

No. of Pages Lodged: 5

20 September 2019

The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

#### FREELANCER LIMITED (ASX:FLN): NOTICES UNDER ASX LISTING RULE 3.8A

Please find enclosed an Appendix 3F notice, as required under Listing Rule 3.8A regarding the buy-back and cancellation of 2,961,773 fully paid ordinary shares (**ESP Shares**) in accordance with the Company's Employee Share Plan (**ESP**).

Also enclosed is a copy of Form 484 which has been lodged with ASIC today.

There was no cash outlay by the Company for the buy-back of the ESP shares as loans were made by the Company to employees to fund the original purchase of ESP shares and those loans were extinguished in full by the return and cancellation of the shares.

Yours faithfully Freelancer Limited

Neil Katz

Company Secretary

Rule 3.8A

# **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

ntroduced 1/9/99	Origin: Appen	dices 7D and 7E	. Amended 30/9/2001,	11/01/10
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Information and documents given to ASX become ASX's property and may be made public.

Name	of entity	ABN/ARSN					
Freela	ncer Limited	66 141 959 042					
•	he entity) give ASX the following inform	ation.					
	, , , , , , , , , , , , , , , , , , ,						
1	Type of buy-back	Employee Share Plan buy-back					
Deta	Details of all shares/units bought back						
2	Number of shares/units bought back	2,961,773					
3	Total consideration paid or payable for the shares/units	981,773 quoted shares at \$0.52 per share 515,000 quoted shares at \$0.66 per share 200,000 quoted shares at \$1.01 per share 150,000 quoted shares at \$1.08 per share 230,000 unquoted shares at \$1.34 per share 560,000 quoted shares at \$1.40 per share 200,000 unquoted shares at \$1.45 per share 125,000 unquoted shares at \$1.76 per share heing the prices at which the ESP shares were issued, and satisfied by the extinguishment of corresponding loans from the Company provided to fund the original purchase of the ESP shares.					
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: date: lowest price: date:					

<sup>+</sup> See chapter 19 for defined terms.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 20 September 2019

**Company Secretary** 

Print name: Neil Katz

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<sup>+</sup> See chapter 19 for defined terms.

# Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAP56510

Lodgement date/time: 20-09-2019 14:55:05 Reference Id: 130283558

**Form 484** 

Corporations Act 2001

## Change to company details

**Company details** 

Company name

FREELANCER LIMITED

Australian Company Number (ACN)

141 959 042

Lodgement details

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

Name

**Neil Leonard KATZ** 

#### 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

**Neil Leonard KATZ** 

Capacity

Secretary

Signature

Date signed

20-09-2019

#### 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	2961773	2816621.88	

Earliest Date of cancellation

20-09-2019

#### 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	452756722	41451240.73	0.00

Earliest date of

20-09-2019

change