ASX Compliance Pty Limited (**ASX**)
Level 40, Central Park
152-158 St George's Terrace
Perth WA 6000

FORM 484 AMENDMENT

Lustrum Minerals Limited (**ASX: LRM**) (**Lustrum**) (**Company**) provides the attached Australian Securities and Investment Commission (**ASIC**) Form 484 as an amendment to the Form 484 lodged 23 July 2018 (**Form**).

The Company identified an error with the original Form in relation to the correct amount of fully paid ordinary shares on issue in the Company post the recent share cancellation. The Company has sent the amended Forms to the ASIC.

For, and on behalf of, the Board of the Company,

Loren King
Non-Executive Director and Secretary

- ENDS -

Form 484
Corporations Act 2001

Change to company details

Company details	Company name **LUSTRUM MINERALS LTD** Australian Company Number (ACN) **609 594 005**
Lodgement details	**Who should ASIC contact if there is a query about this form?** Name **Loren Anne KING**

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
Loren Anne KING

Capacity
Director

Signature

Date signed
20-07-2018

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	2720238	369823.28	

Earliest Date of cancellation   **29-05-2018**

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 SHARES	~~27279763~~	5130177.73	0.00

Earliest date of change   **29-05-2018**   37279763