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 of entity	ABN/ARSN
Spheria Emerging Companies Limited	84 621 402 588

We (the entity) give ASX the following information.

## Information about buy-back

1 Type of buy-back **On-market** 

2 Date Appendix 3C was given to 24 June 2019 ASX

### 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	2,692,676	10,985
4	Total consideration paid or payable for the shares/units	\$4,574,701.89	\$12,491.04

<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: \$1.14
		lowest price paid: \$0.93 date: 23 March 2020	lowest price paid: \$1.135
			highest price allowed under rule 7.33: \$1.2233

#### **Participation by directors**

6 Deleted 30/9/2001.

N/A			
11,11			

#### 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 \$2,912,807.07

# **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

Date: 7/4/2020

Print name:

Calvin Kwok

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