

# 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
Empired Limited	090 503 843

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-Market
2	Date Appendix 3C was given to ASX	2 July 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	173,819
		29,300 (20 August 2019)
4	Total consideration paid or payable for the shares	\$49,618
		\$8,590

+ See chapter 19 for defined terms.

**Appendix 3E**  
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		<b>Before previous day</b>	<b>Previous day</b>
5	If buy-back is an on-market buy-back	highest price paid: \$0.305 date: 12 August 2019  lowest price paid: \$0.27 date: 16 August 2019	highest price paid: \$0.29  lowest price paid: \$0.29  highest price allowed under rule 7.33: \$0.285

**Participation by directors**

6 Deleted 30/9/2001.

n/a

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

7 If the company has disclosed an intention to buy back a maximum number of shares – the remaining number of shares to be bought back

15,269,298 Maximum number  
(203,119) Bought back  
15,066,179

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements 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:

Company Secretary

Date: 20 August 2019

Print name:

David Hinton

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+ See chapter 19 for defined terms.