

# 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

	<b>Before previous day (Before 02 May 2005)</b>	<b>Previous day (On 02 May 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	644,706	20,000
4	Total consideration paid or payable for the shares	\$392,926.19	\$12,300.00

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

CENTRAL EXCHANGE LIMITED

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		<b>Before previous day (Before 02 May 2005)</b>	<b>Previous day (On 02 May 2005)</b>
5	If buy-back is an on-market buy-back	highest price paid:      \$0.615	highest price paid:      \$0.615
		date:                              28 April 2005	
		lowest price paid:          \$0.605	lowest price paid:          \$0.615
		date:                              21 and 26 April 2005	highest price allowed under rule 7.33:      \$0.639

**Participation by directors**

6 Deleted 30/9/2001.

None

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

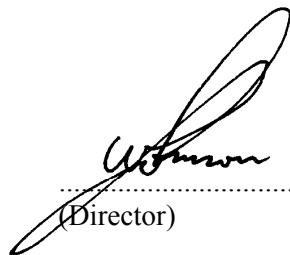
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

1,035,146

**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:



(Director)

Date: 2 May 2005

Print name:

WILLIAM JOHNSON

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+ See chapter 19 for defined terms.