

## Change to company details

### Company details

Company name

**VIMY RESOURCES LIMITED**

Australian Company Number (ACN)

**120 178 949**

### Lodgement details

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

Name

*FOR CLAMBERCAIN*

### 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

Capacity

*COMPANY SECRETARY*

Signature

*Ken Clamberlain*

Date signed

*27 JUNE 2018*

## 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	151428	0.40	

Earliest Date of cancellation 27-06-2018

## 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			

Earliest date of change 27-06-2018