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

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	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	7,614,478 fully paid ordinary shares	1,152,201 fully paid ordinary shares
4	Total consideration paid or payable for the shares/units	\$554,281.37	\$61,728.85

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

Before previous day	Previous day

5 If buy-back is an on-market buyback

highest price paid: \$0.053	highest price paid: \$0.054
date: 26 April 2015	lowest price paid: \$0.053
lowest price paid:	
\$0.035	highest price allowed under rule 7.33: <b>\$0.054</b>
date: 8 January 2015	

#### 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.

Sign here:	Date	<b>29/04/2015</b>
6	(Director/Company secretary)	
Print name:	Shannon Coates	

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