



2 December 2015

Market Announcements Office  
ASX Limited

**Notification of cancellation of shares – Form 484**

In accordance with Listing Rule 3.8A, New Guinea Energy Limited (Company) provides the attached copy of ASIC Form 484 notifying the cancellation of 2,256,428 shares bought back under the Company's on-market share buy-back.

For further information, contact:

Justin Mouchacca  
Company Secretary

New Guinea Energy Ltd  
ABN 31 112 618 238

Level 4, 100 Albert Road, South Melbourne VIC 3205 T +61 3 9692 7222 | F: +61 3 9077 9233  
[www.ngenergy.com.au](http://www.ngenergy.com.au)

## Change to company details

### Company details

Company name

**NEW GUINEA ENERGY LTD**

Australian Company Number (ACN)

**112 618 238**

### Lodgement details

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

Name

**Justin MOUCHACCA**

### 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

**Justin MOUCHACCA**

Capacity

**Secretary**

Signature

Date signed

**02-12-2015**

## 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              | 2256428                    | 44655.13                        |  |

Earliest Date of  
cancellation

**06-11-2015**

## 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            | 847734765              | 84146270.87                       | 862500.00                           |

Earliest date of  
change

**06-11-2015**