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
AUSTOCK GROUP LIMITED	90 087 334 370

We (the entity) give ASX the following information.

#### Information about buy-back

Type of buy-back 1

**On-market** 

Date Appendix 3C was given to 6 August 2012 2 ASX

#### 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
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Nil	266,749
4	Total consideration paid or payable for the shares/units	Nil	\$40,012

<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: n/a date: n/a	highest price paid: \$0.15
		lowest price paid: n/a date: n/a	lowest price paid:\$0.15 highest price allowed under rule 7.33: \$0.155

#### Participation by directors

6 Deleted 30/9/2001.

n/a			

### 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 26,733,251 shares

## **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.

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Amanda Gawne

(Company secretary)

Sign here:

Date: 9 October 2012.

Print name:

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