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 of entity			ABN/ARSN		
lupit	ter Mines Limited		51 105 991 740		
We (	(the entity) give ASX the following	ng information.			
Information about buy-back					
	Type of buy-back	On-market			
	Date Appendix 3C was given to ASX	17 October 2011			
	al of all shares/units be eptances have been recei	ved, before, and on  Before previous			
		ved, before, and on	, previous day		

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

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	Before previous day	Previous day
If buy-back is an on-market buy-back	highest price paid: date: \$0.34	highest price paid: \$0.34
	lowest price paid: date: \$0.34	lowest price paid: \$0.34
		highest price allowed under rule 7.33: \$0.3620

#### Participation by directors

6	Deleted 30/9/2001.	

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

the company/trust has Not Applicable 7 disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

### Compliance statement

The company is in compliance with all Corporations Act requirements 1. relevant to this buy-back.

or, for trusts only:

- The trust is in compliance with all requirements of the Corporations Act as 1. 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: 4 November 2011

Company Secretary

Print name: Matt Finkelstein

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