

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

10 October 2017

Dear Sir or Madam

Lodgement of ASIC Form 484

Please find attached a copy of a Form 484 lodged with ASIC. The lodgement relates to the cancellation of shares bought back by Ambertech as a result of an on-market buy back.

Yours sincerely



Robert Glasson
Company Secretary
Ambertech Limited

Change to company details

Company details

Company name

AMBERTECH LIMITED

Australian Company Number (ACN)

079 080 158

Lodgement details

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

Name

Robert John GLASSON

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

Robert John GLASSON

Capacity

Secretary

Signature

Date signed

10-10-2017

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	289819	131193.64	

Earliest Date of cancellation **10-10-2017**

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	30573181	30668684.92	0.00

Earliest date of change **10-10-2017**