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.

Introduc	ed 1/9/99. Origin: rule 3.6, Appendix 7C. Amended	30/9/2001, 11/01/10					
Name	of entity		ABN/ARSN				
NGE	Capital Limited		31 112 618 238				
We (1	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	21 August 2017					
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	475,000	50,000				
4	Total consideration paid or payable for the shares/units	\$224,803.16	\$32,250.00				
		<u> </u>	1				

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

Before previous day	Previous day
---------------------	--------------

5 If buy-back is an on-market buyback

highest price paid: \$0.6450	highest price paid: \$0.6450
lowest price paid \$0.4400	lowest price paid: \$0.6450
highest price allowed under rule 7.33: \$0.6688	highest price allowed under rule 7.33: \$0.6785

#### 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 3,786,944 shares with 3,261,944 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: 08 May 2018

Company Secretary

Print name: Leslie Smith

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010