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
Eclipx Group Limited (the Company)

ABN/ARSN 85 131 557 901

We (the entity) give ASX the following information.

### **Information 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

		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	16,503,442	217,000
4	Total consideration paid or payable for the shares/units	A\$37,811,416.35	A\$485,450.70

		Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid: date:	2.630 4-Nov-21	highest price paid:	2.290
		lowest price paid: date:	1.975 20-May-21	lowest price paid:	2.190
				highest price allowe under rule 7.33:	d 2.2979

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

There have been 16,720,442 shares bought back so far. There are as many as 11,279,558 shares remaining to be purchased.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Up to 28,000,000 shares.

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:

**Company Secretary** 

Date: 1/12/21

Print name:

Matthew Sinnamon