

Change to company details

Company details

Company name

ERM POWER LIMITED

Australian Company Number (ACN)

122 259 223

Lodgement details

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

Name

ERM POWER LIMITED

ASIC registered agent number (if applicable)

28222

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

PHILIP ANDREW DAVIS

Capacity

Secretary

Signature



Date signed

24-04-2019

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	668645	1218228.78	

Earliest Date of cancellation 28-03-2018

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	251958369	352579400.72	0.00

Earliest date of change 28-03-2018

Request for correction

Company details

Company name

ERM POWER LIMITED

Australian Company Number (ACN)

122 259 223

Lodgement details

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

Name

ERM POWER LIMITED

ASIC registered agent number (if applicable)

28222

1 Details of original document

Document number **7EAK68232**

Form number **484**

Form title **CHANGE TO COMPANY DETAILS**

Date of lodgement **24-04-2019**

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

Any supporting documentation attached as evidence that has been accepted by ASIC will not be made publicly available.

2018 was input in error for the Earliest Date of Cancellation. The Earliest Date of Cancellation should be 28-03-2019.

3 Evidential documents

I wish to add evidence as part of the electronic
form

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

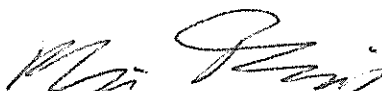
Name

PHILIP ANDREW DAVIS

Capacity

Secretary

Signature



Date signed

24-04-2019

ERM POWER LIMITED

Transaction history

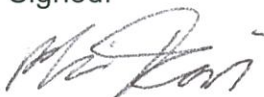
Period: 24/01/2019 to 24/04/2019
Security: EPW

CANCELLED

Date	Security code	Transaction	Move up	Move down	Net move	Closing balance
18/04/2019	EPW	Securities Bought Back	0	(12,000)	(12,000)	0
18/04/2019	EPW	Market Transfer	12,000	0	12,000	12,000
17/04/2019	EPW	Securities Bought Back	0	(19,000)	(19,000)	0
17/04/2019	EPW	Market Transfer	700	0	700	19,000
17/04/2019	EPW	Market Transfer	18,300	0	18,300	18,300
16/04/2019	EPW	Securities Bought Back	0	(80,000)	(80,000)	0
16/04/2019	EPW	Market Transfer	7,636	0	7,636	80,000
16/04/2019	EPW	Market Transfer	72,364	0	72,364	72,364
15/04/2019	EPW	Securities Bought Back	0	(18,000)	(18,000)	0
15/04/2019	EPW	Market Transfer	1,973	0	1,973	18,000
15/04/2019	EPW	Market Transfer	16,027	0	16,027	16,027
12/04/2019	EPW	Securities Bought Back	0	(20,000)	(20,000)	0
12/04/2019	EPW	Market Transfer	20,000	0	20,000	20,000
11/04/2019	EPW	Securities Bought Back	0	(32,500)	(32,500)	0
11/04/2019	EPW	Market Transfer	32,500	0	32,500	32,500
10/04/2019	EPW	Securities Bought Back	0	(27,900)	(27,900)	0
10/04/2019	EPW	Market Transfer	6,000	0	6,000	27,900
10/04/2019	EPW	Market Transfer	21,900	0	21,900	21,900
09/04/2019	EPW	Securities Bought Back	0	(38,000)	(38,000)	0
09/04/2019	EPW	Market Transfer	38,000	0	38,000	38,000
08/04/2019	EPW	Securities Bought Back	0	(35,000)	(35,000)	0
08/04/2019	EPW	Market Transfer	2,000	0	2,000	35,000
08/04/2019	EPW	Market Transfer	33,000	0	33,000	33,000
05/04/2019	EPW	Securities Bought Back	0	(40,000)	(40,000)	0
05/04/2019	EPW	Market Transfer	40,000	0	40,000	40,000
04/04/2019	EPW	Securities Bought Back	0	(63,000)	(63,000)	0
04/04/2019	EPW	Market Transfer	1,000	0	1,000	63,000
04/04/2019	EPW	Market Transfer	62,000	0	62,000	62,000
03/04/2019	EPW	Securities Bought Back	0	(48,300)	(48,300)	0
03/04/2019	EPW	Market Transfer	30,000	0	30,000	48,300
03/04/2019	EPW	Market Transfer	18,300	0	18,300	18,300
02/04/2019	EPW	Securities Bought Back	0	(120,000)	(120,000)	0
02/04/2019	EPW	Market Transfer	34,312	0	34,312	120,000
02/04/2019	EPW	Market Transfer	85,688	0	85,688	85,688
01/04/2019	EPW	Securities Bought Back	0	(110,000)	(110,000)	0
01/04/2019	EPW	Market Transfer	15,000	0	15,000	110,000
01/04/2019	EPW	Market Transfer	15,000	0	15,000	95,000
29/03/2019	EPW	Market Transfer	80,000	0	80,000	80,000
28/03/2019	EPW	Securities Bought Back	0	(4,945)	(4,945)	0

This is an extract from the Company's share register, evidencing cancellation of shares after buy-back on market.

Signed:



Phil Davis
Company Secretary
ERM Power Limited