

1 May 2017

amaysim

Via ASX Online
The Manager
Company Announcements Office
Australian Securities Exchange
Dear Sir/Madam

amaysim Australia Limited
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amaysim Australia Limited (ASX Code: AYS) – Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

amaysim has today completed the acquisition of Click Energy Group Holdings Pty Ltd (**Click**) and issued 22,346,368 of ordinary shares (**Shares**) as part consideration for the acquisition of all issued shares in Click (**Acquisition**) as announced to the market on 10 April 2017.

This notice is given by amaysim Australia Limited (**AYS**) under section 708A(5)(e) of the *Corporations Act* 2001 (Cth) (**Corporations Act**).

AYS advises that:

1. AYS has today issued 22,346,368 ordinary shares without disclosure to investors under Part 6D.2 of the Corporations Act;
2. as at the date of this notice, AYS has complied with:
 - (a) the provisions of Chapter 2M of the Corporations Act as they apply to AYS; and
 - (b) section 674 of the Corporations Act; and
3. as at the date of this notice, there is no 'excluded information' (as that term is defined in sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely



Alexander Feldman

amaysim | General Counsel & Company Secretary