Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAC64313

Lodgement date/time: 30-07-2018 15:37:41 Reference Id: 114783220

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

30-07-2018

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	229528	1.06	0

Earliest Date of issue 18-05-2018

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 amount unpaid on these shares
ORD	ORDINARY SHARES	109845725	109841189.46	0.00

Earliest date of change

18-05-2018

ASIC Form 484 Ref 11478322030/07/2018 Page 2 of 2