

GLOBAL MINING
INVESTMENTS LIMITED

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ACN 107 772 467

The Manager
Company Announcements Office
Australian Securities Exchange Limited

23 March 2009

Electronic Lodgement

Global Mining Investments Limited
Share Buy-Back

Please be advised that Global Mining Investments Limited intends to carry out an on-market buy-back. The buy-back will commence on 6 April 2009, following the completion of the current on market buy-back which is due to expire on 3 April 2009.

Under the buy-back Global Mining Investments Limited can buy back approximately 19.8million shares over the 12 months commencing 6 April 2009.

Yours faithfully



Liesl Petterd
Company Secretary

Appendix 3C

Announcement of buy-back (except minimum holding buy-back)

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

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001.

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

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On-market
2	+Class of shares which is the subject of the buy-back (eg, ordinary/preference)	Ordinary Shares
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares in the +class on issue	198,920,218
6	Whether shareholder approval is required for buy-back	No
7	Reason for buy-back	Capital Management

+ See chapter 19 for defined terms.
30/9/2001

Appendix 3C
Announcement of buy-back

8 Any other information material to a shareholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*) Nil

On-market buy-back

9 Name of broker who will act on the company's behalf Bell Potter Securities Limited

10 Deleted 30/9/2001.

11 If the company intends to buy back a maximum number of shares - that number
Note: This requires a figure to be included, not a percentage.
Up to 19,892,022
(subject to reduction by purchases under current buyback scheme expiring 3 April 2009)

12 If the company intends to buy back shares within a period of time - that period of time; if the company intends that the buy-back be of unlimited duration - that intention
12 months duration commencing 6 April 2009

13 If the company intends to buy back shares if conditions are met - those conditions
N/A

Employee share scheme buy-back

14 Number of shares proposed to be bought back
N/A

15 Price to be offered for shares
N/A

[†] See chapter 19 for defined terms.

Selective buy-back

- 16 Name of person or description of class of person whose shares are proposed to be bought back N/A
- 17 Number of shares proposed to be bought back N/A
- 18 Price to be offered for shares N/A

Equal access scheme

- 19 Percentage of shares proposed to be bought back N/A
- 20 Total number of shares proposed to be bought back if all offers are accepted N/A
- 21 Price to be offered for shares N/A
- 22 ⁺Record date for participation in offer N/A
Cross reference: Appendix 7A, clause 9.

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: 23 March 2009
(Company secretary)

Print name: Liesl Petterd

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⁺ See chapter 19 for defined terms.