

1 July 2015

Australian Stock Exchange  
Company Announcements Office  
Exchange Centre  
Level 1, 20 Bridge Street  
Sydney NSW 2000

Anaeco Limited ABN 36 087 244 228  
3 Turner Avenue, Technology Park  
Bentley, Western Australia 6102  
PO Box 1287, Bentley DC WA 6983  
Ph: +61 8 9361 4777  
Fx: +61 8 9361 4888  
info@anaeco.com  
www.anaeco.com

**Notification of Cancellation of Shares - Employee Share Plan**

In accordance with Listing Rule 3.8A, we enclose a copy of the Form 484 that was lodged with ASIC.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Tim Hinton", with a long horizontal flourish extending to the right.

Tim Hinton  
Company Secretary

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |  |                                 |   |
|--|---------------------------------|---|
| A1 Change of address   | B1 Cease company officeholder   | C1 Cancellation of shares                                       |
| A2 Change of name - officeholders or proprietary company members | B2 Appoint company officeholder | C2 Issue of shares  |
| A3 Change - ultimate holding company                             | B3 Special purpose company      | C3 Change to share structure                                    |
|  |                                 | C4 Changes to the register of members for proprietary companies |
- All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about corporate key

Company name \*

AnaeCo Limited

ACN/ABN \*

087 244 228

Corporate key \*

## Lodgement details

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

Firm/organisation

AnaeCo Limited

Contact name/position description

Tim Hinton, Company Secretary

ASIC registered agent number (if applicable)

Telephone number

08 9361 4777

Postal or DX address

PO Box 1287

Bentley DC WA 6983

Total number of pages including this cover sheet

5

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name \*

Tim Hinton

Capacity \*

- Director  
 Company secretary

Signature

Date signed

{current date/time} 01/07/2015 (dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For help or more information

Telephone 1300 300 630  
Email [Click here to send ASIC an email.](#)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1  Change of address
- A2  Change a name for officeholder or proprietary company members
- A3  Change of ultimate holding company details
- B1  Cease an officeholder
- B2  Appoint an officeholder
- B3  Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

**Please wait until the table displays showing the appropriate sections that you should complete.**

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input checked="" type="checkbox"/> <b>Issue of shares</b> <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement				
C <input checked="" type="checkbox"/> <b>Cancellation of shares</b> <input type="checkbox"/> Proprietary company <input checked="" type="checkbox"/> Public company <input type="checkbox"/> if in response to the Annual company statement <input checked="" type="checkbox"/> if not in response to the Annual company statement	✓	Not required	✓ Preferred	Not required

- C  **Transfer of shares**
- C  **Changes to amounts paid**
- C  **Changes to beneficial ownership**

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days after the change occurring.

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## C1 Cancellation of shares

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### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- Redeemable preference shares -- S.254J
- Capital reduction -- S.256A -- S.256E
- Share buy-back -- ss.257H(3)
- Forfeited shares -- S.258D
- Shares returned to a public company -- ss.258E(2) & (3)
- Other

### Details of cancelled shares

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#### List the details of shares cancelled in the following table

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

ORD	5375000	93000
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#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

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## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	8915750	0.00392	0
			n
			n

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

If shares were issued for other than cash, were some or all shares issued under a written contract?

Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

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### C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD		2610881644	70580120	0

#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

(dd/mm/yyyy)

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### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- Yes  
 No
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