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

Before previous day

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

24,422,672	83,000

**Previous day** 

4 Total consideration paid or payable for the shares/units

A\$55,100,297.42	A\$187,596.60

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

		Before prev	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:	2.300	
		lowest price paid:	1.910 25-Jan-22	lowest price paid:	2.240	
				highest price allowed under rule 7.33:	2.4222	

#### 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 24,505,672 shares bought back so far. There are as many as 3,494,328 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: 4/3/22

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

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