

# 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	11 September 2020

### 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	565,800 since the commencement of the buyback.	18,600
4	Total consideration paid or payable for the shares/units.	\$661,917.79 since the commencement of the buyback.	\$22,241.88

+ See chapter 19 for defined terms.

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**Appendix 3E**  
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Before previous day	Previous day
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5	If buy-back is an on-market buy-back	highest price paid: \$1.1900  lowest price paid: \$1.1850	highest price paid: \$1.2000  lowest price paid: \$1.1850  highest price allowed under rule 7.33: \$1.204
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**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	12,601,819 remaining
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**Compliance statement**

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



Sign here: ..... Date: 22/07/2021  
 (Company Secretary)

Print name: Ian Kelly  
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