

27 December 2018

ASX Compliance Pty Limited (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## Cancellation of Shares – ASIC Form 484

Lustrum Minerals Limited (ASX: **LRM**) (**Lustrum**) (**Company**) wishes to advise the cancellation of 1,105,000 of the Company's fully paid ordinary shares today, pursuant to the On-Market Share Buy-Back announced 14 May 2018.

A copy of the Form 484, "Change to Company Details" (**Cancellation of Shares**) lodged with the Australian Securities and Investment Commission (**ASIC**) today is attached in accordance with ASX Listing Rule 3.8A. Please also find in enclosed an updated Appendix 3E that has been updated from the Company's reconciliation of today's Cancellation of Shares.

*For, and on behalf of, the Board of the Company,*



Loren King  
**Non-Executive Director and Secretary**

- ENDS -



## Change to company details

### Company details

Company name

**LUSTRUM MINERALS LTD**

Australian Company Number (ACN)

**609 594 005**

### Lodgement details

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

Name

**CICERO CORPORATE SERVICES PTY LTD**

ASIC registered agent number (if applicable)

**36586**

### 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

**LOREN ANNE KING**

Capacity

**Secretary**

Signature

Date signed

**27-12-2018**

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## 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	1105000	141842.76	

Earliest Date of cancellation      **20-11-2018**

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## 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	33851450	4648687.89	0.00

Earliest date of change      **20-11-2018**

# Appendix 3E

## Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ACN
LUSTRUM MINERALS LIMITED	609 594 005

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market buy-back
2	Date Appendix 3C was given to ASX	14 May 2018

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	65,000      85,000
4	Total consideration paid or payable for the shares/units	\$7,800      \$10,200

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+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	highest price paid: \$0.125  lowest price paid: \$0.125  highest price allowed under rule 7.33: \$0.13	highest price paid: \$0.12  lowest price paid: \$0.12  highest price allowed under rule 7.33: \$0.13

**Participation by directors**

6 Deleted 30/9/2001.	N/A
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**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back	3,851,450
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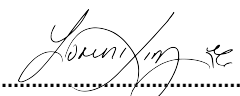
**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

**Sign here:**   
 .....  
 Director/Company Secretary

**Print name:** Loren King  
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+ See chapter 19 for defined terms.