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
Energy Developments Limited (ASX	: ENE)	84 053 410 263
We (the entity) give ASX the following	ng information.	
Information about buy-back		
1 Type of buy-back	On-market buy-back (within	10/12 limit)
2 Date Appendix 3C was given to ASX	20 August 2013	
Total of all shares/units bough acceptances have been received		
	Before previous day	Previous day
3 Number of shares/units bought b	pack	

7,820,486

for the shares/units	

Total consideration paid or payable

or if buy-back is an equal access scheme, in relation to which acceptances have been received

\$31,774,729.64	\$59,452.00

10,000

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

		Before pre	vious	s day	Previous	da	y
5	If buy-back is an on-market buy-back	highest price paid:	\$	6.0000	highest price paid:	\$	5.9900
		lowest price paid:	\$	2.4000	lowest price paid:	\$	5.9100

### Participation by directors

	Deleted 30/9/2001.	
6		

### 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

THE COMPANY CURRENTLY INTENDS TO PURCHASE UP TO \$35M (IN AGGREGATE) OF ITS OWN SHARES

highest price allowed under rule 7.33:

\$6.2916

#### **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: 21/2/14

(Company secretary)

Print name: Glen Marshall

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