

Change to company details

Company details

Company name

JERVOIS MINING LIMITED

Australian Company Number (ACN)

007 626 575

Lodgement details

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

Name

Roger John FAIRLAM

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

Roger John FAIRLAM

Capacity

Secretary

Signature

Date signed

08-02-2017

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.258E(2) and (3) Shares returned to the company, under section 651C, 742(2), 737 or 738

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	6000000	150000	

Earliest Date of cancellation **20-01-2017**

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	59725381	51308201.31	0.00

Earliest date of change **20-01-2017**