ABN/ARSN

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

	morne Capital Limited as the Res Lowell Resources Fund	81 185 427 748	
We	(the entity) give ASX the following	ng information.	
Inf	ormation about buy-back		
1	Type of buy-back	On-market buy-back	
2	Date Appendix 3C was given to ASX	5 October 2018	
	al of all shares/units beeptances have been receive	•	
		Before previous	Previous day
		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	1,160	1,631
4	Total consideration paid or payable for the shares/units	\$5,336.18	\$7,483.51

Name of entity

<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: \$4.5800 date: 26 Mar 2019 lowest price paid: \$4.5800 date: 26 Mar 2019	highest price paid: \$4.5800 lowest price paid: \$4.5000 highest price allowed under rule 7.33: \$4.8426
Par	ticipation by directors		
6	Deleted 30/9/2001.		
Ho	w many shares/units may	still be bought bac	k?

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: 1 April 2019

(Company secretary)

Print name: Julie Edwards

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