

# 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	13/9/17

### 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	2,000,000 since the commencement of the buyback.	100,000
4    Total consideration paid or payable for the shares/units	\$1,956,996.89 since the commencement of the buyback.	\$98,800.00

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+ See chapter 19 for defined terms.

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

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Before previous day	Previous day
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5	If buy-back is an on-market buy-back	highest price paid: \$0.9950	highest price paid: \$0.9900
		lowest price paid: \$0.9900	lowest price paid: \$0.9800
			highest price allowed under rule 7.33: \$1.038

**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	8,798,574 remaining
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**Compliance statement**

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



Sign here: ..... Date: 23/10/17  
 (Company secretary)

Print name: Ian Kelly  
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+ See chapter 19 for defined terms.