Previous day

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
Lemur Resources Limited	53 147 241 361
	22 17 1 2

We (the entity) give ASX the following information.

## Information about buy-back

Type of buy-back
On-Market (within 10/12 limit)

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	,
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	3,077,166 fully paid ordinary shares	58,000 fully paid ordinary shares
4	Total consideration paid or payable for the shares/units	\$118,079.58	\$2,204.00

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

			Before previous	Previous day		
			day	,		
5	If buy-bac buy-back	k is an on-market	highest price paid: \$0.044	highest price paid: \$0.038		
			date: 15 December 2014	lowest price paid: \$0.038		
			lowest price paid:			
			\$0.035	highest price allowed under rule 7.33:		
			date: 8 January 2015	under rule 7.33: \$0.038		
Participation by directors						
6	Deleted 30/9/20	901.	N/A			
How many shares/units may still be bought back?						
7	disclosed a back a m shares/unit	company/trust has an intention to buy aximum number of as – the remaining f shares/units to be k	The Company does not intend to buy-back more than the maximum number of shares allowable under the 10/12 limit.			
Co	mplian	ce statement				
1.	1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.					
or, for trusts only:						
1.	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.					
a		Jamon Coots	o 	12/02/2015		
Sign	here:	(Director/Compar	ny secretary)	Date:		

Print name:

**Shannon Coates** 

Appendix 3E Page 2 11/01/2010

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