

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN/ARSN
ELLERSTON ASIAN INVESTMENTS LIMITED	82 606 683 729

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On-Market (within 10/12 limit)
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### Details of all shares/units bought back

2	Number of shares/units bought back	6,044,954 since the commencement of the buyback.
3	Total consideration paid or payable for the shares/units	5,731,795.13 since the commencement of the buyback.
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.9921 date: 17/04/2019  lowest price: \$0.8984 date: 11/08/2019

+ See chapter 19 for defined terms.

## Compliance statement

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

Sign here:

  
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(~~Director~~/Company secretary)

Date: 27/09/2019

Print name: Ian Kelly