IDT Australia Limited

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21 January 2022

ASX Listing Compliance 525 Collins St Rialto, North Tower Level 4 Melbourne VIC 3000

Attention: Melissa Kostopoulos, ASX Compliance Adviser

Dear Ms Kostopoulos,

Ordinary Share Cancellations

Attached is a copy of Form 484 lodged with ASIC notifying cancellation of 440,003 Ordinary Shares, reducing the number of Ordinary Shares on issue to 239,420,167.

These shares are cancelled in accordance with terms of the Employee Share Plan.

Yours faithfully,

Ms Ancila Desai

CFO / Company Secretary



Electronic Lodgement

Document No. 7EBP04047

Lodgement date/time: 21-01-2022 13:52:04 Reference ld: 162340325

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

IDT AUSTRALIA LIMITED

Australian Company Number (ACN)

006 522 970

Lodgement details

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

Name

Ancila DESAI

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

Ancila DESAI

Capacity

Secretary

Signature

A. H. Desai

Date signed

21-01-2022

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	440003	0	

Earliest Date of cancellation

21-01-2022

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 amount unpaid on these shares
ORD	ORDINARY SHARES	239420167	52182566.63	0.00

Earliest date of

21-01-2022

change