

## Change to company details

### Company details

Company name

**REY RESOURCES LTD**

Australian Company Number (ACN)

**108 003 890**

### Lodgement details

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

Name

**Chi Yuen KUAN**

### 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

**Chi Yuen KUAN**

Capacity

**Secretary**

Signature

Date signed

**10-02-2021**

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## 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	13734	3570.84	

Earliest Date of  
cancellation

**22-01-2021**

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## 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	211940982	91055267.86	0.00

Earliest date of  
change

**22-01-2021**