



## DIATREME RESOURCES LIMITED

ABN: 33 061 267 061

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6 April 2018

Company Announcement Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

### **Appendix 3F – Selective buy-back of shares**

Diatreme Resources Limited (the **Company**) advises that it has completed the buy-back of 25,000,000 fully paid ordinary shares in the Company. Completion occurred at the same time as the new issue of securities under resolutions 4 and 5 of the Notice of Meeting. As a result, the Company now has 1,054,309,591 fully paid ordinary shares on issue.

The buy-back was approved by shareholders at the Company's general meeting held on 5 April 2018.

Attached is an Appendix 3F relating to the selective buy-back of shares by the Company.

Yours faithfully

Tuan Do

Company Secretary

# 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
Diatreme Resources Limited	33 061 267 061

We (the entity) give ASX the following information.

### Description of buy-back

1	Type of buy-back	Selective buy-back
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### Details of all shares/units bought back

2	Number of shares/units bought back	25,000,000 ordinary shares
3	Total consideration paid or payable for the shares/units	\$250,000 (or \$0.01 per share)
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: n/a date: n/a  lowest price: n/a date: n/a

+ 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: 6/4/18  
(Director/Company secretary)

Print name: Tuan Do  
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+ See chapter 19 for defined terms.