Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

| AURORA GLOBAL INCOME TRUST | | | | ABN/ARSN | |
|----------------------------|--|----------------------|-----------------------|-------------|--|
| | | | | 127 692 406 | |
| We | (the entity) give ASX the following | information. | | | |
| Des | scription of buy-back | | | | |
| 1 | Type of buy-back | ON MARKET | | | |
| Det | tails of all shares/units bough | t back | | | |
| 2 | Number of shares/units bought back | 678,411 | | | |
| 3 | Total consideration paid or payable for the shares/units | \$538,207 | | | |
| 4 | If buy-back is an on-market buy-back - highest and lowest price paid | highest price: date: | \$0.84 16/12/2015 | | |
| | | lowest price: | \$0.725 10/08/2016 | | |

⁺ See chapter 19 for defined terms.

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: Date: 9 January 2017

Company Secretary

Print name: Betty Poon

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⁺ See chapter 19 for defined terms.