

# 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	17,506,066	204,347
4 Total consideration paid or payable for the shares/units	A\$39,969,194.18	A\$434,543.90

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

Before previous day	Previous day
---------------------	--------------

5 If buy-back is an on-market buy-back

highest price paid: 2.630 date: 4-Nov-21	highest price paid: 2.140
lowest price paid: 1.975 date: 20-May-21	lowest price paid: 2.070
	highest price allowed under rule 7.33: 2.2690

**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 17,710,413 shares bought back so far. There are as many as 10,289,587 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: 8/12/21

Print name:

Matthew Sinnamon