

# 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
<b>CENTRAL EXCHANGE LIMITED</b>	<b>77 000 742 843</b>

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 (Before 10 May 2005)	Previous day (On 10 May 2005)	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	800,000	50,000 <sup>1</sup>
4	Total consideration paid or payable for the shares	\$488,583.58	\$31,063.80

<sup>1</sup> The Company only became aware of this buy-back transaction today.

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

CENTRAL EXCHANGE LIMITED

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		<b>Before previous day (Before 10 May 2005)</b>	<b>Previous day (On 10 May 2005)</b>
5	If buy-back is an on-market buy-back	highest price paid:      \$0.620	highest price paid:      \$0.625
		date:                              5 May 2005	
		lowest price paid:          \$0.60	lowest price paid:          \$0.620
		date:                              8 April 2005	highest price allowed under rule 7.33:      \$0.647

**Participation by directors**

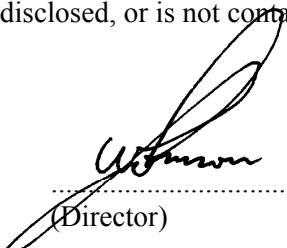
6 Deleted 30/9/2001. None

**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 849,852

**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: **16 May 2005**  
(Director)

Print name: WILLIAM JOHNSON  
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**Notes:**

- The Company has bought-back a total of 850,000 shares at a cost of \$519,647.38 under this current on-market buy-back.
- The Company has cancelled 666,306 shares on 6 May 2005 and 133,694 shares on 12 May 2005 and will shortly be cancelling the 50,000 shares bought back as advised in this notice;
- After the above share cancellations, the Company’s total issued share capital will have been reduced from 17,219,996 to 16,369,996 shares.

+ See chapter 19 for defined terms.