

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	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	4,029,275	192,000
4	Total consideration paid or payable for the shares	\$967,569	\$38,400

+ See chapter 19 for defined terms.

Before previous day	Previous day
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5 If buy-back is an on-market buy-back	highest price paid: \$0.31 date: 13 February 2009	highest price paid: \$0.20
	lowest price paid: \$0.24 date: 27 August 2010	lowest price paid: \$0.20 highest price allowed under rule 7.33: \$0.204

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	641,333
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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.

Original signed
Sign here: Date: 15 June 2011
(Company secretary)

Print name: NJV Geddes
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+ See chapter 19 for defined terms.