Rule 3.8A

Appendix 3E

Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

 $\label{localized localized localiz$

Name	e of entity	ABN/ARSN	
Sph	eria Emerging Companies Limited	84 621 402 588	
We ((the entity) give ASX the following	g information.	
Info	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	24 June 2019	
	al of all shares/units b eptances have been receiv	_	
		Before previous day	Previous day
3	Number of shares/units bought	4,659,587	
	back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,000,000	35,000
4	access scheme, in relation to which acceptances have been	\$7,095,773.60	\$48,006

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⁺ See chapter 19 for defined terms.

		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: \$1.38
		lowest price paid: \$0.93 date: 23 March 2020	lowest price paid: \$1.355
			highest price allowed under rule 7.33: \$1.4491

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 \$356,220.40

Date: 15/7/2020

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

+ See chapter 19 for defined terms.

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