ARIADNE

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18 December 2014

ASX Market Announcements

Australian Stock Exchange Limited

via ASX Online

CONTINUOUS DISCLOSURE ANNOUNCEMENTS

CANCELLATION OF FULLY PAID ORDINARY SHARES

In accordance with Listing Rule 3.8A, please find attached a copy of the latest ASIC Form 484 lodged in respect of the shares bought-back on market and cancelled as part of the company's on-market share buy-back program which commenced 21 August 2014.

Yours faithfully

NATT MCMAHON

Company Secretary

Ariadne Australia Limited

*   *   *

For further information, please contact:

Mr Murray Boyte

Chief Executive Officer

Ariadne Australia Limited

Ph: +61 7 3225 4866

Form 484
Corporations Act 2001

Change to company details

Company details	Company name **ARIADNE AUSTRALIA LIMITED** Australian Company Number (ACN) **010 474 067**

Lodgement details	**Who should ASIC contact if there is a query about this form?**
	Name **ARIADNE ADMINISTRATION PTY LTD** ASIC registered agent number (if applicable) **29747**

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
NATT MICHAEL MCMAHON

Capacity
Secretary

Signature

Date signed
18-12-2014

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	299997	113998.86	

Earliest Date of cancellation	**25-11-2014**

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	203781892	36970136.14	0.00

Earliest date of change	**25-11-2014**