

# 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
HYPERION FLAGSHIP INVESTMENTS LIMITED	99 080 135 913

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	10 July 2009

### Total of all shares bought back, or in relation to which acceptances have been received, before, and on, today

		<b>Before Tuesday 15<sup>th</sup> September 2009</b>	<b>Tuesday 15<sup>th</sup> September 2009</b>
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	31,421	17,000
4	Total consideration paid or payable for the shares	\$40,515.65	\$24,140.00

---

+ See chapter 19 for defined terms.

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

---

<b>Before Tuesday 15<sup>th</sup> September 2009</b>	<b>Tuesday 15<sup>th</sup> September 2009</b>
--	---

5	If buy-back is an on-market buy-back	highest price paid: \$1.42 Date: 15/09/09	highest price paid:\$1.42
		lowest price paid: \$1.25 Date: 20/07/09	lowest price paid: \$1.42
			highest price allowed under rule 7.33: \$1.445

**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

2,629,534
-----------

**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.

*I W Harrison*

Sign here:  
 (~~Director~~/Company secretary)

Date: 16 September 2009

Print name: Mr I W Harrison

---

+ See chapter 19 for defined terms.