

## 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

van Eyk Three Pillars Ltd

ABN

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<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 2,789,470           | 115,000      |
| 4 Total consideration paid or payable<br>for the shares  | \$1,949,422.93      | \$77,280.00  |

+ See chapter 19 for defined terms.

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

---

|  | <b>Before previous day</b>   | <b>Previous day</b>   |
|--|--|---|
| 5 If buy-back is an on-market buy-back | <p>highest price paid: \$0.72</p> <p>lowest price paid: \$0.60</p> | <p>highest price paid: \$0.68</p> <p>lowest price paid: \$0.65</p> <p>highest price allowed under rule 7.33: \$0.7261</p> |

**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 | 8,666,359 |
|---|-----------|

**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: .....  
 Company Secretary

Date: 3 March 2009

Print name: Peter Roberts