

# 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	9,037,762	20,000

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

4	Total consideration paid or payable for the shares/units	\$ 7,933,595.37 since the commencement of the buyback.	\$ 18,810.00
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<b>Before previous day</b>	<b>Previous</b>
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5	If buy-back is an on-market buy-back	<table border="0"> <tr> <td>highest price paid:</td> <td>\$0.9500</td> </tr> <tr> <td>lowest price paid:</td> <td>\$0.9450</td> </tr> </table>	highest price paid:	\$0.9500	lowest price paid:	\$0.9450	<table border="0"> <tr> <td>highest price paid:</td> <td>\$0.9450</td> </tr> <tr> <td>lowest price paid:</td> <td>\$0.9350</td> </tr> <tr> <td>highest price allowed under rule 7.33:</td> <td>\$0.991</td> </tr> </table>	highest price paid:	\$0.9450	lowest price paid:	\$0.9350	highest price allowed under rule 7.33:	\$0.991
highest price paid:	\$0.9500												
lowest price paid:	\$0.9450												
highest price paid:	\$0.9450												
lowest price paid:	\$0.9350												
highest price allowed under rule 7.33:	\$0.991												

**Participation by directors**

6	Deleted 30/9/2001.	No
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**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	2,942,238 remaining
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**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.

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+ See chapter 19 for defined terms.

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: 28/07/17  
(Company Secretary)  
Print name: Ian Kelly