

## Change to company details

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### Company details

Company name

**MAGONTEC LIMITED**

Australian Company Number (ACN)

**010 441 666**

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### Lodgement details

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

Name

**John David TALBOT**

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### 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

**John David TALBOT**

Capacity

**Secretary**

Signature

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Date signed

**10-08-2020**

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## C1 Cancellation of shares

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### 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	12225591	0	

Earliest Date of cancellation      **10-08-2020**

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## 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	1150924806	59596455.78	0.00

Earliest date of change      **10-08-2020**

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