



2 January 2019

ASX Limited Companies Announcements Office Exchange Centre 20 Bridge Street SYDNEY NSW 2000

#### On-Market Buy-Back Notification of Cancellation of Shares

In accordance with Listing Rule 3.8A, we enclose copies of the Form 484s that have been lodged with ASIC today.

For further information, contact:

Churdell

Caroline Purtell Company Secretary 1300 454 801

#### **New Energy Solar**

#### Australia

Level 15, 100 Pacific Highway North Sydney NSW 2060 **T** 1300 454 801 **F** 1300 883 159

E info@newenergysolar.com.au W nes.com.au

#### **United States**

140 Broadway, 28th Floor, New York NY 10005 **T** 646 860 9900

Walsh & Company Investments Limited (ACN 152 367 649) (AFSL 410 433) as responsible entity for New Energy Solar Fund (ARSN 609 154 298) New Energy Solar Limited (ACN 609 396 983)

Lodgement date/time: 02-01-2019 09:31:58 Reference Id: 120466453

> Form 484 Corporations Act 2001

# Change to company details

**Company details** 

Company name **NEW ENERGY SOLAR LIMITED** Australian Company Number (ACN)

609 396 983

Lodgement details

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

Name

**Caroline Arraina PURTELL** 

#### 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 **Caroline Arraina PURTELL** Capacity **Secretary** Signature

Reason for cancellation	Shares cancellation	n details		
	Reason for cancellat	ss.257H(3) Share h type. A form 280 c	ouyback - Other buy- or 281 must be lodged no more than 1 year k can take place	l at
	The cancelled share	s are listed below:	-	
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
	ORD	34158	24291.11	
	Earliest Date of cancellation	18-12-2018		

## 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	346657020	129512262.60	0.00

Earliest date of 18-12-2018 change

Lodgement date/time: 02-01-2019 09:39:44 Reference Id: 120466484

> Form 484 Corporations Act 2001

# Change to company details

**Company details** 

Company name **NEW ENERGY SOLAR LIMITED** Australian Company Number (ACN)

609 396 983

Lodgement details

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

Name

**Caroline Arraina PURTELL** 

#### 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 Caroline Arraina PURTELL Capacity Secretary Signature

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	s are listed below:			
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)		
	ORD	40112	28435.40		
	Earliest Date of cancellation	19-12-2018			

## 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	346616908	129483827.20	0.00

Earliest date of 19-12-2018 change

Lodgement date/time: 02-01-2019 09:42:01 Reference Id: 120466523

> Form 484 Corporations Act 2001

# Change to company details

**Company details** 

Company name **NEW ENERGY SOLAR LIMITED** Australian Company Number (ACN)

609 396 983

Lodgement details

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

Name

**Caroline Arraina PURTELL** 

#### 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 Caroline Arraina PURTELL Capacity Secretary Signature

Reason for cancellation	Shares cancellation details					
	Reason for cancellat	ellation 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 share	U	•			
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)			
	ORD	500	354.45			
	Earliest Date of cancellation	24-12-2018				

## C3 Change to share structure

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

	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	346616408	129483472.75	0.00

Earliest date of 24-12-2018 change

Lodgement date/time: 02-01-2019 09:53:24 Reference Id: 120466540

> Form 484 Corporations Act 2001

# Change to company details

**Company details** 

Company name **NEW ENERGY SOLAR LIMITED** Australian Company Number (ACN)

609 396 983

Lodgement details

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

Name

**Caroline Arraina PURTELL** 

#### 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 **Caroline Arraina PURTELL** Capacity **Secretary** Signature

Reason for cancellation	Shares cancellation details			
	Reason for cancellat	tion		
		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 share	s are listed below:		
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
	ORD	19213	13569.99	
	Earliest Date of cancellation	27-12-2018		

## 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 paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	346597195	129469902.76	0.00

Earliest date of 27-12-2018 change