

ASX ANNOUNCEMENT

18 March 2020

ASIC Form 484 - Cancellation of Shares

In accordance with ASX listing rule 3.8A, attached is ASIC Form 484 confirming cancellation of 605,000 shares pursuant to the Company's on-market buy-back.

This announcement has been authorised for release by the Board of FPC.

Brett Crowley Company Secretary M: 0411713555

Australian Securities & Investments Commission

Electronic Lodgement

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

FAT PROPHETS GLOBAL CONTRARIAN FUND LIMITED

Australian Company Number (ACN)

615 414 849

Lodgement details

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

Name

CROWLEY, BRETT

ASIC registered agent number (if applicable)

27424

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

BRETT CROWLEY

Capacity

Secretary

Signature

Date signed

18-03-2020

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	605000	610824	

Earliest Date of cancellation

20-02-2020

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	42005639	46764286.57	0.00

Earliest date of

20-02-2020

change