

## 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              |
| <b>Westoz Investment Company Limited</b> | <b>99 113 332 942</b> |

**We (the entity) give ASX the following information.**

#### **Information about buy-back**

|          |                                          |                           |
|----------|------------------------------------------|---------------------------|
| <b>1</b> | <b>Type of buy-back</b>                  | <b>On market buy-back</b> |
| <b>2</b> | <b>Date Appendix 3C was given to ASX</b> | <b>30/12/2015</b>         |

**Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day**

|          | <b>Before previous day</b>                                                                                                              | <b>Previous day</b>  |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| <b>3</b> | <b>Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received</b> | <b><i>Nil</i></b>    |
|          |                                                                                                                                         | <b><i>10,000</i></b> |

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+ See chapter 19 for defined terms.

## Appendix 3E

### Daily share buy-back notice

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|   |                                                          |                                  |                                                |
|---|----------------------------------------------------------|----------------------------------|------------------------------------------------|
| 4 | Total consideration paid or payable for the shares/units | <i>Nil</i>                       | <i>\$7,700</i>                                 |
|   |                                                          | <b>Before previous day</b>       | <b>Previous day</b>                            |
| 5 | If buy-back is an on-market buy-back                     | highest price paid:<br>date: N/A | highest price paid:<br>\$0.77                  |
|   |                                                          | lowest price paid:<br>date: N/A  | lowest price paid:<br>\$0.77                   |
|   |                                                          |                                  | highest price allowed under rule 7.33: \$0.785 |

### Participation by directors

|   |                    |    |
|---|--------------------|----|
| 6 | Deleted 30/9/2001. | No |
|---|--------------------|----|

### 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 | 12,490,000 |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------|

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

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+ See chapter 19 for defined terms.

- 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: 09/03/2016**  
**(Company secretary)**

**Print name:** Chris Webster  
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