

Change to company details

Company details

Company name

ELLERSTON GLOBAL INVESTMENTS LIMITED

Australian Company Number (ACN)

169 464 706

Lodgement details

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

Name

Ian Robert KELLY

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

Ian Robert KELLY

Capacity

Secretary

Signature

Date signed

07-04-2017

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	96696	0.9400	0

Earliest Date of issue **07-04-2017**

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	75871924	75855067.74	0.00

Earliest date of change **07-04-2017**
