

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	1,011,634 since the commencement of the buyback.      13,113
4	Total consideration paid or payable for the shares/units.	\$1,107,602.10 since the commencement of the buyback.      \$13,924.69

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+ See chapter 19 for defined terms.

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

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$1.0800  lowest price paid: \$1.0800	highest price paid: \$1.0650  lowest price paid: \$1.0600  highest price allowed under rule 7.33: \$1.066

**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 11,950,080 remaining

**Compliance statement**

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



Sign here: ..... Date: 10/12/2021  
 (Company Secretary)

Print name: Ian Kelly  
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