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		

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 24 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	3,360,166 fully paid ordinary shares	465,530 fully paid ordinary shares
4	Total consideration paid or payable for the shares/units	\$129,233.58	\$19,086.73

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

		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: <b>\$0.044</b>	highest price paid: <b>\$0.041</b>
		date: 15 December 2014 lowest price paid:	lowest price paid: <b>\$0.041</b>
		\$0.035 date: 8 January 2015	highest price allowed under rule 7.33: <b>\$0.042</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.

Xamon ( soto

Sign here:

(Director/Company secretary)

.....

**20/02/2015** Date: .....

#### **Shannon Coates**

Print name:

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