

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 (Before 02 June 2005)	Previous day (On 02 June 2005)	
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	850,000	94,100
4	Total consideration paid or payable for the shares	\$519,647.38	\$56,960.00

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CENTRAL EXCHANGE LIMITED

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		Before previous day (Before 02 June 2005)	Previous day (On 02 June 2005)
5	If buy-back is an on-market buy-back	highest price paid: \$0.625	highest price paid: \$0.610
		date: 10 May 2005	
		lowest price paid: \$0.60	lowest price paid: \$0.600
		date: 8 April 2005	highest price allowed under rule 7.33: \$0.623

Participation by directors

6 Deleted 30/9/2001.

None

How many shares may still be bought back?

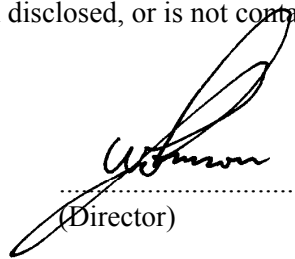
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

755,752

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: **02 June 2005**

Print name:

WILLIAM JOHNSON`

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+ See chapter 19 for defined terms.