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	806	1,500
4	Total consideration paid or payable for the shares/units	\$3,672.11	\$6,804.86

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

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid:	highest price paid:
I	Duy-Dack	\$4.5500 date: 06 Feb 2019	\$4.5500
		lowest price paid.	lowest price paid:
		lowest price paid: \$4.5000	\$4.5000
		date: 06 Feb 2019	highest price allowed under rule 7.33:
			\$4.8169

### 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

218,173

## **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:

(Director/Company secretary)

Date: 11 February 2019

Print name: Julie Edwards

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