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	224,600 since the commencement of the buyback.	2,700
4	Total consideration paid or payable for the shares/units.	$245,657.75 since the commencement of the buyback.	$2,916.00

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		Before previous day	Previous day
5	If buy-back is an on-market buy-back	highest price paid: $1.0950 lowest price paid: $1.0800	highest price paid: $1.0800 lowest price paid: $1.0800 highest price allowed under rule 7.33: $1.068

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	12,747,527 remaining

Compliance statement

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

Sign here: ..... Date: 14/10/2021
(Company Secretary)

Print name: Ian Kelly

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