

2 FEBRUARY 2015

CAPITAL STRUCTURE

Shares on Issue: 199m

Unlisted Options: 0.5m

Market Cap: \$8.00m
(as at 31 December 2014)

[Click here](#) for latest share price (ASX: LMR)



CASH ON HAND

\$14.58m
(as at 31 December 2014)

CORPORATE DIRECTORY

Mr Anthony Viljoen
Executive Director and CEO

Mr Ryan Rockwood
Executive Director

Mr Fortune Mojapelo
Non-Executive Director

Ms Shannon Coates
Non-Executive Director/Company Secretary

CONTACT DETAILS

Principal and Registered Offices

Suite 1 Ground Floor, 83 Havelock Street
West Perth WA 6005

Telephone: +61 8 9486 4768

Facsimile: +61 8 9322 5230

WEBSITE

www.lemurresources.com

LISTING RULE 3.8A

In accordance with Listing Rule 3.8A, the Company provides the following ASIC Form 484.

Change to company details

Company details

Company name
LEMUR RESOURCES LIMITED
Australian Company Number (ACN)
147 241 361

Lodgement details

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

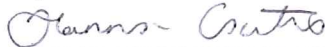
Name
Shannon Louise COATES

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
Shannon Louise COATES
Capacity
Secretary
Signature



Date signed
02-02-2015

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	1000000	39800	

Earliest Date of cancellation

08-01-2015

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	199195486	37747179.51	0.00

Earliest date of change

08-01-2015