

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	13/9/16

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	10,901,762 41,000

+ See chapter 19 for defined terms.

Appendix 3E
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4	Total consideration paid or payable for the shares/units	\$9,693,741.51 since the commencement of the buyback.	\$38,770.00
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Before previous day	Previous
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5	If buy-back is an on-market buy-back	<p>highest price paid: \$0.9500</p> <p>lowest price paid: \$0.940</p>	<p>highest price paid: \$0.955</p> <p>lowest price paid: \$0.925</p> <p>highest price allowed under rule 7.33: \$0.995</p>
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Participation by directors

+ See chapter 19 for defined terms.

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

1,057,238 remaining

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
or, for trusts only:
2. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
3. 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: 08/09/17
(Company Secretary)
Print name: Ian Kelly

+ See chapter 19 for defined terms.