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	g information.	
Info	rmation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	4 August 2016	
	al of all shares/units be eptances have been receiv	ed, before, and on, pr Before 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	1,206,210	34,379
4	Total consideration paid or payable for the shares/units	\$469,357.93	\$13,407.81

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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:
\$0.39	\$0.39
lowest price paid:	lowest price paid:
\$0.38	\$0.39
highest price allowed	highest price allowed
under rule 7.33:	under rule 7.33:
\$0.4114	\$0.4095

#### Participation by directors

6	D-1-4- J 20	10	/2001
n	Deleted 30	19	/ 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 2,967,127 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: 2 February 2017

**Company Secretary** 

Print name: Leslie Smith

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