

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	4,389,275	22,000
4	Total consideration paid or payable for the shares	\$1,039,392.65	\$4,180

+ 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: \$0.19 lowest price paid: \$0.19 highest price allowed under rule 7.33: \$0.2163

Participation by directors

6 Deleted 30/9/2001.

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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

451,333

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: 10 August 2011
(Company secretary)

Print name: NJV Geddes

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