

**2 FEBRUARY 2015**

**CAPITAL STRUCTURE**

Shares on Issue: 199m

Unlisted Options: 0.5m

Market Cap: \$8.00m  
(as at 31 December 2014)

[Click here](#) for latest share price (**ASX: LMR**)



**CASH ON HAND**

\$14.58m  
(as at 31 December 2014)

**CORPORATE DIRECTORY**

Mr Anthony Viljoen  
Executive Director and CEO

Mr Ryan Rockwood  
Executive Director

Mr Fortune Mojapelo  
Non-Executive Director

Ms Shannon Coates  
Non-Executive Director/Company Secretary

**CONTACT DETAILS**

**Principal and Registered Offices**

Suite 1 Ground Floor, 83 Havelock Street  
West Perth WA 6005

Telephone: +61 8 9486 4768

Facsimile: +61 8 9322 5230

**WEBSITE**

[www.lemurresources.com](http://www.lemurresources.com)

**LISTING RULE 3.8A**

In accordance with Listing Rule 3.8A, the Company provides the following ASIC Form 484.

## Change to company details

### Company details

Company name

**LEMUR RESOURCES LIMITED**

Australian Company Number (ACN)

**147 241 361**

### Lodgement details

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

Name

**Shannon Louise COATES**

### 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

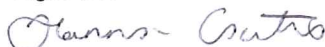
Name

**Shannon Louise COATES**

Capacity

**Secretary**

Signature



Date signed

**02-02-2015**

## 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	1000000	39800	

Earliest Date of  
cancellation

**08-01-2015**

## 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	199195486	37747179.51	0.00

Earliest date of  
change

**08-01-2015**