

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

11-05-2018

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	372000	1	0	

Earliest Date of issue **04-05-2018**

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	107690630	108998136.12	0.00

Earliest date of change **04-05-2018**