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	e of entity		ABN/ARSN		
Lem	our Resources Limited		53 147 241 361		
	(the entity) give ASX the following	; information.	55 117 211 301		
Info	ormation about buy-back				
1	Type of buy-back	On-Market (within 10/12 limit)			
2	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	13,766,679 fully paid ordinary shares	192,858 fully paid ordinary shares		
4	Total consideration paid or	\$616.010.22	\$10.414.33		

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: \$0.053	highest price paid: \$0.054
date: 26 April 2015	lowest price paid: \$0.054
lowest price paid:	
\$0.035	highest price allowed under rule 7.33: <b>\$0.055</b>
date: 8 January 2015	

#### Participation by directors

6	Deleted 3	0/9/2001

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:	Jamon Cootso	30/04/2015 Date:		
Sign nere.	(Director/Company secretary)	Juic		
	<b>Shannon Coates</b>			
Print name:				

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