



Octanex Limited ABN 61 005 632 315
Level1, 10 Yarra Street
South Yarra Victoria 3141 Australia

Tel: +61 (0)3 8610 4702
Fax: +61 (0)3 8610 4799
Email: admin@octanex.com.au
Website: www.octanex.com.au

21 December 2020

Cancellation of Shares – ASIC Form 484

As required by ASX Listing Rule 3.8A, attached is a copy of a notice of cancellation of shares lodged with ASIC by Octanex Limited (ASX: OXX).

Rob Wright
Company Secretary
Octanex Limited

Change to company details

Company details

Company name

OCTANEX LIMITED

Australian Company Number (ACN)

005 632 315

Lodgement details

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

Name

Ernest Geoffrey ALBERS

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

Ernest Geoffrey ALBERS

Capacity

Director

Signature

Date signed

17-12-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.256A-S.256E Capital reduction - multiple shareholder company. A form 2560 must be lodged before capital reduction takes place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORDT	29889107	0	

Earliest Date of
cancellation

17-12-2020

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
ORDT	TRUSTEE SHARE ISSUED UNDER A SCHEME OF ARRANGEMENT	0	0.00	0.00

Earliest date of
change

17-12-2020