

## 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	4,136,001      200,000
4	Total consideration paid or payable for the shares/units	\$578,376      \$607,376

---

+ See chapter 19 for defined terms.

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

<b>Before previous day</b>	<b>Previous day</b>
----------------------------	---------------------

5 If buy-back is an on-market buy-back	highest price paid: \$0.15  lowest price paid: \$0.15  highest price allowed under rule 7.33: \$0.1583	highest price paid: \$0.145  lowest price paid: \$0.145  highest price allowed under rule 7.33: \$0.1583
--	---	---

**Participation by directors**

6 Deleted 30/9/2001.	N/A
----------------------	-----

**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	1,663,999
---	-----------

**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:** 30 August 2018  
 Director & Company Secretary

**Print name:** Mrs Loren King  
 =====

+ See chapter 19 for defined terms.