

# 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
<input type="text" value="HYPERION FLAGSHIP INVESTMENTS LIMITED"/>	<input type="text" value="99 080 135 913"/>

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	<input type="text" value="ON MARKET"/>
2	Date Appendix 3C was given to ASX	<input type="text" value="7 July 2008"/>

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

	Before Thursday 25 <sup>th</sup> June 2009	Thursday 25 <sup>th</sup> June 2009
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<input type="text" value="860,130"/> <input type="text" value="15,100"/>
4	Total consideration paid or payable for the shares	<input type="text" value="\$1,058,989.79"/> <input type="text" value="\$17,956.92"/>

+ See chapter 19 for defined terms.

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

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<b>Before Thursday 25<sup>th</sup> June 2009</b>	<b>Thursday 25<sup>th</sup> June 2009</b>
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5	If buy-back is an on-market buy-back	highest price paid: \$1.35 Date: 07/08/08  lowest price paid: \$1.10 Date: 02/02/09	highest price paid:\$1.22  lowest price paid: \$1.17  highest price allowed under rule 7.33: \$1.26
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**Participation by directors**

6 Deleted 30/9/2001.

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**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

1,853,135
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**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: 26 June 2009

Print name: Mr I W Harrison

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+ See chapter 19 for defined terms.