

# Appendix 3F

## Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

*Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
St Barbara Limited	36 009 165 066

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	On market
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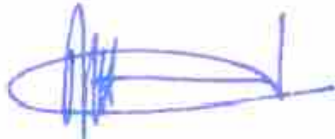
### Details of all shares bought back

2	Number of shares bought back	995,000
3	Total consideration paid or payable for the shares	\$2,246,271.28
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$2.33 date: 29 February 2012  lowest price: \$2.21 date: 1 and 2 March 2012

+ See chapter 19 for defined terms.

## **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: .....  
Company secretary

Date: 4 July 2012

Print name: Ross Kennedy

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+ See chapter 19 for defined terms.