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	e of entity	ABN/ARSN	
NAOS Ex-50 Opportunities Company Limited			49 169 448 837
We	(the entity) give ASX the followir	ng information.	
Info	ormation about buy-back		
1	Type of buy-back	On market buyback	
2	Date Appendix 3C was given to ASX	20 May 2019	
	al of all shares/units eptances have been rece	eived, before, and o	n, 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	2,380,488	81,775
4	Total consideration paid or	\$2.073.157.75	\$77 768 03

payable for the shares/units

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

		Before previous day	Previous day	
		uay		
5	If buy-back is an on-market buy-back	highest price paid: \$0.9600 date: 13 November	highest price paid: \$0.9550	
		2019	lowest price paid: \$0.9500	
		lowest price paid: \$0.7950 date: 15 August 2019	highest price allowed under rule 7.33: \$1.0097	
Part	icipation by directors			
6	Deleted 30/9/2001.			
How	many shares/units may st	till 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	2,791,425		
Con	npliance statement			
	The company is in compliance with all Corporations Act requirements relevants buy-back.			
1.	this buy-back.			
	this buy-back. or trusts only:			

modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

to

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: ..... Date: 19 November 2019

(Company secretary)

Print name: Laura Newell

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