

## 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.

Name of Entity

van Eyk Three Pillars Ltd

ABN

91 106 854 175

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

31 October 2008

#### Total of all shares 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 bought<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 554,408             | 5,000        |
| 4 Total consideration paid or payable<br>for the shares                                                                                  | \$396,046.68        | \$3,600.00   |

+ See chapter 19 for defined terms.

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

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|                                        | Before previous day                                                | Previous day                                                                                                              |
|----------------------------------------|--------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <p>highest price paid: \$0.72</p> <p>lowest price paid: \$0.67</p> | <p>highest price paid: \$0.72</p> <p>lowest price paid: \$0.72</p> <p>highest price allowed under rule 7.33: \$0.7538</p> |

**Participation by directors**

6 Deleted 30/9/2001.

N/A

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

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

11,011,421

**Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.
2. 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: .....  
 Secretary

Date: 15 January 2009

Print name: Peter Roberts