

lodging party or agent name

Ariadne Australia Ltd

office, level, building name or PO Box no.

14

street number & name

345 Queen St

suburb/city

Brisbane

state/territory

Q

postcode

(07) 3220 1111

facsimile

(07) 3220 1211

DX number

suburb/city

Australian Securities & Investments Commission

form **284**

Corporations Act 2001

254Y, 254J, 256A - 256E, 257H(3), 258D,
258E(2) & (3)

Notification of

share cancellation

Company name

ARIADNE AUSTRALIA LTD

ACN

010 474 067

Shares cancelled under which provision

(tick box applicable)

☐ S.254J

Redeemable preference shares

☐

redeemed out of profits

☐ redeemed out of proceeds of a fresh issue of shares☐ S.256A-S.256E

Capital reduction

☒ ss.257H(3)

Shares a company has bought back

☐ S.258D

Forfeited shares

☐ ss.258E(2) & (3)

Shares returned to a company

☐

under section 651C, 724(2), 737, or 738

☐ under section 1325A (court order)other, give sect'n ref ☐

(description)

Details of shares cancelled

Number of Shares	Class of Shares	Consideration Paid (total)
196,374	ORD	\$43,200.28

Date of registration of cancellation

/ /

or period of cancellation from

2 / 1 / 03 to 30 / 1 / 03

Signature

I certify that the information on this form is true and correct.

print name

Christine Reus

capacity

Secretary

sign here

date

31 / 1 / 03

Small Business (less than 20 employees),
please provide an estimate of the time taken
to complete this form

Include

The time actually spent reading the instructions, working on the question and obtaining the information

The time spent by all employees in collecting and providing this information

hrs

mins