

# 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

**CENTRAL EXCHANGE LIMITED**

ABN

**77 000 742 843**

We (the entity) give ASX the following information.

### Information about buy-back

- |   |                                   |   |
|---|-----------------------------------|---|
| 1 | Type of buy-back                  | On-market within "10/12 limit" buy-back pursuant to Part 2J.1 Division 2 of Corporations Act 2001 |
| 2 | Date Appendix 3C was given to ASX | 30 March 2005   |

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

|   | Before previous day<br>(Before <b>12 April 2005</b> )  | Previous day<br>(On <b>12 April 2005</b> ) |             |
|---|--|--|-------------|
| 3 | Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 398,400                                    | 50,995      |
| 4 | Total consideration paid or payable for the shares   | \$242,024.00                               | \$30,851.98 |

[www.centralexchange.com.au](http://www.centralexchange.com.au)

CENTRAL EXCHANGE LIMITED

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|   |                                      | <b>Before previous day<br/>(Before 12 April 2005)</b>       | <b>Previous day<br/>(On 12 April 2005)</b>          |
|---|--------------------------------------|---|---|
| 5 | If buy-back is an on-market buy-back | highest price paid:      \$0.61                             | highest price paid:      \$0.605                    |
|   |                                      | date:                              6,7 and 12<br>April 2005 |   |
|   |                                      | lowest price paid:         \$0.61                           | lowest price paid:         \$0.605                  |
|   |                                      | date:                              6,7 and 12<br>April 2005 | highest price allowed under rule 7.33:      \$0.642 |

**Participation by directors**

6 Deleted 30/9/2001.

None

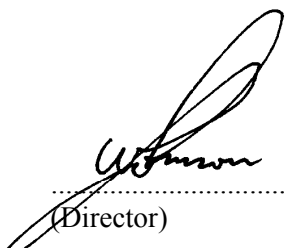
**How many shares may still be bought back?**

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

1,250,457

**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: **13 April 2005**  
(Director)

Print name: WILLIAM JOHNSON  
  =====

+ See chapter 19 for defined terms.