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.

Name of Entity		ABN	
van Eyk Three Pillars Ltd		91 106 854 175	

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

31 October 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	595,658	14,471
4	Total consideration paid or payable for the shares	\$425,384.18	\$10,129.70

+ See chapter 19 for defined terms.

30/09/2001

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		Before previ	Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	\$0.72	highest price paid:	\$0.70	
		lowest price paid:	\$0.67	lowest price paid:	\$0.70	
				highest price allowed under rule 7.33:	4 \$0.7532	

Participation by directors

6 Deleted 30/9/2001.

N/A

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

10,960,700

Compliance statement

- 1. The company is in compliance with all Corporations Law 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:

Secretary

Date: 22 January 2009

Print name: Peter Roberts

⁺ See chapter 19 for defined terms.