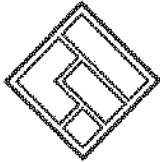


ASIC registered agent number _____
lodging party or agent name **GRANGE RESOURCES LIMITED**
office, level, building name or PO Box no. **LEVEL 13 THE FORREST CENTRE**
street number & name **221 ST GEORGES TERRACE**
suburb/city **PERTH** state/territory **WA** postcode **6000**
telephone **1081 9321118**
facsimile **1081 9321123**
OX 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

☐ 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)
7,100	ORDINARY FULLY PAID	\$1,722.74

Date of registration of cancellation **20 05 / 03** or period of cancellation from **/ /** to **/ /**

Signature

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

print name

ANNE PIMIRU

capacity

SECRETARY

sign here

[Signature]

date **20 05 / 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