

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-Oct-08 |

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 | 5,623,500 20,000 |
| 4 | Total consideration paid or payable for the shares | \$3,952,725.30 \$15,632.00 |

+ See chapter 19 for defined terms.

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| Before previous day | Previous day |
|----------------------------|---------------------|
|----------------------------|---------------------|

5 If buy-back is an on-market buy-back

| | |
|-----------------------------------|-----------------------------------------------------------|
| highest price paid: \$0.82 | highest price paid: \$0.785 |
| lowest price paid: \$0.595 | lowest price paid: \$0.78 |
| | highest price allowed under rule 7.33: \$0.8222 |

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

| |
|-----------|
| 5,927,329 |
|-----------|

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:

Date: 22 May 2009

Company Secretary

Print name: Peter Roberts

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