

5 December 2016

The Manager

Market Announcements Office Australian Securities Exchange 4<sup>th</sup> Floor, 20 Bridge Street SYDNEY NSW 2000

### Office of the Company Secretary

Level 41 242 Exhibition Street MELBOURNE VIC 3000 AUSTRALIA

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### **ELECTRONIC LODGEMENT**

Dear Sir or Madam

### Appendix 3E - Daily share buy-back notice

In accordance with the Listing Rules, I attach an Appendix 3E, for release to the market.

Yours faithfully

Damien Coleman

Company Secretary

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                       | e of entity  | ABN/ARSN                             |                |  |  |
|----------------------------|--|--------------------------------------|----------------|--|--|
| Γels                       | tra Corporation Limited                                |                                      | 33 051 775 556 |  |  |
| Ve                         | (the entity) give ASX the following                    | ng information.                      |                |  |  |
| Information about buy-back |  |                                      |                |  |  |
|                            | Type of buy-back                                       | On-market (within the                | e 10/12 limit) |  |  |
|                            | Date Appendix 3C was given to ASX                      | 11 August 2016                       |                |  |  |
|                            |  |                                      |                |  |  |
|                            | al of all shares/units be<br>eptances have been receiv | •                                    |                |  |  |
|                            |  | ved, before, and on  Before previous | , previous day |  |  |

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

| Before previous day | Previous day        |
|---------------------|---------------------|
|                     |                     |
| highest price paid: | highest price paid: |
| \$5.050             | \$5.000             |
| date:               |                     |
| 25 November 2016    |                     |
|                     | lowest price paid:  |
| lowest price paid:  | \$4.950             |

highest price allowed

under rule 7.33:

\$5.2796

5 If buy-back is an on-market buy-back

## **Participation by directors**

| 6 | Deleted 30/9/2001. | N/A |
|---|--------------------|-----|
|   |                    |     |

**22 November 2016** 

\$4.90

date:

### 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

No specific number of shares, but the number of shares required to achieve up to approximately A\$250 million in value

# **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: 5 December 2016

(Director/Company secretary)

Print name: Damien Coleman

+ See chapter 19 for defined terms.

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