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
	norne Capital Limited as the Res owell Resources Fund	sponsible Entity	81 185 427 748
We (	the entity) give ASX the following	ng information.	
Info	ormation about buy-back		
	Type of buy-back	On-market buy-back	
	Date Appendix 3C was given to ASX	5 October 2018	
	al of all shares/units be eptances have been receiv	ved, before, and on	, previous day
acce		ved, before, and on Before previous	, previous day
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	ved, before, and on Before previous day	Previous day

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

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	Before previous	Previous day
	day	
If buy-back is an on-market	highest price paid:	highest price paid:
buy-back	\$4.5500	\$4.5500
	date: 24 Jan 2019	
		lowest price paid:
	lowest price paid:	\$4.5500
	\$4.5500	
	date: 24 Jan 2019	highest price allowed
		under rule 7.33:
		\$4.7985

#### **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

### 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: 29<sup>th</sup> January 2019

(Director/Company secretary)

Print name: Julie Edward

+ See chapter 19 for defined terms.

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