

## Change to company details

### Company details

Company name

**SIMS LIMITED**

Australian Company Number (ACN)

**114 838 630**

### Lodgement details

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

Name

**Gretchen Ann JOHANNS**

### 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

**Gretchen Ann JOHANNS**

Capacity

**Secretary**

Signature

Date signed

**03-01-2020**

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	448887	4879964.55	

Earliest Date of  
cancellation

**09-12-2019**

## 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	202512973	4066425652.41	0.00

Earliest date of  
change

**09-12-2019**