

Imritec Limited

(formerly Luri Gold Limited)

ARBN: 139 588 926

Update your information:



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HONOLULU NOMINEES PTY LTD
<TYLER SUPER FUND A/C>
PO BOX 30
WYALKATCHEM WA 6485

Securityholder Reference Number (SRN) I 0050002471	
Securities Sub-Register ISSUER	
PRE CONSOLIDATION SHAREHOLDING 100000	POST CONSOLIDATION SHAREHOLDING 1000

2 January 2018

Dear Shareholder,

At the Annual General Meeting held on 26 October 2017, shareholders approved the resolution authorising a consolidation of the Company's Share Capital on a basis of every 100 Shares of par value US\$0.001 for every 1 Share of par value US\$0.10.

Details of your Shareholding on a pre-consolidation and post consolidation basis are set out above.

Shareholders at that meeting also approved the delisting of the Company, the acquisition of Aluminum Metal Recycling (Pty) Ltd and a change of the Company's name from Luri Gold to Imritec. The acquisition was completed, and the Company's name changed, on 31 December 2017.

The Company was removed from the Official List of ASX on 3 November 2017, consequently the Company's share register must be held in Bermuda. All corporate governance and investor relations will be handled by Imritec's Australian subsidiary.

For any queries relating to this Statement or the Company, including the sale or purchase of Shares, please contact:

Angela Pankhurst
0412-022-039
angelap@lurigold.com

Our new website should be online by the end of the month and we will provide updates and "announcements" via the website and an e-newsletter.

Yours faithfully,

Angela Pankhurst
Company Secretary

For your security keep your SRN confidential