



South32 Limited
ABN 84 093 732 597

060757 031 S32



MR JOHN CRICHTON LYON &
MR ANTHONY CLARKE LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

UPDATE YOUR INFORMATION



ONLINE:

www.computershare.com.au/investor



MAIL:

Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

ENQUIRIES



PHONE:

1800 019 953 (within Australia)
+61 3 9415 4169 (outside Australia)

SECURITYHOLDER REFERENCE NUMBER (SRN)

I 0050485790

ASX Code

S32

TFN/ABN Status:

Quoted

Record Date:

6 March 2020

Payment Date:

2 April 2020

INTERIM AND SPECIAL DIVIDEND

This payment represents an interim dividend of 1.1 US cents (equivalent to 1.673640 Australian cents) and a special dividend of 1.1 US cents (equivalent to 1.673640 Australian cents) per share for the half year ended 31 December 2019. These dividends are paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 6 March 2020. All amounts are in Australian Dollars, except where indicated.

The interim and special dividends have been franked at a rate of 100% in Australia. The company tax rate used to determine the franking credit is 30%.

If you would like to provide your TFN/ABN/Exemptions, view any outstanding payments, change payment options or view your shareholding, please visit www.computershare.com.au/investor.

PAYMENT TYPE	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Interim	1.673640 cents	1,190	\$19.92	\$0.00	\$19.92
Special	1.673640 cents	1,190	\$19.92	\$0.00	\$19.92
Net Payment					\$39.84
Franking Credit					\$17.08

Note: You should retain this statement to assist you in preparing your tax return.

PAYMENT INSTRUCTIONS

COMMONWEALTH BANK OF AUSTRALIA

BSB: 062-922
Account Number: 10122230
Payment Reference: 817675
Amount Paid: A\$39.84



IMPORTANT NOTICE REGARDING YOUR PAYMENT

If payment cannot be made to the above account, the dividend amount will be withheld pending receipt of your valid direct credit instruction. Please ensure your bank details are kept up to date.



South32 Limited
ABN 84 093 732 597

Update your information:

Online:
www.investorcentre.com

By Mail:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia

Enquiries:
(within Australia) 1800 019 953
(international) +61 3 9415 4169

Securityholder Reference Number (SRN)

I 0050485790

Important: You will need to quote this number and name of issuer for all future dealings in these securities. Keep it safe and confidential.

Tax File Number/ABN: Not quoted
Page Number: 1 of 1



S32

MR JOHN CRICHTON LYON &
MR ANTHONY CLARKE LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

Incorporated in New South Wales

ASX code: S32

Security class: ORDINARY FULLY PAID SHARES

Issuer Sponsored Holding Statement as at 5 December 2019

Date	Transaction Type	Registry Reference	Quantity On	Quantity Off	Holding Balance
		OPENING BALANCE			0
05/12/2019	OFF MARKET TRANSFER	1214/00936592	1190		1190
		CLOSING BALANCE			1190

The Australian Taxation Office advises you to keep this statement as a permanent record. Disposal of securities by Australian residents may result in Capital Gains Tax. If you would like a copy of "Guide to Capital Gains Tax", published by the ATO, please go to www.ato.gov.au.

The closing balance shown in this statement is that recorded on the register at the close of business on the statement date.
The closing balance on this statement may not be the current holding balance. Neither the security issuer nor the registrar will be liable for any financial loss incurred by a securityholder who relies on the balance shown without making their own adjustments for any transactions which have yet to be registered.
Please keep this statement for future reference. A fee may be charged for replacement.

Privacy Notice

We collect the personal information you provide us in order to enable us to provide you with registry and related services, inform you of our other products and services, perform administrative and operational functions and prevent fraud or crime or where otherwise required or authorised by law. In addition, the issuer of your securityholding may authorise us on their behalf to send you marketing material or include such material in a corporate communication. We may be required to collect your personal information under the Corporations Act 2001 (Cth) and ASX Settlement Operating Rules. We may disclose your personal information to our related bodies corporate and to other individuals or companies who assist us in supplying our services or who perform functions on our behalf, to issuers for whom we maintain securities registers or to third parties upon direction by the issuer where related to the issuer's administration of the securityholding, or where you have otherwise agreed we may disclose it. Some of these recipients may be located outside Australia, including in the following countries: Canada, India, New Zealand, the Philippines, the United Kingdom and the United States of America. For further details, including how to access and correct your personal information, and information on our privacy complaints handling procedure, please contact our Privacy Officer at privacy@computershare.com.au or see our Privacy Policy at <http://www.computershare.com/au/help/Pages/privacy-policies.aspx>.



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PHONE:

1800 019 953 (within Australia)
+61 3 9415 4169 (outside Australia)

SECURITYHOLDER REFERENCE NUMBER (SRN)

I 0293464669

ASX Code

S32

TFN/ABN Status:

Quoted

Record Date:

13 September 2019

Payment Date:

10 October 2019



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MR JOHN CRICHTON LYON &
MR TIMOTHY DAVID LYON
<LYON SUPER FUND A/C>
40 HARDINGE STREET
BEAUMARIS VIC 3193

2019 FINAL DIVIDEND

This payment represents a final dividend of 2.8 US cents (equivalent to 4.105078 Australian cents) per share for the full year ended 30 June 2019. This dividend is paid on the Ordinary Shares registered in your name and entitled to participate as at the Record Date of 13 September 2019. All amounts are in Australian Dollars, except where indicated.

The final dividend has been franked at a rate of 100% in Australia. The company tax rate used to determine the franking credit is 30%.

If you would like to provide your TFN/ABN/Exemptions, view any outstanding payments, change payment options or view your shareholding, please visit www.computershare.com.au/investor.

CLASS DESCRIPTION	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Ordinary Shares	4.105078 cents	1,190	\$48.85	\$0.00	\$48.85
Net Payment					\$48.85
Franking Credit					\$20.94

PAYMENT INSTRUCTIONS

COMMONWEALTH BANK OF AUSTRALIA

BSB: 062-922
Account Number: 10122230
Payment Reference: 877231
Amount Paid: A\$48.85

Note: You should retain this statement to assist you in preparing your tax return.



IMPORTANT NOTICE REGARDING YOUR PAYMENT

If payment cannot be made to the above account, the dividend amount will be withheld pending receipt of your valid direct credit instruction. Please ensure your bank details are kept up to date.