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Form 484

Corporations Act 2001

# Change to company details

Company details

Company name

THORNEY OPPORTUNITIES LTD

Australian Company Number (ACN)

080 167 264

Lodgement details

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

Name

**Craig Antony Graham SMITH** 

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

Ghil

Name

**Craig Antony Graham SMITH** 

Capacity

**Secretary** 

Signature

Date signed

30-04-2021

### 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	419300	223089.76			

Earliest Date of cancellation

30-04-2021

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	198340616	168535811.31	0.00

Earliest date of

30-04-2021

change