

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

28-11-2019

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	20000	45123.75	

Earliest Date of cancellation

28-11-2019

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	53835995	13825980.28	0.00

Earliest date of change

28-11-2019

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28-11-2019

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	10000	22862.70	

Earliest Date of
cancellation

25-11-2019

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	53855995	13871104.03	0.00

Earliest date of
change

25-11-2019