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
Ozgr	owth Limited		126 450 271
We (	the entity) give ASX the following i	nformation.	
Info	rmation about buy-back		
1	Type of buy-back	On market buy-back	
2	Date Appendix 3C was given to ASX	9 December 2013	
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			
		on, previous day	•
	e been received, before, and	on, previous day	Previous day
		on, previous day	•
have	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	on, previous day  Before previous day  2,809,285	Previous day  44,647
have	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been	on, previous day  Before previous day	Previous day

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<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: \$0.205 date: 11 Nov 20	highest price paid: \$0.205
			lowest price paid: \$0.205
		lowest price paid: \$0.11	
		date: 27 Mar 20	highest price allowed under rule 7.33: \$0.2150

#### **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	
	<ul> <li>the remaining number of shares/units to be bought back</li> </ul>	

## **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: *Anthony Hewett* Date: 12 November 2020

(Director/Company secretary)

Print name: Anthony Hewett

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.