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

	of entity HNICHE LIMITED		ABN/ARSN 83 010 506 162					
We (the entity) give ASX the following information.								
Information about buy-back								
1	Type of buy-back	On-market						
2	Date Appendix 3C was given to ASX	9 April 2018						
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	1,706,596	569,840					
4	Total consideration paid or payable for the shares/units	\$64,614	\$20,856					

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

Before previous	Previous day
day	

5 If buy-back is an on-market buy-back

highest price paid:	highest price paid:
\$0.039	\$0.037
date: 30/4/18	
	lowest price paid:
lowest price paid:	\$0.035
\$0.034	highest price allowed
date: 23/5/18	under rule 7.33:
	\$0.0374

#### **Participation by directors**

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6	Deleted 30/9/2001.

No			

#### 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

Up to the number of shares with a buy-back consideration of \$414,530

### 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: 25 May 2018

Director/Company secretary

Print name: John Lemon

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