

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 |
| RungePincockMinarco Limited | 17 010 672 321 |

We (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|----------------------------------|
| 1 | Type of buy-back | On market within the 10/12 limit |
| 2 | Date Appendix 3C was given to ASX | 22 November 2015 |

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 | 7,081,972 102,198 |
| 4 | Total consideration paid or payable for the shares/units | \$2,774,547.01 \$36,791.28 |

+ See chapter 19 for defined terms.

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| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

| | | | |
|---|--------------------------------------|--|---|
| 5 | If buy-back is an on-market buy-back | <p>highest price paid: \$0.4800 date: 23/12/2015</p> <p>lowest price paid: \$0.3550 date: 19/04/2016</p> | <p>highest price paid: \$0.3600</p> <p>lowest price paid: \$0.3600</p> <p>highest price allowed under rule 7.33: \$0.3733</p> |
|---|--------------------------------------|--|---|

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 | 10,515,830 |
|---|---|------------|

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: ...27/04/2016.....
 (Director/Company secretary)

Print name:James O’Neill.....
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