} Information \ and \ documents \ given \ to \ ASX \ become \ ASX's \ property \ and \ may \ be \ made \ public.$ Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name	of Entity	ABN/ARSN 85 131 557 901		
Eclip	ox Group Limited (the Company)			
We (the entity) give ASX the following	g information.		
Info	ormation 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

3	Number of shares/units bought
	back or if buy-back is an
	equal access scheme, in
	relation to which acceptances
	have been received

4	Total consideration paid or payable
	for the shares/units

Before previous day	Previous day	
14,508,096	83,096	
A\$33,317,783.02	A\$202,047.92	

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⁺ See chapter 19 for defined terms.

		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:	2.460
		lowest price paid:	1.975 20-May-21	lowest price paid:	2.420
			·	highest price allowed under rule 7.33:	2.6151

Participation by directors

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 14,591,192 shares bought back so far. There are as many as 13,408,808 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: 17/11/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

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