

## Change to company details

### Company details

Company name

**CENTURY AUSTRALIA INVESTMENTS LIMITED**

Australian Company Number (ACN)

**107 772 761**

### 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

*SOPHIA GARTZONIS*

Capacity

*Company Secretary.*

Signature



Date signed

*29/06/17*

## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

**ss.257C**

Description

**Selective buy-back on equal access buy-back conditions (as modified by ASIC)**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	39797196	37333750	

Earliest Date of  
cancellation

**02-06-2017**

## 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	42068454	40647131.79	0.00

Earliest date of  
change

**02-06-2017**

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*SOPHIA GARTZONIS*

Capacity

*Company Secretary*

Signature

*[Handwritten Signature]*

Date signed

*29/06/17*

## 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	52200282	0.96	0

Earliest Date of issue **02-06-2017**

## 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	94268736	90759402.51	0.00

Earliest date of change **02-06-2017**