

# AWN HOLDINGS LIMITED

ACN 103 472 751

22 October 2021

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

**Subject: Notification of cancellation of shares**

In accordance with the requirements of ASX Listing Rule 3.8A, AWN Holdings Limited (“Company”, “AWN”) attaches a copy of Form 484 lodged with ASIC today in relation to the cancellation of 2,481,527 Fully Paid Ordinary Shares in connection with the Company’s on-market share buy-back.

On behalf of the Board of AWN,



Cameron Fellows  
Company Secretary

# Change to company details

## Company details

Company name

**AWN HOLDINGS LIMITED**

Australian Company Number (ACN)

**103 472 751**

## Lodgement details

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

Name

**AWN HOLDINGS LIMITED**

ASIC registered agent number (if applicable)

**35588**

## 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

**CAMERON GEORGE FELLOWS**

Capacity

**Secretary**

Signature

Date signed

**22-10-2021**

## 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:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2481527	2462055.35	

Earliest Date of cancellation **27-09-2021**

## 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	36440180	54762201.73	0.00

Earliest date of change **27-09-2021**