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

	Д, Н	, , , , , , , , , , , , , , , , , , , ,		
	of entity		ABN/ARSN	
Glen	non Small Companies Limited		52 605 542 229	
We (	the entity) give ASX the following	information.		
Info	rmation 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				
		ı	v	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	2,790,117	28,644	
4	Total consideration paid or payable for the shares/units	\$2,318,597.79	\$24,633.84	

<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: \$0.860 date: 28/10/2019	highest price paid: \$0.86	
		lowest price paid: \$0.79 date: 29/08/2019	lowest price paid: \$0.86	
			highest price allowed under rule 7.33: \$0.9026	

#### Participation by directors

6	Deleted 30/9/2001.
()	Deleteu 30/3/2001.

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:	Chah	Date:	29/10/19
orgin nere.	(Company Secretary) Anushuka Nathan	Dutc	
Print name:			

Appendix 3E Page 2 11/01/2010

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