

17 September 2015

ASX ANNOUNCEMENT

ASIC Form 484 and 492– Cancellation of shares

Attached are the ASIC Forms 484 and 492 for the cancellation of the 740,327 shares the Company had bought back as at the 15 September 2015 under the share buy-back.

ABOUT SCANTECH

Scantech is a world leader in process control technologies, specialising in the minerals, cement and coal industries.

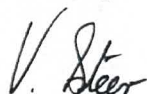
Its award-winning technology measures the composition and quality of bulk materials as they pass through its analysers on conveyor belts.

Detailed analysis is provided in real time, enabling quick decisions that can result in improved process control, significant cost savings, longer plant life and substantial environmental benefits.

Scantech analysers are designed and manufactured in Adelaide, South Australia.

The company is listed on the ASX (ASX: SCD).

For enquiries refer to Valerie Steer on (08) 8350 0200.



Company Secretary

Change to company details

Company details

Company name

SCANTECH LIMITED

Australian Company Number (ACN)

007 954 627

Lodgement details

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

Name

Valerie Dawn STEER

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

Valerie Dawn STEER

Capacity

Secretary

Signature

Date signed

17-09-2015

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	85429	46575.31	

Earliest Date of
cancellation

28-08-2015

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	16821739	6745555.65	0.00

Earliest date of
change

28-08-2015

Change to company details

Company details

Company name

SCANTECH LIMITED

Australian Company Number (ACN)

007 954 627

Lodgement details

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

Name

Valerie Dawn STEER

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

Valerie Dawn STEER

Capacity

Secretary

Signature

Date signed

28-08-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	654898	333629.04	

Earliest Date of
cancellation

03-08-2015

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	16907168	6792130.96	0.00

Earliest date of
change

03-08-2015

Request for correction

Company details

Company name

SCANTECH LIMITED

Australian Company Number (ACN)

007 954 627

Lodgement details

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

Name

Valerie Dawn STEER

1 Details of original document

Document number **7E7254932**

Form number **484**

Form title **CHANGE TO COMPANY DETAILS**

Date of lodgement **28-08-2015**

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

**Reason for cancellation should be S257H(3)
Share buyback - other buy-back type NOT
Minimum holding buy-back only**

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

Valerie Dawn STEER

Capacity

Secretary

Signature

Date signed

17-09-2015
