

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-Oct-08

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 back or if buy-back is an equal access scheme, in relation to which acceptances have been received	5,702,500	19,000
4 Total consideration paid or payable for the shares	\$4,014,858.25	\$14,863.70

+ See chapter 19 for defined terms.

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	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: \$0.82 lowest price paid: \$0.595	highest price paid: \$0.79 lowest price paid: \$0.765 highest price allowed under rule 7.33: \$0.8285

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

5,849,329

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:
Company Secretary

Date: 28 May 2009

Print name: Peter Roberts