

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

HGL Limited

ABN/ARSN

25 009 657 961

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-market

2 Date Appendix 3D or 3C was given to ASX

14 July 2005

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	1,956,232	55,886
4 Total consideration paid or payable for the shares/units	\$2,960,512.46	\$58,480.30

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$2.10 date: 17 January 2008 lowest price paid: \$0.79 date: 14 July 2009	Highest price paid: \$1.05 Lowest price paid: \$1.00 highest price allowed under rule 7.33: \$1.215

Participation by directors

6 Deleted 30/9/2001

not applicable

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

2,756,521

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: _____
Secretary

Date: 10 August 2011

Print name: Peter Caldelis