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     |  |  |  |
|--|--|----------------------------|--------------|--|--|--|
| Energ  | gy Developments Limited (ASX: EN                                     | 84 053 410 263             |              |  |  |  |
| We (the entity) give ASX the following 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 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 | 7,771,877                  | 3,926        |  |  |  |

for the shares/units

scheme, in relation to which acceptances have been received

Total consideration paid or payable

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\$31,485,089.07

\$23,282.36

<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: | \$ | 6.0000       | highest price paid: | \$ | 6.0000 |

lowest price paid:

| <b>Participation</b> | by directors |
|----------------------|--------------|

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

## How many shares/units may still be bought back?

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

2.4000

lowest price paid:

highest price allowed under rule 7.33:

\$ 5.8200

\$6.3105

## **Compliance statement**

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

or, for trusts only:

- 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.
- 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: 11/2/14

(Company secretary)

Print name: Glen Marshall

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