Rule 3.8A

Appendix 3D

Changes relating to buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public. Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Ariadne Australia Limited	50 010 474 067

We (the entity) give ASX the following information.

1 Date that an Appendix 3C or the last Appendix 3D was given to ASX

21 August 2014

Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1	Column 2
(Details announced to market in Appendix 3C or last Appendix 3D)	(Details of change to buy-back proposals)

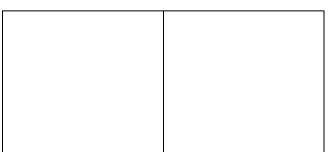
On-market buy-back

2 Name of broker who will act on the company's behalf

3 Deleted 30/9/2001.

4 If the company/trust intends to buy back a maximum number of shares/units – that number

Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.



⁺ See chapter 19 for defined terms.

Column 1

Column 2

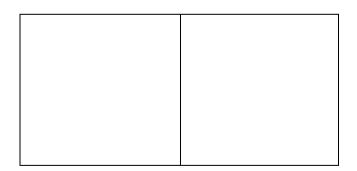
(Details announced to market in Appendix 3C or last Appendix 3D) (Details of change to buy-back proposals)

- 5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back
- 6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention
- 7 If the company/trust intends to buy back shares/units if conditions are met – those conditions

to buy	The buy-back period	The buy-back period
ns are	will commence on 21	to continue for a
	August 2014 and will	further period of up to
	continue for a period	12 months from the
	of up to 12 months.	date of this notice.
	The Company reserves	The Company reserves
	the right to suspend or	the right to suspend or
	terminate the buy-	terminate the buy-
	back at any time.	back at any time.

All buy-backs

8 Any other change



⁺ See chapter 19 for defined terms.

 9
 Reason for change

 To extend the period in which the buy back will take place for ongoing capital management.

 10
 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid)

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.

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Sign here:

..... (Company secretary)

Date: 28 August 2015

Print name:

Natt McMahon

⁺ See chapter 19 for defined terms.