

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, 11/01/10

Name of entity	ABN/ARSN
St Barbara Limited	36 009 165 066

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	21 December 2011

Total of all shares/units 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/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Nil 400,000
4	Total consideration paid or payable for the shares/units	Nil \$920,962.14

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: n/a date: n/a lowest price paid: n/a date: n/a	highest price paid: \$2.33 lowest price paid: \$2.27 highest price allowed under rule 7.33: \$2.50

Participation by directors

6 Deleted 30/9/2001.

--

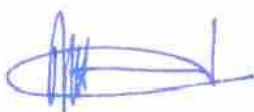
How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

14,600,000

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

Sign here: 
(Company secretary)

Date: 1 March 2012

Print name: Ross Kennedy

+ See chapter 19 for defined terms.