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
Cremorne Capital Limited as the Responsible Entity for Lowell Resources Fund	81 185 427 748

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

5 October 2018

# 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	932	2,000
4	Total consideration paid or payable for the shares/units	\$4,259.26	\$9,140.04

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

		Before previous day	Previous day
5	If buy-back is an on-market	highest price paid:	highest price paid:
	buy-back	\$4.5500 date: 22 Jan 2019	\$4.5500
		, ,	lowest price paid:
		lowest price paid:	\$4.5500
		\$4.5500	
		date: 22 Jan 2019	highest price allowed
			under rule 7.33:
			\$4.8405

### 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

221,479

## **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.

(Company secretary)

Date: 24 January 2019.

Print name: Julie Edwards

Sign here:

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