

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

AURORA PROPERTY BUY-WRITE INCOME TRUST

125 153 648

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On Market Buy Back

2 Date Appendix 3C was given to ASX

12 November 2014

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 13/12/2016 |
|--|---------------------|----------------------------|
| 3 Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 62,366 | 895 |
| 4 Total consideration paid or payable for the shares/units | 341,307 | 4,681 |

| Before previous day | Previous day |
|---|--|
| highest price paid: date: N/A lowest price paid: date: N/A | highest price paid: \$5.23 lowest price paid: \$5.23 highest price allowed under rule 7.33: \$5.3994 |

5 If buy-back is an on-market buy-back

Participation by directors

6 Deleted 30/9/2001.

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

158,713

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
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: 21/12/2016

Print name:Betty Poon.....

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