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> Form 484 Corporations Act 2001

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 **22-03-2018**

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	1062765	1	0

Earliest Date of issue 21-03-2018

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 amount unpaid on these shares
ORD	ORDINARY SHARES	88112763	88094455.78	0.00

Earliest date of 21-03-2018 change