

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 |
| Premium Investors Limited | 47 106 259 885 |

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 | 8 September 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 | 561,782 | 20,000 |
| 4 | Total consideration paid or payable for the shares | \$408,261.51 | \$13,600.00 |

+ 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: \$0.810 date: 24-Sep-09 lowest price paid: \$0.670 date: 7-Jun-10 | highest price paid: \$0.680 lowest price paid: \$0.680 highest price allowed under rule 7.33: \$0.694 |

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 | 33,070,205 |
|---|---|------------|

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: 11-Jun-10
 (Company secretary)

Print name: Reema Ramswarup

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