

## 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       |
| Lemur Resources Limited | 53 147 241 361 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                                |
|---|-----------------------------------|--------------------------------|
| 1 | Type of buy-back                  | On-Market (within 10/12 limit) |
| 2 | Date Appendix 3C was given to ASX | 24 November 2014               |

#### 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 | 200,000 fully paid ordinary shares | 104,515 fully paid ordinary shares |
| 4 | Total consideration paid or payable for the shares/units   | \$8,600.00                         | \$4,421.49                         |

+ See chapter 19 for defined terms.

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**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:<br><b>\$0.043</b><br>Date: 10 December 2014<br><br>Lowest price paid:<br><b>\$0.043</b><br>Date: 10 December 2014 | Highest price paid:<br><b>\$0.044</b><br><br>Lowest price paid:<br><b>\$0.040</b><br><br>Highest price allowed under rule 7.33:<br><b>\$0.044</b> |
|---|--------------------------------------|---|---|

**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 | The Company does not intend to buy-back more than the maximum number of shares allowable under the 10/12 limit. |
|---|---|---|

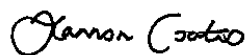
**Compliance statement**

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.



**15/12/2014**

Sign here: .....  
 (Director/Company secretary)

Date: .....

**Shannon Coates**

Print name: .....

+ See chapter 19 for defined terms.

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