

# 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	8,917,762
4	Total consideration paid or payable for the shares/units	100,000
		\$7,819,352.99 since the commencement of the buyback.
		\$95,294.88

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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Before previous day	Previous
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5	If buy-back is an on-market buy-back	<table border="1"> <tr> <td style="text-align: right;">highest price paid: \$0.9500</td> <td style="text-align: center;">price</td> <td style="text-align: left;">paid:</td> <td style="text-align: right;">highest price paid: \$0.9550</td> </tr> <tr> <td style="text-align: right;">lowest price paid: \$0.9450</td> <td style="text-align: center;">price</td> <td style="text-align: left;">paid:</td> <td style="text-align: right;">lowest price paid: \$0.9450</td> </tr> <tr> <td colspan="3"></td> <td style="text-align: right;">highest price allowed under rule 7.33: \$0.991</td> </tr> </table>	highest price paid: \$0.9500	price	paid:	highest price paid: \$0.9550	lowest price paid: \$0.9450	price	paid:	lowest price paid: \$0.9450				highest price allowed under rule 7.33: \$0.991
highest price paid: \$0.9500	price	paid:	highest price paid: \$0.9550											
lowest price paid: \$0.9450	price	paid:	lowest price paid: \$0.9450											
			highest price allowed under rule 7.33: \$0.991											

**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	2,982,238 remaining
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.  
*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: 26/07/17  
 (Company Secretary)  
 Print name: Ian Kelly

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