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

	ABN/ARSN		
New Guinea Energy Limited			
ing information.			
(			
On-market			
to 4 August 2016			
bought back, or in ived, before, and on, p			
t 2,066,946	38,500		
·			
	On-market  to  4 August 2016  bought back, or in ived, before, and on, particular desired by the second sec		

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<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:	
\$0.41	\$0.41	
70112	40.12	
1	1	
lowest price paid:	lowest price paid:	
\$0.38	\$0.41	
highest price allowed	highest price allowed	
under rule 7.33:	under rule 7.33:	
\$0.4209	\$0.4250	
ψ0.4207	\$0. <del>1</del> 230	

#### 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 2,102,270 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: 20 February 2017

**Company Secretary** 

Print name: Leslie Smith

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