

## 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>Ozgrowth Limited</b>	<b>126 450 271</b>

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

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

<b>1</b> Type of buy-back	<b>On market buy-back</b>
<b>2</b> Date Appendix 3C was given to ASX	<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> Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<b>1,205,346</b>	<b>74,000</b>

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+ See chapter 19 for defined terms.

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4	Total consideration paid or payable for the shares/units	<b><i>\$160,418.25</i></b>	<b><i>\$9,990.00</i></b>
		<b>Before previous day</b>	<b>Previous day</b>
5	If buy-back is an on-market buy-back	<b>highest price paid: date: \$0.14</b>	<b>highest price paid: \$0.135</b>
		<b>lowest price paid: date: \$0.125</b>	<b>lowest price paid: \$0.135</b>
			<b>highest price allowed under rule 7.33: \$0.14</b>

### Participation by directors

6	Deleted 30/9/2001.	<b>No</b>
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### 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	<b>34,720,654</b>
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## 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: 24/06/2016**  
**(Company secretary)**

**Print name:** Chris Webster  
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