

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

Matthew Thomas FOY

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

Matthew Thomas FOY

Capacity

Secretary

Signature

Date signed

27-04-2018

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	1087143	0.09	

Earliest Date of cancellation

27-04-2018

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	306976322	35258267.35	0.00

Earliest date of change

27-04-2018