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

	e of entity		ABN/ARSN
Carc	lno Limited		70 108 112 303
We ((the entity) give ASX the following	information.	
Info	ormation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	28-Feb-17	
Tot	al of all chares/units hought	hook on in volction	
hav	e been received, before, and	•	Previous day
hav 3	9	on, previous day	

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⁺ See chapter 19 for defined terms.

Highest price paid: 1.2700
Lowest price paid:
1.2650
Highest price allowed ander rule 7.33:
1.3167

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

34,239,902

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: 28-May-18

(Director/Company secretary)

Print name: Courtney Marsden

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⁺ See chapter 19 for defined terms.