

# 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 | 23 <sup>rd</sup> March 2009 |

### 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 | 682,046<br>25,000           |
| 4 | Total consideration paid or payable for the shares   | \$589,500.46<br>\$22,556.38 |

+ 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: \$0.89<br>date: 01 May 09<br><br>lowest price paid: \$0.83<br>date: 14 April 09 | highest price paid: \$0.915<br><br>lowest price paid: \$0.89<br><br>highest price allowed under rule 7.33: \$0.915 |

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

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

19,136,859

**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: .....5 May 2009.....  
 (Director/Company secretary)

Print name: .....Liesl Petterd.....  
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