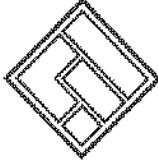


lodging party or agent name GRANGE RESOURCES LIMITED
office level, building name or PO Box no. LEVEL 13 THE FORREST CENTRE
street number & name 221 ST GEORGES TERRACE
suburb/city PERTH **state/territory** WA **postcode** 6000
telephone (08) 9321 1119
facsimile (08) 9321 1523
DX number _____ **suburb/city** _____

ASS.	<input type="checkbox"/>	RRU-A	<input type="checkbox"/>
CASH	<input type="checkbox"/>	REQ-P	<input type="checkbox"/>
PROJ.	<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 009 132 405

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 sectn ref _____ (description) _____

Details of shares cancelled

Number of Shares	Class of Shares	Consideration Paid (total)
15,130	ORDINARY FULLY PAID	\$ 3,951.65

Date of registration of cancellation 30/5/03 or period of cancellation from / / to / /

Signature

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

print name ANGELO PISHMIRIS **capacity** SECRETARY
sign here  **date** 30/5/03

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