ABN/ARSN

Rule 3.8A

## 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

ELLERSTON ASIAN INVESTMENTS LIMITED

nformation about buy-back		
Type of buy-back	On-Market	
Date Appendix 3C was given to ASX	12 September 2018	
Total of all shares/units bought have been received, before, and		which accep
	Before previous day	Previous day
Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received		10,000

Name of entity

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-		highest price paid:
back	•		\$0.99
			lowest price paid: \$0.99
			highest price
			allowed under rule
			7.33: \$1.065

#### 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	10,508,573 remaining
	maximum number of shares/units – the remaining number of shares/units to be bought back	

### **Compliance statement**

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

Sign here: Date: 19/10/18 (Company secretary)

Print name: Ian Kelly

== == == ==

Appendix 3E Page 2 11/01/2010

<sup>+</sup> See chapter 19 for defined terms.