

ELLERSTON ASIAN  
INVESTMENTS LIMITED  
ACN 606 683 729

6 January 2020

Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**LATE LODGEMENT OF APPENDIX 3E – DAILY SHARE BUYBACK NOTICE.**

Ellerston Asian Investments Limited (ASX: EAI) encloses Appendix 3E for share buyback conducted on 24/12/19.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Ian Kelly', is positioned above the printed name and title.

Ian Kelly  
Company Secretary  
9021 7797

# 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	3,555,200 since the commencement of the buyback.	12,545
4	Total consideration paid or payable for the shares/units	\$3,504,305.79 since the commencement of the buyback.	\$13,212.39

+ 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  lowest price paid: \$1.055	highest price paid: \$1.0550  lowest price paid: \$1.05  highest price allowed under rule 7.33: \$1.105

**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

7,382,338 remaining

**Compliance statement**

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



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

Date: 6/1/20 (Company

Print name: Ian Kelly

== == == == ==

---

+ See chapter 19 for defined terms.