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

	ABN/ARSN	Name of Entity			
01	85 131 557 901	Eclipx Group Limited (the Company)			
		g information.	the entity) give ASX the following	We (1	
			rmation about buy-back	Info	
		On-market	Type of buy-back	1	
		6 May 2021	Date Appendix 3C was given to ASX	2	
			Type of buy-back Date Appendix 3C was given	1	

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		
17,710,413	273,000		
A\$40,403,738.08	A\$592,300.80		

11/01/2010 Appendix 3E Page 1

⁺ 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:	2.220	
		lowest price paid:	1.975 20-May-21	lowest price paid:	2.140	
				highest price allowed under rule 7.33:	2.2393	

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 17,983,413 shares bought back so far. There are as many as 10,016,587 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: Date: 9/12/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010