

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

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	24 September 2021

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	68,573 since the commencement of the buyback.	75,035
4 Total consideration paid or payable for the shares/units.	\$75,038.72 since the commencement of the buyback.	\$82,538.50

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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5	If buy-back is an on-market buy-back	<table border="1"> <tr> <td style="text-align: right;">highest price paid: \$1.1000</td> <td style="text-align: right;">lowest price paid: \$1.0900</td> </tr> </table>	highest price paid: \$1.1000	lowest price paid: \$1.0900	<table border="1"> <tr> <td style="text-align: right;">highest price paid: \$1.1000</td> <td style="text-align: right;">lowest price paid: \$1.1000</td> <td style="text-align: right;">highest price allowed under rule 7.33: \$1.103</td> </tr> </table>	highest price paid: \$1.1000	lowest price paid: \$1.1000	highest price allowed under rule 7.33: \$1.103
highest price paid: \$1.1000	lowest price paid: \$1.0900							
highest price paid: \$1.1000	lowest price paid: \$1.1000	highest price allowed under rule 7.33: \$1.103						

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	12,831,219 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: 01/10/2021
 (Company Secretary)

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