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

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	24 June 2019	
	ASX		
	tal of all shares/units beeptances have been receiv		
	tal of all shares/units b	ed, before, and on, Before previous	previous day

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⁺ See chapter 19 for defined terms.

		day	Previous day
5	If buy-back is an on-market buy-	highest price paid: \$1.875	highest price paid:
	back	date: 5 August 2019	\$1.835
		lowest price paid: \$1.6175 date: 29 August 2019	lowest price paid: \$1.835
			highest price allowed under rule 7.33: \$1.8894

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 \$959,913.07

Date: 12/2/2020

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

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⁺ See chapter 19 for defined terms.