

## 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	3,930,269 2,864
4	Total consideration paid or payable for the shares/units	\$3,305,193.31 \$2,391.44

**Appendix 3E**  
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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: \$0.880 date: 11/11/2019  lowest price paid: \$0.79 date: 29/08/2019	highest price paid: \$0.835  lowest price paid: \$0.835  highest price allowed under rule 7.33: \$0.8691

**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 | <p>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.</p> <p>The company reserves the right to suspend or terminate the buy-back at any time.</p> |
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**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: A Ray  
(Company Secretary)

Date: .....02/01/20.....

Print name: .....Anusuhka Ray....

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+ See chapter 19 for defined terms.