

23 December 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

## 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

**23-12-2019**

## 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	75000	45000	

Earliest Date of  
cancellation

**27-11-2019**

## 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	196242360	32509099.23	0.00

Earliest date of  
change

**27-11-2019**