

# Appendix 3F

## Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

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

Name of entity	ABN/ARSN
Arrow Minerals Ltd	112 609 846

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Employee Share Scheme Buy Back
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### Details of all shares/units bought back

2	Number of shares/units bought back	3,081,250
3	Total consideration paid or payable for the shares/units	N/A
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: N/A date:  lowest price: N/A date:

+ See chapter 19 for defined terms.

## 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: ..... Date: 17 September 2020  
(Company secretary)

Print name: Catherine Grant-Edwards

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+ See chapter 19 for defined terms.

## Change to company details

### Company details

Company name

**ARROW MINERALS LTD**

Australian Company Number (ACN)

**112 609 846**

### Lodgement details

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

Name

**Catherine Julie GRANT-EDWARDS**

### 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

**Catherine Julie GRANT-EDWARDS**

Capacity

**Secretary**

Signature

Date signed

**17-09-2020**

## 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	3081250	0	

Earliest Date of  
cancellation

**17-09-2020**

## 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	1334638010	40903665.60	0.00

Earliest date of  
change

**17-09-2020**