

29 May 2019

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

Dear Belinda

Lodgment of ASIC Form 484 – Dated 12 April 2018

Tambla Limited (ASX Code: TBL) (**Company**) wishes to lodge ASIC Form 484 submitted to ASIC on 12 April 2018, which amends a small error in the total amount paid up of the Company's shareholding.

Signed for and on behalf of Tambla Limited by:

Christopher Brooke Company Secretary

Christopher Brooke					
Capacity					
Director					
X Company secretary					
Signature					
Aberto					
Date signed 1 2 / 0 4 / 1 8 [D D] [M M] [Y N	 1				
Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.	For help or more inf Web Need help? Telephone	formation www.asic.gov.au www.asic.gov.au/question 1300 300 630			
Or lodge the form electronically by visiting the ASIC website www.asic.gov.au	i depriorie				

Lodgement

Australian Securities & Investments Commission

A1 Change of address This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address.

New address A PO Box is only allowed for a member	At the office of, C/- (if applicable)			
address	Office, unit, level, or PO Box number (A PO Box is only allowed for a member address)			
	Street number and Street name			
	Suburb/City State/Territory			
	Postcode Country (if not Australia)			
Date of change For members' address changes, use the date of change to the members' register	Date of change			
Apply address to You can apply the new address to one or more of the following — registered office, principal place of business, etc.	Registered office address If the registered office has changed, does the company occupy the premises? yes no			
Registered office address	if no, name of occupier?			
A change to the registered office address takes effect either 7 days after lodgement of the notice or a later date specified in the notice.	Occupier's consent (Select box to indicate the statement below is correct) The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent.			
	Principal place of business address			
	Company officeholder's residential address			
	Family name Given names			
	Date of birth			
	Place of birth (town/city) (state/country)			
	Family name Given names			
	2 Date of birth			
	[D D] [M M] [Y Y] Place of birth (town/city) (state/country)			
5				
Proprietary company member's address	Proprietary company member's address Family name Given names			
If there are more than 20 members in a share class, only address	1			
changes for the top 20 need be notified.	Family name Given names			
	When a proprietary company member is a company, not an individual Company name (only if a member)			
	ACN/ ARBN/ ABN Country of incorporation (if not Australia)			

A2 Change of name — officeholders and proprietary company members Use this section to notify a name change of an individual or organisation with one or more roles (including member of a proprietary company) in the company. Director Proprietary company member's name Tick one or more boxes to indicate an Alternate director If there are more than 20 members in a share class, only individual or organisation's current role name changes for the top 20 need be notified. in company Secretary Member of Date and place of birth are not required for members. proprietary company Personal name change Their previous name was (provide full given names, not initials) Eg change by deed poll or marriage. To Family name Given names register a new officeholder go to B1 Date of birth [D D] [M M1 Y] Place of birth (town/city) (state/country) Their new name is (provide full given names, not initials) Family name Given names Date of change Date of change [D D] [M M] ſΥ Y] Organisation name change The previous organisation name was When a member of a proprietary company is an organisation, not an The new organisation name is individual, and the organisation has changed its name ACN/ ARBN/ ABN Date of change Date of change [M M1 [Y Y] D] A3 Change — ultimate holding company Use this section if there is a change to the ultimate holding company. The change is There is a new ultimate holding company Company name ACN/ ARBN/ ABN Country of incorporation (if not Australia) OR The ultimate holding company has ceased operation as the ultimate holding company Company name ACN/ ARBN/ ABN Country of incorporation (if not Australia) OR The ultimate holding company has changed its name

Company name

ACN/ ARBN/ ABN

D]

Date of change

[D

Date of change

M]

[Y

[M

Country of incorporation (if not Australia)

OR

Y]

B1 Cease company officeholder Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Director Secretary
Alternate director — Person alternate for
Date of change
The name of the ceased officeholder is
Family name Given names
Date of birth / / / / [D D] [M M] [Y Y]
Place of birth (town/city) (state/country)

B1 Continued... Cease another company officeholder Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder.

Role of ceased officeholder Select one or more boxes	Director	
	Secretary	
	Alternate director Person	alternate for
Date officeholder ceased	Date of change	 Y]
Name	The name of the ceased officeholder is	
	Family name Given n	ames
	Date of birth	Y] puntry)

B2 Appoint company officeholder Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder Select one or more boxes	Director
	Secretary
	Alternate director
Date of appointment	Date of appointment
Name	The name of the appointed officeholder is (provide full given names, not initials)
	Family name Given names
	Date of birth
	Place of birth (town/city) (state/country)
Former name Eg change by deed poll or marriage	Their previous name was (provide full given names, not initials) Family name Given names
Eg change by deed poil of manage	
Residential address	The residential address of the appointed officeholder is Street number and Street name
	Suburb/City State/Territory
	Postcode Country (if not Australia)
If an 'Alternate director', for whom	The appointed 'Alternate director' is alternate for (person alternate for)
	Family name Given names
Note: Where an Alternate director is	
appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)	Expiry date (if applicable) /
	Alternate director terms of appointment attached

B2 Continued... Appoint another company officeholder Use this section to notify appointment of a company officeholder. You need to notify details separately for each new officeholder.

Role of appointed officeholder Select one or more boxes	Director			
Select one of more boxes	Secretary			
	Alternate director			
 Date of appointment	Date of appointment			
Name	The name of the appointed officeholder is (provide full given names, not initials)			
	Family name Given names			
	Date of birth // // // // // // // // // // // // // // // // /// /// /// /// /// /// //// //// //// //// //// //// //// _//// _//// _//// _//// _//// _///			
	Place of birth (town/city) (state/country)			
Former name	Their previous name was (provide full given names, not initials)			
Eg change by deed poll or marriage	Family name Given names			
Residential address	The residential address of the appointed officeholder is Street number and Street name			
	Suburb/City State/Territory			
	Postcode Country (if not Australia)			
If an 'Alternate director', for whom	The appointed 'Alternate director' is alternate for (person alternate for)			
	Family name Given names			
Note: Where an Alternate director is				
appointed, please attach the terms of appointment to this change form. (Refer to the guide for annexure requirements)	Expiry date (if applicable) / / / / [D D] [M M] [Y Y]			
- 1	Alternate director terms of appointment attached			
B3 Special purpose comp				
Use this section to notify if the company has	commenced or ceased status as one of the special purpose company designations below.			

Note: If you indicate that your company has commenced status as one of the special purpose company designations listed below, ASIC will send a declaration for you to complete and

return. Special purpose company designations	are defined under Regulation 3 of the Corporations (Review Fees) Regulations 2003.
The change is	Commence Home unit company
	Superannuation trustee company
	For charitable purposes only
	Cease
For new registrations, use the date of registration as the 'date of change'	Date of change / / / / / / / / / / D] [M M] [Y Y]

Section C completion guide

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4 $\,$

Share class code A B EMP FOU	Full title A Betc employee's founder's	Share class code PRF CUMP NCP PEDD	Full title preference cumulative preference non-cumulative preference
EMP FOU LG MAN ORD RED	employee's founder's life governor's management ordinary redeemable	NCP REDP NRP CRP NCRP PARP	non-cumulative preference redeemable preference non-redeemable preference cumulative redeemable preference non-cumulative redeemable preference participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
Issue of shares				
Proprietary company	Not required	✓	\checkmark	\checkmark
Public company if in response to the Annual company statement	Not required	~	~	Not required
if not in response to the Annual company statement	Not required	✓	✓ Preferred	Not required
Cancellation of shares Proprietary company	*	Not required	*	×
Public company if in response to the Annual company statement	×	Not required	×	Not required
if not in response to the Annual company statement	\checkmark	Not required	✓ Preferred	Not required
Transfer of shares Proprietary company	Not required	Not required	Not required	4
Public company if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to amounts paid Proprietary company	Not required	Not required	4	4
Public company if in response to the Annual company statement	Not required	Not required	V	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required
Changes to beneficial ownership Proprietary company	Not required	Not required	Not required	4
Public company if in response to the Annual company statement	Not required	Not required	Not required	Not required
if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of shares					
Reason for cancellation Please indicate the reason that shares have been cancelled (select one or more boxes)	Redeemable preference shares — S.254J Redeemed out of profits Redeemed out of proceeds of a fresh issue of shares				
	Single shareholder company	Capital reduction — S.256A – S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place			
		uy-back. — ss.257H(3) imum holding buy-back by listed company er buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the			
	Forfeited shares — S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference				
Details of cancelled shares	List the details of shares cancelled	-			
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)		

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

	/		/			
[D	D]	[M	M]	[Y	Y]	

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

If shares were issued for other than cash, were some or all of the shares issued under a written contract?
Yes
if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z
and either a Form 208 or a copy of the contract.
No
if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	989,129,167	39,237,072.15	-

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

[D	D]		[M	M]		[Y	Y]
1	2	/	0	4	1	1	8
				-			

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

	Yes
Х	No

C4 Changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members): If there are 20 members or less in a share class, all changes need to be notified

- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B) •
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class • and with whom the shares are jointly owned

The changes ap			Family name		Given names				
Please indicate the name and address of the member whose shareholding has									
changed	0	OF	2						
			Company name						
		AC	ACN/ARBN/ABN						
		Of	ice, unit, level, or PO	D Box number					
		Str	eet number and Stre	et name					
		Su	burb/City				State/Territory		
		Po	Postcode Country (if not Australia)						
	change he earliest date tha hanges occurred.		te of change / D] [N	/ M /	[Y Y]				
The changes are Beneficially held entitlements to non-beneficially	d usually means t payments in relat	hat the owner o ion to any divide	f the shares is enti ends. Shares helpe	tled to the direct b ed by a person as	penefit from the s trustee, nominee	hares. For exam e or on account c	ple, benefits could f another person	d include the are	
Share class code	Shares increased by (number)	Shares decreased by (number)	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)	
register	Date of entry of member's name in register Date of entry (New members only) [D D] [M M] [Y Y]								

C4 Continued... Further changes to the register of members for proprietary companies

Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members): If there are 20 members or less in a share class, all changes need to be notified

- If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B) .
- If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class • and with whom the shares are jointly owned

The changes apply to			F	amily name		Given names			
Please indicate the name and address of the member whose shareholding has									
changed			OR						
			Company name						
		F	ACN/	ARBN/ABN					
		L	Office, unit, level, or PO Box number						
		Г	Unice	e, unit, level, or PC					
			Stree	t number and Stre	et name				
		L							
		Г	Subu	rb/City			[State/Territory	
			Postcode Country (if not Australia)						
Earliest date of change Please indicate the earliest date that any of the following changes occurred.			Date [D	of change D] [N	/ /				
The changes are									
Share class code	Shares increased by (number)	Shares decreased b (number)	у	Total number now held	Total \$ paid on these shares	Total \$ unpaid on these shares	Fully paid (y/n)	Beneficially held (y/n)	Top 20 member (y/n)
Date of entry of register (New members of	member's name i only)		Date [D	of entry D] [M	/ /	[Y Y]			

Guide: Change to company details This guide does not form part of the prescribed form. It is included by ASIC to assist you in completing and lodging the Form 484.

Use the Form 484 to notify ASIC of A1 Change of address A2 Change of name - officeholders a members A3 Change - ultimate holding compar	B1Cease company officeholderC1Cancellation of sharesnd proprietary companyB2Appoint company officeholderC2Issue of sharesB3Special purpose companyC3Change to share structure							
Lodgement period	Lodgement required: • within 28 days after the date of change; and • within 28 days after the date of issue of your annual company statement. There are some exceptions for the member's details for proprietary companies. Refer to Shares details in this guide.							
Late fees	Late lodgement fees will apply if you notify a change to company details outside the lodgement period. Only one late lodgement fee will apply to a form even if a number of changes notified.							
	Late review fees will apply if you do not bring your company details up to date within 28 days after the issue of the annual statement. Late review fees are separate from late lodgement fees so both late review and late lodgement fees may apply to the one change. See www.asic.gov.au/latefees for more information.							
	For information on fees refer to www.asic.gov.au/forms.							
	A form is not considered lodged until it is received and accepted by ASIC as complying with s1274(8) of the Corporations Act 2001. A receipt will not be issued unless requested.							
Corporate key	The corporate key is an eight-digit number uniquely associated with a company's ACN. You will find your corporate key on the front page of your annual statement. Use your corporate key to register to check and change company details online - see www.asic.gov.au.							
	If you are not lodging changes online, you must include your corporate key on the cover sheet.							
	Please visit our website at www.asic.gov.au/corporatekey for further assistance.							
Track your lodgement	After you have lodged this form, you can check to see if it has been received and processed at ASIC Connect at							
	www.asic.gov.au.							
	Alternatively, you can set up a Company Alert that notifies you by email when the form has been received by ASIC. Visit www.asic.gov.au/search for further details.							
	You can save time and have your changes take effect almost immediately by lodging this form online at www.asic.gov.au.							
Signature	The cover sheet for this form must be signed by a current company officeholder. A resigning officer's signature is not acceptable.							
Dates of change	Ensure you complete the date of change where required, as well as provide the date the form was signed.							
	You can only notify a future date of change for registered office address, principal place of business address and an expiry date (if any) for an alternate director.							
Cease company officeholder	Use this section to notify ASIC if a person has ceased to be an officeholder of the company. Notifications must be received within 28 days after the change occurring. Details must be notified separately for each ceased officeholder.							
(Section B1)	A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 Notification by officeholder of resignation or retirement.							
Alternate directors	See www.asic.gov.au/alternatedirectors for more information.							

Address details	Registered office and principal place of business:						
(Sections A1, B2 & C4)	 Provide the full address including the building name, floor al and type, locality and postcode. 		,				
	 Ensure a tick is placed in the appropriate box to indicate if th Ensure a tick is placed in the appropriate box to indicate if the to the use of the specified address. 						
	Officeholder and member residential address: • Provide the full address including the street number, name a country of residence if not in Australia.	and type, suburb	, city, state or territory, postcode and				
	A registered office address, principal place of business addre or street address, a post office box is not acceptable. The stre Smith St and Jones Rd' is not acceptable.						
	A post office box address may only be used for a member's a Ensure a tick is placed in the appropriate box to indicate the a		the change applies.				
Shares details (Section C1, C2, C3 & C4)	All companies must notify ASIC if they cancel or issue shares by completing sections C1 or C2. Notifications must be received within 28 days after the change occurring.						
	Proprietary companies must also notify ASIC of any changes • the company's share structure by completing section C3 • details of their top 20 members by completing section C4.	to:					
	Public companies must complete section C3 after they have have occurred. Notification must be received within 28 days a						
	Even though there is no legal obligation to do so, we ask public companies to also complete the C3 share structure table when notifying us of a share issue or cancellation at other times. This will enable us to ensure that share details we have recorded for the company are correct.						
	 Special cases (for proprietary companies) and their lodging periods Court-ordered corrections of the register must be notified to ASIC as specified by the court order or within one month after the court order. Reductions in share capital must be notified to ASIC within 14 days after the passing of the resolution to reduce 						
	share capital. Companies limited by guarantee, or companies limited by shares and guarantee who have not issued any						
	shares These companies are not required to provide any details abo		-				
	sections C3 or C4. Transferring Financial Institutions are not required to provide Reg. 12.8.03; they should complete section C3 but not sectio		er shares that meet the requirements of				
How to provide additional information	Photocopied Form 484 pages If there is insufficient space in any section of the form, you mathing lodgement.	ay photocopy the	e relevant page(s) and submit as part of				
	Annexures If there is insufficient space in any section of the form, you mail lodgement.	ay alternately sul	bmit annexures as part of this				
	To make any annexure conform to the regulations, you must 1. use A4 size paper of white or light pastel colour with a mar 2. show the company name and ACN or ARBN 3. number the pages consecutively	gin of at least 10	mm on all sides				
	 a. print or type in BLOCK letters in dark blue or black ink so the second second						
	This annexure (mark) of (number) pages referred to in form (17, sign and date the annexure. The annexure must be signed by the same person(s) who signed by the same person (s) who signed by the same person(s) who signed by the same person(s) who signed by the same person (s) who same person (s		I title)				
Privacy	The information provided to ASIC in this form may include pe (www.asic.gov.au/privacy) for information about how we hand to and correct personal information, and to complain about br	rsonal informatio lle your personal	l information, your rights to seek access				
Lodgement	Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.	For more inforr Web Need help? Telephone					
	Or lodge the form electronically by visiting the ASIC website www.asic.gov.au	г .	-				