

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

27-03-2018

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 | 1718093 | 1 | 0 |

Earliest Date of issue **26-03-2018**

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 number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD | ORDINARY SHARES | 90272702 | 90254394.78 | 0.00 |

Earliest date of change **26-03-2018**
