

Notification of cancellation of Shares - Form 484

BirdDog Technology Limited (ASX: BDT) ("**BirdDog**", "**BDT**" or the "**Company**") provides the attached copy of ASIC form 484 recently lodged notifying the cancellation of 299,941 fully paid ordinary shares bought back in accordance with the Company's On-market Share Buy-back on 8 November 2023.

- Ends -

Authorised for release by the BirdDog Technology Board

For further information please contact:

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ABOUT BIRDDOG

BirdDog is a global video technology company that enhances the quality, speed and flexibility of video through a range of solutions, augmented with NDI® (Network Device Interface).

This enables video-compatible products to communicate, deliver and receive high-definition video over a computer network in a broadcast-quality, low-latency manner, that is frame accurate and suitable for switching in a live production environment.

BirdDog develops and manufactures a range of connected solutions, including:

- Pan-tilt-zoom (PTZ) Cameras
- Box Cameras
- Converters
- AV Products
- Controllers & Accessories
- Monitors
- NDI® Embedded Smart Display Modules
- Cloud Software Platforms

End users of BirdDog's products cover a wide range of market segments, including Professional Video, Broadcast, Audio Visual and large private and public sector organisations.

For more information on BirdDog, please visit www.birddog.tv

WELCOME TO THE WORLD OF NDI®. WE'VE BEEN EXPECTING YOU.



Change to company details

Company details

Company name

BIRDDOG TECHNOLOGY LIMITED

Australian Company Number (ACN)

653 360 448

Lodgement details

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

Name

JM CORPORATE SERVICES PTY LTD

ASIC registered agent number (if applicable)

43719

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

JUSTIN MOUCHACCA

Capacity

Secretary

Signature



Date signed

04-12-2023

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	299941	37492.63	

Earliest Date of cancellation **08-11-2023**

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	193041087	126899826.06	0.00

Earliest date of change **08-11-2023**