

## 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                  | ABN/ARSN       |
| Glennon Small Companies Limited | 52 605 542 229 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                                |
|---|-----------------------------------|--------------------------------|
| 1 | Type of buy-back                  | On-market (within 10/12 limit) |
| 2 | Date Appendix 3C was given to ASX | 1 March 2019                   |

#### 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 | 304,661 3,113           |
| 4 | Total consideration paid or payable for the shares/units   | \$252,821.79 \$2,646.05 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|   |                                      | <b>Before previous day</b>                        | <b>Previous day</b>                                |
|---|--------------------------------------|---|--|
| 5 | If buy-back is an on-market buy-back | highest price paid:<br>\$0.85<br>date: 23/04/2019 | highest price paid:<br>\$0.85                      |
|   |                                      | lowest price paid:<br>\$0.825<br>date: 02/04/2019 | lowest price paid:<br>\$0.85                       |
|   |                                      |   | highest price allowed under rule 7.33:<br>\$0.9010 |

**Participation by directors**

6 Deleted 30/9/2001.

Nil

**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

The maximum number of shares proposed to be bought back over a 12-month period (commencing 19<sup>th</sup> March 2019) will not exceed a limit of 10% of shares outstanding of the preceding 12 months.

The company reserves the right to suspend or terminate the buy-back at any time.

**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)

Date:

24/4/19

Print name:

.....  
MICHAEL GLENNON

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+ See chapter 19 for defined terms.