

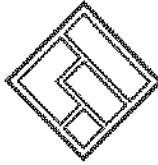
ASIC registered agent number

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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 6000
 telephone (08) 9321 1118
 facsimile (08) 9321 1523
 DX number _____ suburb/city _____

ASS.	RFQ-A
CASH.	REQ-P
PROC.	



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 section ref ☐ _____

(description) _____

Details of shares cancelled

Number of Shares	Class of Shares	Consideration Paid (total)
42,000	ORDINARY FULLY PAID	\$ 10,190.88

Date of registration of cancellation 16 / 5 / 03 or period of cancellation from / / to / /

Signature

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

print name ANITA PISMIRIScapacity SECRETARYsign here [Signature]date 20 / 5 / 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