Rule 3.8A

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.

| | of entity ECH CAPITAL LIMITED | ABN 45 091 979 172 | | | | | | |
|---|--|-----------------------|--------------------------------|--|--|--|--|--|
| 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 | 24 November 2008 | | | | | | |
| 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 (close 7/8/09) | | | | | |
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 2,374,200 | 5,800 | | | | | |
| 4 | Total consideration paid or payable for the shares | \$398,599.48 | \$1,044.00 | | | | | |

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⁺ See chapter 19 for defined terms.

| | | | Before | previou | s day | Previous day (close 7/8/09) | |
|---|--------------------------|--|---------------------------|---------|--------|--|--|
| | | | | | | | |
| 5 | If buy-back back | is an on-market buy- | highest \$0.185 | price | paid: | highest price paid: \$0.18 | |
| | | | lowest price paid: \$0.18 | | \$0.18 | lowest price paid: \$0.18 | |
| | | | | | | highest price allowed under rule 7.33: \$0.189 | |
| Participation by directors | | | | | | | |
| 6 | Deleted 30/9/2003 | l. | Nil | | | | |
| How many shares may still be bought back? | | | | | | | |
| 7 | intention to number of s | ne company has disclosed an ntion to buy back a maximum ober of shares - the remaining ober of shares to be bought | | | | | |
| Coi | mpliance | e 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: | | Baden Bowen | | | | | |
| Print name: | | Baden Bowen | | | | | |

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⁺ See chapter 19 for defined terms.