



1 November 2021

ASX Limited  
Companies Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Off-Market Buy-Back  
Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we enclose a copy of the Form 484 that has been lodged with ASIC today.

For further information, contact:

A handwritten signature in black ink that reads "C. Purtell".

Caroline Purtell  
Company Secretary  
1300 454 801

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**New Energy Solar Limited (ACN 609 396 983)**

**Australia**

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**E** [info@newenergysolar.com.au](mailto:info@newenergysolar.com.au) **W** [nes.com.au](http://nes.com.au)

**United States**

276 Fifth Avenue, Suite 805, New York NY 10001

**T** 646 860 9900

## Change to company details

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### Company details

Company name

**NEW ENERGY SOLAR LIMITED**

Australian Company Number (ACN)

**609 396 983**

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### Lodgement details

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

Name

**Caroline Arraina PURTELL**

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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

**Caroline Arraina PURTELL**

Capacity

**Secretary**

Signature

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Date signed

**01-11-2021**

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## 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	35526991	32329561.81	

Earliest Date of cancellation **25-10-2021**

## 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 SHARES	321891410	105671530.69	0.00

Earliest date of change **25-10-2021**