Rule 3.8A

## **Appendix 3E**

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

	Selec	clive buy-back)		
Infor	mation and documents given to ASX becom	ne ASX's property and may be mad	le public.	
Introd	uced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended	30/9/2001, 11/01/10		
Nam	e of entity		ABN/ARSN	
Ozg	rowth Limited		126 450 271	
We	(the entity) give ASX the following i	nformation.		
Info	ormation about buy-back			
1	Type of buy-back	On market buy-back		
2	Date Appendix 3C was given to ASX	9 December 2013		
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	3,068,932	25,000	
4	Total consideration paid or payable for the shares/units	\$518,124.10	\$5,125.00	

<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: \$0.205 date: 26 Nov 20 lowest price paid: \$0.11 date: 27 Mar 20	highest price paid: \$0.205 lowest price paid: \$0.205 highest price allowed under rule 7.33: \$0.2140		
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	31,906,068			
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:

Print name:

Anthony Hewett

**Anthony Hewett** 

(Director/Company secretary)

Appendix 3E Page 2 11/01/2010

Date: 27 November 2020

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