

# 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                | ABN/ARSN       |
| Van Eyk Three Pillars Limited | 94 106 854 175 |

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 | 2 October 2009 |

### 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 |              |
|   | 16,064,177                                                                                                                 | 318,010      |
| 4 | Total consideration paid or payable for the shares                                                                         |              |
|   | \$14,926,917.59                                                                                                            | \$288,432.21 |

+ See chapter 19 for defined terms.

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

|                                        | <b>Before previous day</b>                                                         | <b>Previous day</b>                                                                                                                |
|----------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 5 If buy-back is an on-market buy-back | <p>highest price paid:<br/>date: 94.0</p> <p>lowest price paid:<br/>date: 88.5</p> | <p>Highest price paid:<br/>90.5</p> <p>lowest price paid:<br/>90.5</p> <p>highest price allowed<br/>under rule 7.33:<br/>95.63</p> |

**Participation by directors**

6 Deleted 30/9/2001.

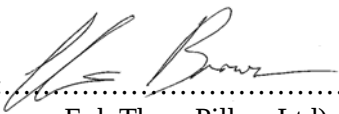
**How many shares may still be bought back?**

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

15,371,288

**Compliance statement**

1. The company is in compliance with all Corporations Act 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:  Date: 18/12/09  
 (Director - van Eyk Three Pillars Ltd)

Print name: Chris Brown

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+ See chapter 19 for defined terms.