

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

ELLERSTON ASIAN INVESTMENTS LIMITED

ABN/ARSN

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

9,427,762

75,000

Appendix 3E

Daily share buy-back notice

4	Total consideration paid or payable for the shares/units	\$8,301,501.47 since the commencement of the buyback.	\$ 69,750.00
---	--	---	--------------

Before previous day	Previous
---------------------	----------

5	If buy-back is an on-market buy-back	<p>highest price paid: \$0.9400</p> <p>lowest price paid: \$0.9400</p>	<p>highest price paid: \$0.9400</p> <p>lowest price paid: \$0.9250</p> <p>highest price allowed under rule 7.33: \$0.988</p>
---	--------------------------------------	--	--

Participation by directors

6	Deleted 30/9/2001.	No
---	--------------------	----

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	2,497,238 remaining
---	---	---------------------

Compliance statement

+ See chapter 19 for defined terms.

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: 14/08/17
(Company Secretary)
Print name: Ian Kelly