



Announcement Summary

Entity name

SINETECH LIMITED

Applicable security for the reorganisation

STC

ORDINARY FULLY PAID

Announcement Type

New Announcement

Date of this announcement

Friday February 26, 2021

Reorganisation type

Security consolidation

Trading in the post consolidation or split +securities commences on a deferred settlement basis

Thursday April 1, 2021

Record Date

Tuesday April 6, 2021

Issue Date

Tuesday April 13, 2021

Refer to below for full details of the announcement



Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

SINETECH LIMITED

1.2 Registered Number Type

ABN

Registration Number

56125943240

1.3 ASX issuer code

STC

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

Friday February 26, 2021

1.6 Securities affected by the consolidation or split

ASX +Security Code

STC

ASX +Security Description

ORDINARY FULLY PAID

Part 2 - Approvals

2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

☒ Yes

2.2 Approvals



Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	Monday March 29, 2021	☒ Actual	

Comments

Consolidation will be voted on at the General Meeting to be held on 29 March 2021.

Part 3 - Consolidation or split timetable and details**3.1 +Record date**

Tuesday April 6, 2021

3.2 Date of +security holder meeting

Monday March 29, 2021

3.2a Effective date of consolidation or split

Tuesday March 30, 2021

3.3 Last day for trading in the pre consolidation or split +securities

Wednesday March 31, 2021

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

Thursday April 1, 2021

3.5 Record date

Tuesday April 6, 2021

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

Wednesday April 7, 2021

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

Tuesday April 13, 2021

3.8 Trading starts on a normal T+2 basis

Wednesday April 14, 2021

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

Friday April 16, 2021

Part 4 - Event type and details**4.1 The event is**

☒ +Security consolidation

**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

1

(pre-consolidation) +securities will be consolidated into

20

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded down to the nearest whole number or fractions disregarded

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split**ASX +Security Code**

STC

ASX +Security Description

ORDINARY FULLY PAID

Quoted/unquoted☒ Quoted**Number on issue pre
consolidation or split**

1,013,566,849

**Number on issue post
consolidation or split**

20,271,336,980

Estimate/Actual☒ EstimatedPart 6 - Further information

6.1 Further information relating to the consolidation or split

General meeting to approve the 20:1 Consolidation to be held on 29 March 2021.

6.2 Additional information for inclusion in the Announcement Summary