

# 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
Heemskirk Consolidated Limited	18 106 720 138

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	28 May 2008

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

		Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	588,479	24,585
4	Total consideration paid or payable for the shares	\$469,575.37	\$15,714.40

	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	<p>highest price paid: \$1.25 date: 03/09/08</p> <p>lowest price paid: \$0.60 date: 31/10/08</p>	<p>highest price paid: \$0.63 lowest price paid: \$0.64 highest price allowed under rule 7.33: \$0.69</p>

### Participation by directors

6 Deleted 30/9/2001.

Not Applicable

### 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

5,265,048

### 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.



02/01/09

Sign here: ..... Date: .....  
(Director/Company secretary)

Print name: Colin Walker  
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