# **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.

Name of entity	ABN
Global Mining Investments Limited	31 107 772 467

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

19th March 2008

## Total of all shares 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 bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,534,569	49,556
4	Total consideration paid or payable for the shares	\$1,102,067.91	\$34,467.04

<sup>+</sup> See chapter 19 for defined terms.

		Before previous day	Previous day
5	If buy-back is an on-market buy-	highest price paid:\$0.89	highest price paid:
	back	date: 02/11/2008	\$0.70
		lowest price paid: \$0.66 date: 19/12/2008	lowest price paid: \$0.69
			highest price allowed under rule 7.33: \$0.735

### **Participation by directors**

6 Deleted 30/9/2001.

## How many shares may still be bought back?

7 If the company has disclosed an 14,084,287 intention to buy back a maximum number of shares - the remaining number of shares to be bought back

# **Compliance statement**

- 1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:	Date:06 Feb 2009 (Director/Company secretary)
Print name:	Liesl Petterd == == == == ==

<sup>+</sup> See chapter 19 for defined terms.