PATRYS LIMITED

6 July 2015

Companies Announcement Office
ASX Limited
Level 4, North Tower Rialto
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

Patrys Limited ACN 123 055 363 – Form 484

Please find attached a copy of the Form 484 which was lodged with ASIC on 19 May 2015. This form is related to the Share Buy-back which occurred on 19 May 2015.

We apologise for the oversight in not lodging this form on the ASX platform at that time.

Yours faithfully



Roger McPherson
Company Secretary

Australian Securities & Investments Commission

Electronic Lodgement

Document No. **7E6963305**

Lodgement date/time: 19-05-2015 10:01:27

Reference Id: 91736613

Form 484
Corporations Act 2001

Change to company details

Company details

Company name
PATRYS LIMITED
Australian Company Number (ACN)
123 055 363

Lodgement details

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

Name
Roger John MCPHERSON

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
Roger John MCPHERSON
Capacity
Secretary
Signature

Date signed
19-05-2015

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	475000	27350	

Earliest Date of cancellation **19-05-2015**

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	696585986	61382730.06	0.00

Earliest date of change **19-05-2015**