



**ASX Release**  
22 February 2012

**ASX Code**  
CSE

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## **Cancellation of Shares**

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Copper Strike Limited advises of the cancellation of 22,610,761 ordinary shares held by Kagara Limited pursuant to the share buy-back agreement, of which the terms have previously been announced. Attached please find a copy of the relevant Form 484 as lodged with the Australian Securities and Investments Commission.

The Company notes that 106,844,810 ordinary shares are now on issue.

**Tom Eadie**  
**Managing Director**

### **Corporate Details**

#### ***Issued Capital***

106,844,810 shares  
Share Price \$0.058 (21 February 12)

#### ***Key Shareholders***

India Equities Fund Ltd 21.15%  
Citicorp Nominees Pty Ltd 8.34%

#### ***Registered Office***

Level 9 – 356 Collins Street  
Melbourne Victoria 3000

#### ***Directors & Management***

Mr Tom Eadie – Executive Chairman  
Mr Barrie Laws – Non Executive Director  
Mr John Dunlop – Non Executive Director  
Ms Melanie Leydin – Company Secretary

#### ***Registered Office***

**Copper Strike Limited** ABN 16 108 398 983  
Level 9 - 356 Collins Street Melbourne Victoria 3000 Australia  
Ph 03 96400955 Fax 03 96420698 email [tom.eadie@copperstrike.com.au](mailto:tom.eadie@copperstrike.com.au)  
[www.copperstrike.com.au](http://www.copperstrike.com.au)

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# 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
- A2 Change of name – officeholders and proprietary company members
- A3 Change – ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company
- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

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

Company name  
Copper Strike Limited

ACN/ABN  
108 398 983

Corporate key  
[ ]

Refer to guide for information about corporate key

## Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?  
ASIC registered agent number (if applicable)  
[ ]

Firm/organisation  
[ ]

Contact name/position description  
[ ]

Telephone number (during business hours)  
( ) [ ]

Email address (optional)  
[ ]

Postal address  
[ ]

Suburb/City  
[ ]

State/Territory  
[ ]

Postcode  
[ ]

## 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  
Melanie Leydin

Capacity  
 Director  
 Company secretary

Signature

Date signed  
2 1 / 1 2 / 1 1  
[D] [D] [M] [M] [Y] [Y]

## 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 more information

Web [www.asic.gov.au](http://www.asic.gov.au)  
Need help? [www.asic.gov.au/question](http://www.asic.gov.au/question)  
Telephone 1300 300 630

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# C1 Cancellation of shares

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

- Redeemable preference shares – S.254J
  - Redeemed out of profits
  - Redeemed out of proceeds of a fresh issue of shares
  
- Capital reduction – S.256A – S.256E
  - Single shareholder company
  - Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
  
- Share buy-back – ss.257H(3)
  - Minimum holding buy-back by listed company
  - 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
  
- Forfeited shares – S.258D
  
- Shares returned to a public company – ss.258E(2) & (3)
  - Under section 651C, 724(2), 737 or 738
  - Under section 1325A (court order)
  
- Other
  - Description
  - Give section reference

**Details of cancelled shares**

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	22,610,761	0.00

**Earliest date of change**

Please indicate the earliest date that any of the above changes occurred.

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 [D D] [M M] [Y Y]

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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		106,844,810	26,180,126	Nil

#### Earliest date of change

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

/   /    
[D] [D] [M] [M] [Y] [Y]

#### Lodgement details

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

Yes

No

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