

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Global Mining Investments Limited	31 107 772 467

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	ON MARKET
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### Details of all shares bought back

2	Number of shares bought back	5,197,540
3	Total consideration paid or payable for the shares	3,793,246.56
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$0.89 date: 31 Oct 08, 3 April 09  lowest price: \$0.66 date: 19 Dec 08

+ See chapter 19 for defined terms.

## **Compliance statement**

1. The company is in compliance with all Corporations Act 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: .... 6 Apr 2009.....  
(Director/Company secretary)

Print name: .....Liesl Petterd.....

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