



Cancellation of Employee Share Plan Shares

Company Announcements
ASX Limited
By Electronic Lodgement

Please find attached an ASIC form 484 in relation to a buy-back and cancellation of 2,116,666 Employee Share Plan Shares in Realm Resources Limited announced on 27 February 2018.

For further information please contact:

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About Realm

Information on Realm Resources Limited is available on the Company's website at www.realmresources.com.au.

Change to company details

Company details

Company name

REALM RESOURCES LIMITED

Australian Company Number (ACN)

008 124 025

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

Theo Noel RENARD

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

Theo Noel RENARD

Capacity

Secretary

Signature

Date signed

01-03-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2116666	1401749.59	

Earliest Date of cancellation **27-02-2018**

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	242759495	48725306.12	0.00

Earliest date of change **27-02-2018**