

Change to company details

Company details

Company name

GOWING BROS LTD

Australian Company Number (ACN)

000 010 471

Lodgement details

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

Name

Ian Henry MORGAN

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 Henry MORGAN

Capacity

Secretary

Signature

Date signed

25-10-2019

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

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

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	73200	164822.62	

Earliest Date of
cancellation

23-10-2019

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	53865995	13893966.73	0.00

Earliest date of
change

23-10-2019

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
GOWING BROS. LIMITED	68 000 010 471

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On market buy-back (within 10/12 limit <u>and minimum holding</u>) (Annexure 3D lodged 14 May 2014)
2	Date Appendix 3C was given to ASX	6 June 2012

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day	
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	Nil	73,200
4	Total consideration paid or payable for the shares/units	Nil	\$164,823

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	highest price paid: date: Not applicable lowest price paid: date: Not applicable	highest price paid: \$2.2455 lowest price paid: \$2.2455 highest price allowed under rule 7.33: \$2.3305

Participation by directors

6 Deleted 30/9/2001.

How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

5,320,720 (10/12 limit)
532,072 (minimum holding)

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

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: 
 (Director/Company secretary)

Date: 21 October 2019

Print name: Ian Morgan

== == == == ==

+ See chapter 19 for defined terms.