



# **ANTARES ENERGY LIMITED**

A.C.N. 009 230 835

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Subiaco WA 6008

PO Box 690  
West Perth WA 6872  
[www.antaresenergy.com](http://www.antaresenergy.com)

1 July 2015

Company Announcements Officer  
ASX Limited  
Central Park  
Lvl 40, 152-158 St Georges Terrace  
PERTH WA 6000

## **Cancellation of Shares**

The Directors of Antares Energy Limited wish to announce the cancellation of a further 491,168 shares in relation to the Company's on-market share buy-back. The following Form 484 notice has been lodged with ASIC as required.

Yours faithfully,  
ANTARES ENERGY LIMITED

Graeme Smith  
**Company Secretary**

## Change to company details

### Company details

Company name

**ANTARES ENERGY LIMITED**

Australian Company Number (ACN)

**009 230 835**

### Lodgement details

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

Name

**WEMBLEY CORPORATE SERVICES PTY LTD**

ASIC registered agent number (if applicable)

**34028**

### 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

**GRAEME IAN SMITH**

Capacity

**Secretary**

Signature

Date signed

**30-06-2015**

## 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	491168	49117	

Earliest Date of cancellation      **25-06-2015**

## 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	240475760	86826858.09	0.00

Earliest date of change      **25-06-2015**