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Eclix Group Limited | ABN: 85 131 557 901

6 May 2021

**ASX Release**

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

**APPENDIX 3C – ANNOUNCEMENT OF BUY-BACK**

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

This announcement has been authorised by the Board of Directors.

**ENDS**

**Encl.**

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# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99 Origin Appendix 7B Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity

ABN/ARSN

Eclix Group Limited (ECX)

85 131 557 901

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	<sup>+</sup> Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary Shares ( <b>Shares</b> )
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the <sup>+</sup> class on issue	319,636,693
6	Whether shareholder/unitholder approval is required for buy-back	Shareholder approval is not required (as the buy-back is intended to be conducted within the 10/12 limit).
7	Reason for buy-back	Capital management

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

8	Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)	Refer to the ASX release dated 6 May 2021.
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## On-market buy-back

9	Name of broker who will act on the company's behalf	UBS AG, Australia Branch (ABN 47 088 129 613)
10	Deleted 30/9/2001	
11	<p>If the company/trust intends to buy back a maximum number of shares - that number</p> <p><small>Note This requires a figure to be included, not a percentage</small></p>	<p>Up to 12,000,000</p> <p>ECX reserves the right to vary, suspend or terminate the buy-back at any time and buy back less than the 12,000,000 Shares stated.</p>
12	If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention	Within a period of 12 months from 20 May 2021
13	If the company/trust intends to buy back shares/units if conditions are met - those conditions	Not applicable

## Employee share scheme buy-back

14	Number of shares proposed to be bought back	Not applicable
15	Price to be offered for shares	Not applicable

### Selective buy-back

- |    |  |                |
|----|--|----------------|
| 16 | Name of person or description of class of person whose shares are proposed to be bought back | Not applicable |
| 17 | Number of shares proposed to be bought back  | Not applicable |
| 18 | Price to be offered for shares   | Not applicable |

### Equal access scheme

- |    |   |                |
|----|---|----------------|
| 19 | Percentage of shares proposed to be bought back   | Not applicable |
| 20 | Total number of shares proposed to be bought back if all offers are accepted                                | Not applicable |
| 21 | Price to be offered for shares  | Not applicable |
| 22 | <sup>+</sup> Record date for participation in offer<br><small>Cross reference Appendix 7A, clause 9</small> | Not applicable |

### 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:

  
(Director/Company secretary)

6 May 2021

Date: .....

Print name:

Matthew Sinnamon

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