

# 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
GLOUCESTER COAL LTD	66 008 881 712

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	10 October 2008

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

		<b>Before previous day</b>	<b>Previous day</b>
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<i>543,365</i>	<i>100,000</i>
4	Total consideration paid or payable for the shares	<i>\$2,006,843</i>	<i>\$278,730</i>

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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<b>Before previous day</b>	<b>Previous day</b>
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5	If buy-back is an on-market buy-back	highest price paid: \$4.70 per share. date: 6 November 2008.  lowest price paid: \$2.86 per share date: 16 December 2008.	highest price paid: \$2.82 per share. lowest price paid: \$2.76 per share. highest price allowed under rule 7.33: \$3.3516 per share.
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**Participation by directors**

6	Deleted 30/9/2001.	Nil
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**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	5,528,947
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**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: 19 December 2008.  
 (Company secretary)

Print name: JAMES BEECHER

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