

### C3 Cancellation of shares

**Reason for cancellation**

Please indicate the reason that shares have been cancelled (select one or more boxes):

- Redeemable preference shares — S.254J
  - Redeemed out of profits
  - Redeemed out of proceeds of a fresh issue of shares
- Capital reduction — S.256A – S.256E
  - Single shareholder company
  - Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place.
- Share buy-back — ss.257H(3)
  - Minimum holding buy-back only
  - 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.
- Forfeited shares — S.258D
- Shares returned to a public company — ss.258E(2) & (3)
  - Under section 651C, 724(2), 737 or 738
  - Under section 1325A (court order)
- Other
  - Description \_\_\_\_\_
  - Give section reference \_\_\_\_\_

**Details of cancelled shares**

List the details of shares cancelled in the following table

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |
|------------------|----------------------------|---------------------------------|
| ORD              | 45,000                     | \$ 13,193.55                    |
|                  |                            |                                 |
|                  |                            |                                 |
|                  |                            |                                 |

**Earliest date of change**

Please indicate the earliest date that any of the above changes occurred

D    M    Y    Y