

Change to company details

Company details

Company name

ELLERSTON ASIAN INVESTMENTS LIMITED

Australian Company Number (ACN)

606 683 729

Lodgement details

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

Name

Ian Robert KELLY

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

Ian Robert KELLY

Capacity

Secretary

Signature

Date signed

21-05-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding
buy-back only
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	354518	337774.72	

Earliest Date of cancellation 20-05-2019

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	145904735	147251486.25	0.00

Earliest date of change 20-05-2019