

GRANGE
RESOURCES LIMITED
A.C.N. 009 132 405

AUSTRALIAN STOCK EXCHANGE



F A C S I M I L E

TO: AUSTRALIAN STOCK EXCHANGE LIMITED
COMPANY ANNOUNCEMENTS PLATFORM

FROM: GRANGE RESOURCES LIMITED

FACSIMILE NO: 1300 300 021

DATE: 30 JANUARY 2003

SUBJECT: COMPANY ANNOUNCEMENT

NO OF PAGES: 2

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NOTIFICATION OF SHARE CANCELLATION

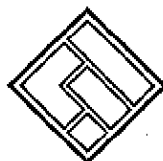
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Telephone +61 8 9321 1118 Facsimile +61 8 9321 1523 Email info@grnl.com.au www.grangeresources.com.au

ASIC registered agent number _____
 lodging party or agent name GRANGE RESOURCES LIMITED
 office, level, building name or PO Box no. LEVEL 13 THE FORREST CENTRE
 street number & name 221 ST GEORGES TERRACE
 suburb/city PERTH state/territory WA postcode 6000
 telephone (08) 93211118
 facsimile (08) 93211523
 DX number _____ suburb/city _____

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Australian Securities & Investments Commission

Notification of share cancellation

form **284**

Corporations Act 2001

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

Company name GRANGE RESOURCES LIMITED
 ACN 009 132 405

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
☐ ss.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)
3,000	ORDINARY FULLY PAID	\$ 712.22

Date of registration of cancellation 28 / 1 / 2003 or period of cancellation from / / to / / -

Signature

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

print name ALEX PROWIS capacity SECRETARY
 sign here [Signature] date 30 / 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 5 mins