

Change to company details

Company details

Company name

CHINA STEEL AUSTRALIA LIMITED

Australian Company Number (ACN)

128 988 732

Lodgement details

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

Name

BOARDWORX AUSTRALIA PTY LIMITED

ASIC registered agent number (if applicable)

29718

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

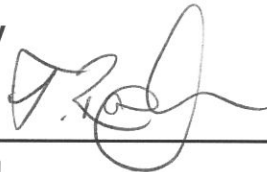
Name

LEANNE MAREE RALPH

Capacity

Secretary

Signature



Date signed

03-04-2012

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	401899046	2703853.50	

Earliest Date of cancellation

07-03-2012

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	78921000	24894952.50	0.00

Earliest date of change

07-03-2012