Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

EQUATOR RESOURCES LTD

Australian Company Number (ACN)

127 411 796

Lodgement details

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

Name

KESTEL CORP8

ASIC registered agent number (if applicable)

35570

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

ERYN KESTEL

Capacity

Secretary

Signature

Date signed

16-08-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation
Other reason for cancellation

Section reference

Section 256(2)

Description

Selective Reduction of Capital

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	44476294	1248940	

Earliest Date of cancellation

11-08-2015

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	85621992	12931830	0.00

Earliest date of

11-08-2015

change