



13 June 2017

Mr Dean Litis
Principal Advisor Listings Compliance (Melbourne)
ASX Compliance Pty Ltd
Level 4 North Tower Rialto
525 Collins St
Melbourne VIC 3000

Dear Sir,

Ordinary Share and Unlisted Option Cancellations

Attached is a copy of Form 484 lodged with ASIC notifying cancellation of 74,074 Ordinary Shares, reducing the number of Ordinary Shares on issue to 248,161,716.

Additionally, 500,000 Unlisted Options have been cancelled on expiry, reducing the number of Unlisted Options on issue to nil.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'J. Johnson', written over a light blue horizontal line.

Ms Joanna Johnson
Company Secretary

Change to company details

Company details

Company name

IDT AUSTRALIA LIMITED

Australian Company Number (ACN)

006 522 970

Lodgement details

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

Name

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

Capacity

Signature

Date signed

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	74074	0	

Earliest Date of
cancellation

13-06-2017

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			

Earliest date of
change

13-06-2017