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
Lemai Resources Emitted	03 14/ 241 301

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	3,825,696 fully paid ordinary shares	105,000 fully paid ordinary shares
4	Total consideration paid or payable for the shares/units	\$148,320.31	\$4,410.00

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

		1				
			Before previous	Previous day		
			day			
5	If buy-back is an on-buy-back	market	highest price paid:	highest price paid: <b>\$0.042</b>		
	ouj ouen		\$0.044	\$0.042		
			date: 15 December 2014	lowest price paid: \$0.042		
			lowest price paid:			
			\$0.035	highest price allowed		
			date: 8 January 2015	under rule 7.33: \$0.042		
Participation by directors						
6	Deleted 30/9/2001.		N/A			
How many shares/units may still be bought back?						
7	If the company/trust disclosed an intention back a maximum num shares/units – the remnumber of shares/units bought back	to buy ber of naining	The Company does not intend to buy-back more than the maximum number of shares allowable under the 10/12 limit.			
Co	mpliance staten	nent				
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.					
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/Comp			>	<b>23/02/2015</b> Date:		
	(Director/C	Compan	y secretary)			

+ See chapter 19 for defined terms.

Print name:

**Shannon Coates** 

Appendix 3E Page 2 11/01/2010