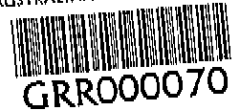




**GRANGE**  
RESOURCES LIMITED  
A.C.N. 009 132 405

AUSTRALIAN STOCK EXCHANGE



GRR000070

### **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:** 6 FEBRUARY 2003

**SUBJECT:** COMPANY ANNOUNCEMENT

**NO OF PAGES:** 2

---

*NOTE: The information in this facsimile is confidential and may be privileged or subject to copyright. It is intended for the addressee only. If you have received this facsimile in error please call the sender on (08) 9321 1118 immediately and return it by mail to the above address. The unauthorised use of the information may result in liability for breach of confidentiality, privilege or copyright.*

---

### **NOTIFICATION OF SHARE CANCELLATION**

P.O. Box 7025, Cloisters Square, Perth 6850

Level 13, The Forrest Centre, 221 St. George's Terrace, Perth, Western Australia 6000

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

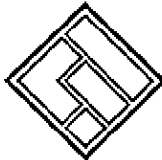
ASIC registered agent number

284 page 1 / 1

21 July 2001

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 6008  
 telephone (08) 9321 1118  
 facsimile (08) 9321 1523  
 DX number \_\_\_\_\_ suburb/city \_\_\_\_\_

	ASS. CASH. PROC.	<input type="checkbox"/>	REQ-A REQ-P	<input type="checkbox"/>
--	------------------------	--------------------------	----------------	--------------------------



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 009 132 401

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) \_\_\_\_\_

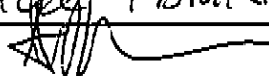
Details of shares cancelled

Number of Shares	Class of Shares	Consideration Paid (total)
2,000	ORDINARY FULLY PAID	\$ 404.24

Date of registration of cancellation 6/2/2003 or period of cancellation from / / to / /

Signature

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

print name ALEX PISMIRIS capacity SECRETARY  
 sign here  date 6/2/03

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