

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 back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 1,208,962 | 66,766 |
| 4 Total consideration paid or payable for the shares | \$851,649.27 | \$46,736.20 |

+ 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 | <p>highest price paid: \$0.72</p> <p>lowest price paid: \$0.60</p> | <p>highest price paid: \$0.70</p> <p>lowest price paid: \$0.70</p> <p>highest price allowed under rule 7.33: \$0.7334</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 | 10,295,101 |
|---|------------|

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: 13 February 2009

Print name: Peter Roberts