14 January 2019

ASX Market Announcements
Australian Stock Exchange Limited

via ASX Online

## CANCELLATION OF FULLY PAID ORDINARY SHARES

In accordance with Listing Rule 3.8A, please find attached a copy of the latest ASIC Form 484 lodged in respect of the shares bought-back on market and cancelled as part of the company's on-market share buy-back program which commenced 24 January 2017.

Yours faithfully

**NATT MCMAHON**
Company Secretary
Ariadne Australia Limited

**Form 484**
Corporations Act 2001

# Change to company details

| **Company details** | Company name |
| | **ARIADNE AUSTRALIA LIMITED** |
| | Australian Company Number (ACN) |
| | **010 474 067** |

**Lodgement details**

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

Name
**ARIADNE ADMINISTRATION PTY LTD**

ASIC registered agent number (if applicable)
**29747**

## 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
**NATT MICHAEL MCMAHON**

Capacity
**Secretary**

Signature

Date signed
**14-01-2019**

## 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 | 725077 | 489099.6 | |

Earliest Date of cancellation  **19-12-2018**

## 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 | 196892360 | 32909354.17 | 0.00 |

Earliest date of change  **19-12-2018**