

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/ARSN |
| Van Eyk Three Pillars Limited | 94 106 854 175 |

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 | 2 October 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 | |
| | 15,102,740 | 44,604 |
| 4 | Total consideration paid or payable for the shares | |
| | \$14,050,085.11 | \$40,678.94 |

+ 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: date: 94.0 lowest price paid: date: 88.5 | Highest price paid: 91.0 lowest price paid: 91.0 highest price allowed under rule 7.33: 97.00 |

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

16,606,131

Compliance statement

1. The company is in compliance with all Corporations Act requirements 90relevant 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: 14/12/09
(Director - van Eyk Three Pillars Ltd)

Print name: Chris Brown

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+ See chapter 19 for defined terms.