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.

	e of entity		ABN/ARSN
NGE Capital Limited			31 112 618 238
We	(the entity) give ASX the following	; information.	
Inf	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to		
	ASX	21 August 2017	
	ASX  al of all shares/units bought be been received, before, and	back, or in relation to	o which acceptan
	al of all shares/units bought	back, or in relation to	which acceptan
	al of all shares/units bought	back, or in relation to on, previous day	_

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

Before previous day	Previous day
highest price paid: N/A date: N/A	highest price paid: \$0.4500

5 If buy-back is an on-market buyback

date. 1771	ψ0.1200
lowest price paid: N/A date: N/A	lowest price paid: \$0.4400
highest price allowed under rule 7.33: N/A	highest price allowed under rule 7.33:

#### Participation by directors

6	Deleted 30/9/2001.	Nil
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#### 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 3,786,944 shares with 3,727,595 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: 8 Dec 2017

Company Secretary

Print name: Leslie Smith

+ See chapter 19 for defined terms.

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