

# 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.

Name of entity	ABN
Calliden Group Limited	37 061 215 601

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	26 November 2008

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

		Before previous day (since 26/11/08)	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	4,339,275	50,000
4	Total consideration paid or payable for the shares	\$1,029,392.65	\$10,000

+ See chapter 19 for defined terms.

	Before previous day (since 26/11/08)	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$0.31 date: 13 February 2009  lowest price paid: \$0.195 date: 15 June 2011	highest price paid: \$0.205  lowest price paid: \$0.20  highest price allowed under rule 7.33: \$0.2289

### Participation by directors

6 Deleted 30/9/2001.

### How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

473,333

### Compliance statement

1. The company is in compliance with all Corporations Act requirements 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: Original signed  
 ..... Date: 5 July 2011  
 (Company secretary)

Print name: NJV Geddes

== == == == ==

---

+ See chapter 19 for defined terms.