

# 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	ACN
LUSTRUM MINERALS LIMITED	609 594 005

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market buy-back
2	Date Appendix 3C was given to ASX	14 May 2018

### 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	2,142,217      165,000
4	Total consideration paid or payable for the shares/units	\$273,191.49      \$23,100

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

<b>Before previous day</b>	<b>Previous day</b>
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5	If buy-back is an on-market buy-back	highest price paid: \$0.135  lowest price paid: \$0.135  highest price allowed under rule 7.33: \$0.1402	highest price paid: \$0.14  lowest price paid: \$0.14  highest price allowed under rule 7.33: \$0.1438
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**Participation by directors**

6	Deleted 30/9/2001.	N/A
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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	The Company, as announced 14 May 2018, intends to buy-back up to 4,000,000 shares prior to receiving any shareholder approvals for up to a further 6,000,000 shares. Without any shareholder approval the Company may buy-back a remaining 1,692,783 shares.
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**Compliance statement**

- The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

- 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.
- 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:**  .....

Director & Company Secretary

**Date:** 12 July 2018

**Print name:** Mrs Loren King

+ See chapter 19 for defined terms.

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