# Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAK09049

Lodgement date/time: 02-04-2019 17:38:22 Reference Id: 124447125

**Form 484** 

Corporations Act 2001.

# Change to company details

**Company details** 

Company name

STANMORE COAL LIMITED

Australian Company Number (ACN)

131 920 968

Lodgement details

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

Name

Ian Henry POOLE

**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

**Ian Henry POOLE** 

Capacity

Secretary

Signature

Date signed

02-04-2019

CORPORATIONS ACT 2001
Section 1274
Thereby certify this copy of ... 2. page/s sets out
The whole of a document/certificate
'a part of a document/certificate
lodged with the Australian Securities & Investment: Commission

A delegate of the Australian Securities & Investment: Teams

### 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	39365	45068.45	

Earliest Date of cancellation

02-04-2019

## 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	251068613	44434638.48	0.00

Earliest date of change

02-04-2019

