

Change to company details

Company details

Company name

IMMURON LIMITED

Australian Company Number (ACN)

063 114 045

Lodgement details

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

Name

LILLIS SERVICES PTY LTD

ASIC registered agent number (if applicable)

18960

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

PETER VAUGHAN

Capacity

Secretary

Signature

Date signed

22-12-2017

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

256C

Description

Reduction in Share Capital

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
A	2000000	0	

Earliest Date of
cancellation

24-11-2017

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share	
ORD	875000	0.16	0	

Earliest Date of issue **24-11-2017**

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
A	CLASS A	0	0.00	0.00
ORD	ORDINARY	129315462	57741141.47	0.00

Earliest date of
change **24-11-2017**