

# 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
ELLERSTON ASIAN INVESTMENTS LIMITED	82 606 683 729

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	13/9/16

### 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	7,936,629 since the commencement of the buyback.	42,633

+ See chapter 19 for defined terms.

**Appendix 3E**  
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4	Total consideration paid or payable for the shares/units	\$6,905,794.07 since the commencement of the buyback	\$39,563.69
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<b>Before previous day</b>	<b>Previous</b>
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5	If buy-back is an on-market buy-back	highest price paid: \$0.9300  lowest price paid: \$0.9150	highest price paid: \$0.9300  lowest price paid: \$0.9200  highest price allowed under rule 7.33: \$0.955
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**Participation by directors**

6	Deleted 30/9/2001.	No
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**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	4,020,738 remaining
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**Compliance statement**

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

+ See chapter 19 for defined terms.

*or, for trusts only:*

2. 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.
3. 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: 31/05/17  
(Company Secretary)  
Print name: Ian Kelly