#### **IDT Australia Limited**

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23 February 2023

**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 418,000 Ordinary Shares, reducing the number of Ordinary Shares on issue to 237,882,797.

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

Yours faithfully,

Mr Mark Licciardo Company Secretary



Forms Manager

Form being prepared

Date/time: 22-02-2023 11:01:21 Reference Id: 177386958

**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

MERTONS CORPORATE SERVICES PTY LTD

ASIC registered agent number (if applicable)

33942

**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 Mark Licciardo

Capacity Company Secretary

Signature

Date signed 23 February 2023

ASIC Form 484 Ref 17738695823/02/2023 Page 1 of 2

### **C1 Cancellation of shares**

#### Reason for cancellation

#### Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares Amount paid (cash		
	cancelled	or otherwise)	
ORD	418000	0.0	

Earliest Date of cancellation

23-02-2023

# 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 amount unpaid on these shares
ORD	ORDINARY SHARES	237882797	52182566.63	0.00

Earliest date of change

23-02-2023