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

	of entity Guinea Energy Limited		ABN/ARSN 31 112 618 238			
We (	the entity) give ASX the following	g information.				
Information about buy-back						
1	Type of buy-back	On-market				
2	Date Appendix 3C was given to ASX	4 August 2016				
Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day						
		_				
		_				
		ed, before, and on, p  Before previous	orevious day			

11/01/2010 Appendix 3E Page 1

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

Before previous	Previous day
day	

5 If buy-back is an on-market buyback

highest price paid:	highest price paid:
\$0.43	\$0.42
lowest price paid: \$0.38	lowest price paid: \$0.42
highest price allowed	highest price allowed
under rule 7.33:	under rule 7.33:
\$0.4514	\$0.4374

#### Participation by directors

6	Deleted 30	/O	/2001
()	Defeteu 30	17	/ 4001.

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

Up to the maximum of 4,207,716 shares with 91,140 remaining

### **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: 16 May 2017

**Company Secretary** 

Print name: Leslie Smith

Appendix 3E Page 2 11/01/2010

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