

# 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	09 September 2019

### 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	3,665,385 since the commencement of the buyback.	85,834
4	Total consideration paid or payable for the shares/units	\$3,620,812.15 since the commencement of the buyback.	\$91,396.04

---

+ See chapter 19 for defined terms.

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

---

<b>Before previous day</b>	<b>Previous day</b>
----------------------------	---------------------

5 If buy-back is an on-market buy-back	highest price paid: \$1.06	highest price paid: \$1.0650
	lowest price paid: \$1.06	lowest price paid: \$1.06
		highest price allowed under rule 7.33: \$1.111

**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	7,198,864 remaining
---	---------------------

**Compliance statement**

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



Sign here: .....  
 (Company Secretary)

Date: 6/1/20

Print name: Ian Kelly

=====

---

+ See chapter 19 for defined terms.