



25 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:



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

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

Date signed

25-01-2019

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:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2700	1900.26	

Earliest Date of
cancellation

07-01-2019

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	346594495	129468002.50	0.00

Earliest date of
change

07-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	16139	11358.63	

Earliest Date of
cancellation

08-01-2019

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	346578356	129456643.87	0.00

Earliest date of
change

08-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	20000	14076	

Earliest Date of
cancellation

10-01-2019

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	346558356	129442567.87	0.00

Earliest date of
change

10-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	10000	7038	

Earliest Date of
cancellation

11-01-2019

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	346548356	129435529.87	0.00

Earliest date of
change

11-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	34172	23977.98	

Earliest Date of
cancellation

14-01-2019

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	346514184	129411551.89	0.00

Earliest date of
change

14-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	113453	79060.75	

Earliest Date of
cancellation

15-01-2019

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	346400731	129332491.14	0.00

Earliest date of
change

15-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	45435	31513.72	

Earliest Date of
cancellation

16-01-2019

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	346355296	129300977.42	0.00

Earliest date of
change

16-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	7000	4855.20	

Earliest Date of
cancellation

17-01-2019

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	346348296	129296122.22	0.00

Earliest date of
change

17-01-2019

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	42397	29610.56	

Earliest Date of
cancellation

18-01-2019

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	346305899	129266511.66	0.00

Earliest date of
change

18-01-2019

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	446	309.35	

Earliest Date of
cancellation

21-01-2019

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	346305453	129266202.31	0.00

Earliest date of
change

21-01-2019

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	20157	14083.70	

Earliest Date of
cancellation

22-01-2019

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	346285296	129252118.61	0.00

Earliest date of
change

22-01-2019

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	20000	13974	

Earliest Date of
cancellation

23-01-2019

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	346265296	129238144.61	0.00

Earliest date of
change

23-01-2019