

# 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	19 <sup>th</sup> 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	1,448,569	50,000
4	Total consideration paid or payable for the shares	\$1,035,668.27	\$34,899.62

+ See chapter 19 for defined terms.

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

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Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<p>highest price paid: \$0.89 date: 02/11/2008</p> <p>lowest price paid: \$0.66 date: 19/12/2008</p>	<p>highest price paid: \$0.705</p> <p>lowest price paid: \$0.685</p> <p>highest price allowed under rule 7.33: \$0.735</p>
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**Participation by directors**

<p>6 Deleted 30/9/2001.</p>	
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**How many shares may still be bought back?**

<p>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</p>	<p>14,178,843</p>
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**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: .....04 Feb 2009.....  
(Director/Company secretary)

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