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
NEW GUINEA ENERGY LIMITED	31 112 618 238

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 17 July 2015 ASX

## 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	4,363,966	50,000
4	Total consideration paid or	\$84,698.35	\$950.00

payable for the shares/units

<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: \$0.02	highest price paid: \$0.019
		lowest price paid: \$0.019	lowest price paid: \$0.019
		highest price allowed under rule 7.33: \$0.022	highest price allowed under rule 7.33: \$0.021

#### **Participation by directors**

6 Deleted 30/9/2001.

NL1			
1811			

### 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 an aggregate buyback consideration of up to 84,999,119 shares with 80,585,153 shares remaining.

## **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:	(Company secretary)	Date: .	29/12/2015.
Print name:	Justin Mouchacca		

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