\$356,207.64

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

N	CF (V		ADN/ADGN
	of Entity ELL LIMITED		ABN/ARSN 89 004 085 330
We (the entity) give ASX the following	g information.	
Info	rmation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	08 Oct 2019, modified by App 2021	pendix 3D on 10 November
	al of all shares/units bought e been received, before, and	back, or in relation to which on, previous day Before previous day	h acceptances Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances	2,733,997	11,285

have been received

for the shares/units

Total consideration paid or payable

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\$80,125,839.46

⁺ See chapter 19 for defined terms.

		Before prev	ious day	Previous	day	
						_
5	If buy-back is an on-market	highest price poids	37 370	highest price paid:	\$31,650	Ī

5 buy-back

highest price paid: date:	37.370 17-Mar-21	highest price paid:	\$31.650
lowest price paid:	20.930 23-Mar-20	lowest price paid:	\$31.250
		highest price allowed under rule 7.33:	\$32.3128

Participation by directors

6	Deleted 30/9/2001.	
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How many shares/units may still be bought back?

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

As per the App3D released on 10 November 2021, up to 10% of shares on issue at time of notice, being 12,800,633 shares, during the 12-month period commencing 13 November 2021, with 12,606,433 shares remaining to be bought back.

Compliance statement

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: 22/11/21

Company Secretary

Print name: Martin Evans

+ See chapter 19 for defined terms.

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