

## 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

**13-08-2018**

### 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              | 250000                  | 1                     | 0                       |

Earliest Date of issue **13-08-2018**

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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            | 109422330              | 110729836.12                      | 0.00                                |

Earliest date of change **13-08-2018**

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