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	16,937,442	106,075
4	Total consideration paid or payable for the shares/units	A\$38,778,628.75	A\$228,708.31

	Before pre	vious 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:	2.210
	lowest price paid: date:	1.975 20-May-21	lowest price paid:	2.120
			highest price allowe under rule 7.33:	d 2.3089

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 17,043,517 shares bought back so far. There are as many as 10,956,483 shares remaining to be

Compliance statement

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

purchased.

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: 3/12/21

Print name:

Matthew Sinnamon