

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

Glennon Small Companies Limited

ABN/ARSN

52 605 542 229

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

1 March 2019

**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 | 422,631 | 195,097 |
| 4 Total consideration paid or payable for the shares/units | \$348,209.79 | \$161,930.51 |

+ See chapter 19 for defined terms.

Appendix 3E
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| | | Before previous day | Previous day |
|---|--------------------------------------|---|---|
| 5 | If buy-back is an on-market buy-back | highest price paid: \$0.860 date: 03/05/2019 lowest price paid: \$0.825 date: 02/04/2019 | highest price paid: \$0.830 lowest price paid: \$0.830 highest price allowed under rule 7.33: \$0.8762 |

Participation by directors

6 Deleted 30/9/2001.

Nil

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 maximum number of shares proposed to be bought back over a 12-month period (commencing 19th March 2019) will not exceed a limit of 10% of shares outstanding of the preceding 12 months.

The company reserves the right to suspend or terminate the buy-back at any time.


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)

Date: 16/05/2019

Print name:

M. Michael Alenmon

+ See chapter 19 for defined terms.