

Rule 3.8A

# 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, 11/01/10

Name of entity	ABN/ARSN
ELLERSTON ASIAN INVESTMENTS LIMITED	82 606 683 729

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	24 September 2021

**Total of all shares/units 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/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	933,515 since the commencement of the buyback.	5,048
4	Total consideration paid or payable for the shares/units.	\$1,023,038.88 since the commencement of the buyback.	\$5,527.56

+ 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: \$1.1000</p> <p>lowest price paid: \$1.0900</p>	<p>highest price paid: \$1.0950</p> <p>lowest price paid: \$1.0950</p> <p>highest price allowed under rule 7.33: \$1.113</p>

**Participation by directors**

6 Deleted 30/9/2001.

No

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

12,036,264 remaining

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.



Sign here: .....  
 (Company Secretary)

Date: 29/11/2021

Print name: Ian Kelly

== == == == ==

---

+ See chapter 19 for defined terms.