

Change to company details

Company details

Company name

AUSTAR GOLD LIMITED

Australian Company Number (ACN)

107 180 441

Lodgement details

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

Name

Toni Lee GRIFFITH

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

Toni Lee GRIFFITH

Capacity

Secretary

Signature

Date signed

01-12-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	111112	0	

Earliest Date of
cancellation

27-11-2020

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	53667358	61388710.82	0.00

Earliest date of
change

27-11-2020