

## Change to company details

### Company details

Company name

**ELLERSTON ASIAN INVESTMENTS LIMITED**

Australian Company Number (ACN)

**606 683 729**

### 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

**12-12-2017**

### 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	134000	1.00	0

Earliest Date of issue **08-12-2017**

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### 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	105341739	106649245.12	0.00

Earliest date of change **08-12-2017**

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