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

Introc	luced 1/9/99. Origin: rule 3.6, Appendix 7C. Amen	ded 30/9/2001, 11/01/10	
Nam	e of entity	ABN/ARSN	
Sph	eria Emerging Companies Limited	84 621 402 588	
We	(the entity) give ASX the following	g information.	
Inf	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	24 June 2019	
	tal of all shares/units beeptances have been receiv	•	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	762,459	19,201
4	Total consideration paid or payable for the shares/units	\$1,333,816.57	\$32,653.22

11/01/2010 Appendix 3E Page 1

<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: \$1.875 date: 5 August 2019	highest price paid: \$1.705
		lowest price paid: \$1.6175 date: 29 August 2019	lowest price paid: \$1.685
			highest price allowed under rule 7.33: \$1.7813

#### Participation by directors

6 Deleted 30/9/2001.

N/A			

#### 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

Up to that number of shares with an aggregate buy-back consideration of \$3,633,530.21

Date: 12/9/2019

### **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:

Company secretary

Print name: Calvin Kwok

Appendix 3E Page 2 11/01/2010

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