Australian Securities & Investments Commission

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Document No. 7EAK86116

Lodgement date/time: 30-04-2019 18:36:35 Reference Id: 125315722

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME INVESTMENT MANAGEMENT LTD

Australian Company Number (ACN)

067 185 899

Lodgement details

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

Name

Biju VIKRAMAN

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

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

30-04-2019

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:

		Amount paid (cash or otherwise)	
ORD	36476	16474.20	

Earliest Date of cancellation

10-04-2019

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 amount unpaid on these shares
ORD	ORDINARY SHARES	56171927	31055062.13	512291.61

Earliest date of

10-04-2019

change