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 85 131 557 901		
Eclip	x Group Limited (the <b>Company</b> )			
We (1	the entity) give ASX the following	g information.		
Info	rmation about buy-back			
1	Type of buy-back	On-market		
1	Type of buy-back	OII-IIIai ket		
		Oil-iliaiket		
2	Date Appendix 3C was given to ASX	6 May 2021		

Before previous day

15,399,213

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

A\$35,404,728.05	A\$623,071.54

Previous day

286,417

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<sup>4</sup> Total consideration paid or payable for the shares/units

<sup>+</sup> 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	highest price paid:	2.220
		date:	4-Nov-21 1.975	lowest price paid:	2.150
		date:	20-May-21	highest price allowed under rule 7.33:	2.4457

### 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 15,685,630 shares bought back so far. There are as many as 12,314,370 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: 25/11/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

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