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

Name of entity	ABN/ARSN
New Guinea Energy limited	31 112 618 238

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

4 August 2016

# 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	696,220	110,000
4	Total consideration paid or payable for the shares/units	\$270,968.53	\$42,900.00

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

		Before previous day	Previous day	
5	If buy-back is an on-market buy- back	highest price paid: \$0.39 date: 15Dec16	highest price paid: \$0.39	
		lowest price paid: \$0.38 date: 14Dec16	lowest price paid: \$0.39	
		highest price allowed under rule 7.33: \$0.4114	highest price allowed under rule 7.33: \$0.4107	

### **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 Up to the maximum of 4,207,716 shares with 3,401,496 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:

Company Secretary

Date: 9 January 2017

Print name: Leslie Smith

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