

11 June 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

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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

11-06-2019

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	10000	7020	

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	349063664	131289602.97	0.00

Earliest date of change **20-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	30000	21060	

Earliest Date of cancellation **21-05-2019**

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	349033664	131268542.97	0.00

Earliest date of change **21-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	24902	17481.2	

Earliest Date of cancellation **22-05-2019**

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	349008762	131251061.77	0.00

Earliest date of change **22-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	30000	21060	

Earliest Date of cancellation **23-05-2019**

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	348978762	131230001.77	0.00

Earliest date of change **23-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	30000	21060	

Earliest Date of cancellation **28-05-2019**

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	348948762	131208941.77	0.00

Earliest date of change **28-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	100000	70096	

Earliest Date of cancellation **29-05-2019**

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	348848762	131138845.77	0.00

Earliest date of change **29-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	30000	20722	

Earliest Date of cancellation **30-05-2019**

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	348818762	131118123.77	0.00

Earliest date of change **30-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	40000	27456	

Earliest Date of cancellation **31-05-2019**

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	348778762	131090667.77	0.00

Earliest date of change **31-05-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	30000	20592	

Earliest Date of cancellation **03-06-2019**

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	348748762	131070075.77	0.00

Earliest date of change **03-06-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	55000	37154	

Earliest Date of cancellation **04-06-2019**

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	348693762	131032921.77	0.00

Earliest date of change **04-06-2019**