

# 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       |
|-------------------------|----------------|
| Lemur Resources Limited | 53 147 241 361 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                                |
|---|-----------------------------------|--------------------------------|
| 1 | Type of buy-back                  | On-Market (within 10/12 limit) |
| 2 | Date Appendix 3C was given to ASX | 24 November 2014               |

### 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 | -<br>200,000 fully paid ordinary shares |
| 4 | Total consideration paid or payable for the shares/units   | -<br>\$8,600.00                         |

+ See chapter 19 for defined terms.

|  | Before previous day   | Previous day  |
|--|---|---|
| 5 If buy-back is an on-market buy-back | highest price paid: -<br>date: -<br>lowest price paid: -<br>date: - | highest price paid: <b>\$0.043</b><br><br>lowest price paid: <b>\$0.043</b><br><br>highest price allowed under rule 7.33: <b>\$0.0450</b> |

### 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 | The Company does not intend to buy-back more than the maximum number of shares allowable under the 10/12 limit. |
|---|---|

### 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:   
.....  
(Director/Company secretary)

11/12/2014  
Date: .....

Print name: **Shannon Coates**  
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+ See chapter 19 for defined terms.