

No. of Pages Lodged: 5

15 November 2018

The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

#### FREELANCER LIMITED (ASX:FLN): NOTICES UNDER ASX LISTING RULE 3.8A

Please find enclosed an Appendix 3F notice, as required under Listing Rule 3.8A regarding the buy-back and cancellation of 832,703 fully paid ordinary shares (**ESP Shares**) in accordance with the Company's Employee Share Plan (**ESP**).

Also enclosed is a copy of Form 484 which has been lodged with ASIC today.

There was no cash outlay by the Company for the buy-back of the ESP shares as loans were made by the Company to employees to fund the original purchase of ESP shares and those loans were extinguished in full by the return and cancellation of the shares.

Yours faithfully Freelancer Limited

Neil Katz Company Secretary

Rule 3.8A

## **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/0/00	Origin:	Appendices 7D and 7E.	Amandad 30/0/2001	11/01/10
IIIII Oddoced 1/3/33.	Oligili.	Appendices 1D and 1L.	. Allieliueu 30/3/2001,	1 1/0 1/ 10

Information and documents given to ASX become ASX's property and may be made public.

Name of	of entity		ABN/ARSN			
Freela	ncer Limited		66 141 959 042			
We (the entity) give ASX the following information.						
Desc	cription of buy-back					
1	Type of buy-back	Employee Share Plan buy-back				
Details of all shares/units bought back						
Number of shares/units bought back		832,703				
Total consideration paid or payable for the shares/units		50,000 quoted shares at \$0.48 per share 157,703 quoted shares at \$0.52 per share 50,000 quoted shares at \$0.66 per share 50,000 quoted shares at \$1.01 per share 100,000 unquoted shares at \$1.34 per share 100,000 quoted shares at \$1.40 per share 175,000 unquoted shares at \$1.45 per share 150,000 unquoted shares at \$1.55 per share 150,000 unquoted shares at \$1.55 per share, being the prices at which the ESP shares were issued, and satisfied by the extinguishment of corresponding loans from the Company provided to fund the original purchase of the ESP shares.				
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: date:  lowest price: date:				

<sup>+</sup> See chapter 19 for defined terms.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 15 November 2018

Company Secretary

Print name: Neil Katz

== == == ==

Appendix 3F Page 2 11/01/2010

<sup>+</sup> See chapter 19 for defined terms.

# Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAG09088

Lodgement date/time: 15-11-2018 09:33:06 Reference Id: 118713142

**Form 484** 

Corporations Act 2001

## Change to company details

**Company details** 

Company name

FREELANCER LIMITED

Australian Company Number (ACN)

141 959 042

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**Neil Leonard KATZ** 

#### 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

**Neil Leonard KATZ** 

Capacity

Secretary

Signature

Date signed

15-11-2018

#### C1 Cancellation of shares

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	832703	949755.56	

Earliest Date of cancellation

15-11-2018

#### C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	455197935	43899840.04	0.00

Earliest date of

15-11-2018

change