*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

Eclip	x Group Limited (the <b>Company</b> )	85 131 557 901	
We (t	he entity) give ASX the following		
Info	rmation 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

Name of Entity

Before previous day	Previous day
1,312,969	323,917

ABN/ARSN

4 Total consideration paid or payable for the shares/units

A\$2,748,312.54	A\$685,473.16

11/01/2010 Appendix 3E Page 1

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

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

highest price paid:	2.170 31-May-21	highest price paid:	2.140
lowest price paid:	1.975	lowest price paid:	2.070
date:	20-May-21	highest price allowed under rule 7.33:	2.2005

**Previous day** 

Before previous day

#### 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 12,000,000 shares.

There have been 1,636,886 shares bought back so far. There are as many as 10,363,114 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: 11/6/21

Company Secretary

Print name: Matthew Sinnamon

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010