

Oncard International Limited ACN 084 800 902 GPO Box 2334 Melbourne 3001 Australia Level 7, 550 Bourke Street Melbourne 3000 Australia

Tel: +61 3 9642 3812

Company Announcements
For immediate release

15 January 2015

ASX Code: ONC

ON-MARKET BUY-BACK
NOTIFICATION OF CANCELLATION OF SHARES

In accordance with Listing Rule 3.8A, we attach copies of the Forms 484 that have been lodged with ASIC.

Ends.



Corporations Act 2001

Change to company details

Sections A. B or C may b	be lodged independently w	ith this signed cover	page to notify ASIC of:
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- A1 Change of address
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

If there is insufficient space in any secti	on of the form, you may photocopy the relev	ant page(s) and submit as part of this lo	odgement
Company details	Company name		
	ONCARD INTERNATIONAL LIMITE	D	
	ACN/ABN		
	084 800 902		
Refer to guide for information about corporate key	Corporate key		
corporate key			
Lodgement details	Who should ASIC contact if there is a que	ery about this form?	
	ASIC registered agent number (if applicable)		
An image of this form will be available as	33942		
part of the public register.	Firm/organisation		
	MERTONS CORPORATE SERV	ICES PTY LTD	
	Contact name/position description	Telephone number (duri	ing business hours)
		03 86899997	
	Email address (optional)		
	gerrid@mertons.com.au		
	Postal address		
	C/- MERTONS CORPORATE SERVICES	S PTY LTD LEVEL 7, 330 COL	LINS STREET
	Suburb/City	State/Territory	Postcode
	MELBOURNE	VIC	3000
Signature			
This form must be signed by a current office	eholder of the company.		
	I certify that the information in this cover she	et and the attached sections of this form ar	re true and complete.
	Name		
	ROWE, MATTHEW JOHN		
	Capacity		
	Director		
	✓ Company secretary		
	Signature		
	we e		
Lodgomont	Send completed and signed forms to:	For more information	on.

Lodgement

Australian Securities and Investments Commission,

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

www.asic.gov.au

Need help? www.asic.gov.au/question

Telephone 1300 300 630

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class code	Full title	Share class code	Full title
Α	A	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares				
	Proprietary company	Not required	1	1	1
	- Public company				
-	if in response to the Annual company statement	Not required	1	1	Not required
-	if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
	Cancellation of shares				
]	Proprietary company	1	Not required	1	1
	Public company				
	if in response to the Annual company statement	1	Not required	1	Not required
	if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
	Transfer of shares	,			
	Proprietary company	Not required	Not required	Not required	1
	Public company				
-	if in response to the Annual company statement	Not required	Not required	Not required	Not required
—	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	1	1
	Public company				
	if in response to the Annual company statement	Not required	Not required	1	Not required
—	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
114	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	1
	Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
Щ	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

ASIC Form 484 Reference:

C1 Cancellation of shares Reason for cancellation Redeemable preference shares — \$.254J Please indicate the reason that shares Redeemed out of pro ts have been cancelled (select one or more boxes) Redeemed out of proceeds of a fresh issue of shares Capital reduction — S.256A - S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place Share buy-back. - ss.257H(3) Minimum holding buy-back by listed company 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 Forfeited shares - S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference List the details of shares cancelled in the following table Details of cancelled shares Amount paid (cash or otherwise) Share class code Number of shares cancelled ORD 252,092.93 1,120,413 Earliest date of change Please indicate the earliest date that any of the above changes occurred. 0 1 , 1 2 , 1 4 M] Y

ist details of new shar	hares				
.iot dotallo of flow offar	e issues in the following table.				
Share class code	Number of shares issued	Amount paid per share		Amount unpaid per	share
	7				
[D D] [M M If shares were issued Yes if yes, proprie and either a F No if no, propriet	nge arliest date that any of the above changes occ /	hares issued under a written con certifying that all stamp duties ha	ave been paid. Pul	s must also lodge a F	form 208.
where a change to the affected. Details of sha	re classes not affected by the change are not	required here.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Where a change to the affected. Details of sha Share class code	re classes not affected by the change are not a Full title if not standard	required here.	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
affected. Details of sha Share	re classes not affected by the change are not	required here.	Total number of shares (current	paid on these	Total amount unpaid on these

ASIC Form 484 Reference:

Trace: 01158

17 January 2011

Section C Page 3 of 5



Corporations Act 2001

Change to company details

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- A1 Change of address
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	084 800 902				
Refer to guide for information about corporate key	Corporate key				
,					
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In image of this form will be a will be	ASIC registered agent number (if applicable)				
an image of this form will be available as art of the public register.					
,	Firm/organisation				
	MERTONS CORPORATE SERVICE	S PTY LTD			
	Contact name/position description	Telephone number (d	luring business hours)		
		03 86899997			
	Email address (optional)				
	gerrid@mertons.com.au				
	Postal address				
	C/- MERTONS CORPORATE SERVICES PTY LTD LEVEL 7, 330 COLLINS STREET				
	Suburb/City	State/Territory	Postcode		
	MELBOURNE	VIC	3000		
			0000		
Signature his form must be signed by a current off	I certify that the information in this cover sheet and Name	the attached sections of this form	are true and complete.		
	ROWE, MATTHEW JOHN				
	Capacity				
	Director				
	Company secretary				
	Signature				
	WLe				
	Date signed 1 4 / 0 1 / 1 5 [D D] [M M] [Y Y]				
addamant	Send completed and signed forms to:				
odgement	Australian Securities and Investments Commission,	For more informat	ion		

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

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	Issue of shares				
	Proprietary company	Not required	1	1	1
	→ Public company				
HO	if in response to the Annual company statement	Not required	1	1	Not required
Ш	if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
	Cancellation of shares				
	Proprietary company	1	Not required	1	1
	→ Public company				
H	if in response to the Annual company statement	1	Not required	1	Not required
~	if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
	Transfer of shares		2		
	Proprietary company	Not required	Not required	Not required	1
	→ Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	1	1
	Public company				
	if in response to the Annual company statement	Not required	Not required	1	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	/
	Public company				20
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
\Box	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

ASIC Form 484 Reference:

C1 Cancellation of shares Reason for cancellation Redeemable preference shares — S.254J Please indicate the reason that shares have been cancelled (select one or more Redeemed out of pro ts boxes) Redeemed out of proceeds of a fresh issue of shares Capital reduction - S.256A - S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place Share buy-back. — ss.257H(3) Minimum holding buy-back by listed company 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 Forfeited shares - S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference List the details of shares cancelled in the following table Details of cancelled shares Share class code Number of shares cancelled Amount paid (cash or otherwise) ORD 949,771 227,845.04 Earliest date of change Please indicate the earliest date that any of the above changes occurred. 1 6 , 1 2 , 1

Share class code	Number of shares issued	Amount paid per share	Amount unpaid pe	ar charo
		Tanada para para sinara	Amount unpaid pe	er snare
				365
rliest date of cha	nge			
	arliest date that any of the above change	es occurred		
	[Y Y]			
hares were issued	for other than cash, were some or all of	the shares issued under a written contract?		
Yes				
if yes, propriet	ary companies must also lodge a Form	207Z certifying that all stamp duties have been p	aid. Public companies mus	t also lodge a Form 20
and either a F	orm 208 or a copy of the contract.			
No				
if no, proprieta	ry companies are not required to provide	any further documents with this form. Public cor	nonico must also ladas a	Farm 200
Change to the	share structure share structure table has occurred (eq. a	s a result of the issue or cancellation of shares)		
Change to the ted. Details of share	share structure	s a result of the issue or cancellation of shares), not required here. Total numbershares (cur	olease show the updated d r of Total amount ent paid on these	letails for the share cla Total amount unpaid on these
Change to the ted. Details of share	share structure share structure table has occurred (eg. a e classes not affected by the change are	is a result of the issue or cancellation of shares), not required here. Total numbe	olease show the updated d r of Total amount ent paid on these	letails for the share cla
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riest date of chanase indicate the ea	share structure share structure share structure table has occurred (eg. a e classes not affected by the change are Full title if not standard ge rliest date that any of the above changes [Y Y]	is a result of the issue or cancellation of shares), not required here. Total numbershares (curafter change)	r of Total amount ent paid on these s) shares	Total amount unpaid on these shares
riest date of chanase indicate the ea	share structure share structure table has occurred (eg. a e classes not affected by the change are Full title if not standard ge rliest date that any of the above changes [Y Y] [S Is this document by [S Is this documen	s a result of the issue or cancellation of shares), on the required here. Total number shares (curafter change)	r of Total amount ent paid on these s) shares	Total amount unpaid on these shares
B Change to the sted. Details of share class code rliest date of chan ease indicate the ea	share structure share structure share structure table has occurred (eg. a e classes not affected by the change are Full title if not standard ge rliest date that any of the above changes [Y Y]	is a result of the issue or cancellation of shares), not required here. Total numbershares (curafter change)	r of Total amount ent paid on these s) shares	Total amount unpaid on these shares

ASIC Form 484 Reference:

Trace: 01160

17 January 2011

Section C Page 3 of 5



Corporations Act 2001

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- C1 Cancellation of shares
- C2 Issue of shares
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- C4 Changes to the register of members for proprietary

Company details	Company name ONCARD INTERNATIONAL LIMITED ACN/ABN 084 800 902				
,					
Refer to guide for information about corporate key	Corporate key				
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zoagomont aotano	ASIC registered agent number (if applicable)				
An image of this form will be available as	33942				
part of the public register.	Firm/organisation				
	MERTONS CORPORATE SERVIC	ES PTY LTD			
	Contact name/position description	Telephone number (du	ring business hours)		
	·	03 86899997			
	Email address (optional)				
	gerrid@mertons.com.au				
	Postal address				
	C/- MERTONS CORPORATE SERVICES PTY LTD LEVEL 7, 330 COLLINS STREET				
	Suburb/City	State/Territory	Postcode		
	MELBOURNE	VIC	3000		
Signature This form must be signed by a current office		and the attached coations of this form a	uro truo and complete		
	I certify that the information in this cover sheet a Name	nd the attached sections of this form a	ile tide and complete		
	ROWE, MATTHEW JOHN				
	Capacity				
	Company secretary				
	Signature				
	Data signad				
	Date signed	·			
Ladvananá	Send completed and signed forms to:	F	on		
Lodgement	Australian Securities and Investments Commissio	For more informati	on sic dov au		

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RED	redeemable	PARP	participative preference
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		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares				
	Proprietary company	Not required	1	1	1
	→ Public company				
	if in response to the Annual company statement	Not required	1	1	Not required
\sqcup	if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
	Cancellation of shares				
	Proprietary company	1	Not required	1	1
	Public company				
	if in response to the Annual company statement	1	Not required	1	Not required
	if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	1
	→ Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid			_	
	Proprietary company	Not required	Not required	1	1
	→ Public company				
	if in response to the Annual company statement	Not required	Not required	1	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	1
	Public company				
\vdash	if in response to the Annual company statement	Not required	Not required	Not required	Not required
Щ	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

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ASIC Form 484 Reference:

Trace: 01159

17 January 2011

C1 Cancellation of shares Reason for cancellation Redeemable preference shares — \$.254J Please indicate the reason that shares Redeemed out of pro ts have been cancelled (select one or more boxes) Redeemed out of proceeds of a fresh issue of shares Capital reduction - S.256A - S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place Share buy-back. - ss.257H(3) Minimum holding buy-back by listed company 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 Forfeited shares - S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference List the details of shares cancelled in the following table Details of cancelled shares Share class code Amount paid (cash or otherwise) Number of shares cancelled ORD 2,270,000 541,168.00 Earliest date of change Please indicate the earliest date that any of the above changes occurred. 1 6 , 1 2 , 1 M] / D] [M

C2 Issue of s	hares				
List details of new share	e issues in the following table.				
Share class code	Number of shares issued	Amount paid per share		Amount unpaid per	share
Earliest date of char	nne				
[D D] [M M] If shares were issued Yes if yes, propriet and either a Fo No if no, proprieta C3 Change to Where a change to the	arliest date that any of the above changes occurring. [Y Y] for other than cash, were some or all of the shar any companies must also lodge a Form 207Z certorm 208 or a copy of the contract. Try companies are not required to provide any further structure table has occurred (eg. as a resulter classes not affected by the change are not required.	es issued under a written contifying that all stamp duties ther documents with this for	have been paid. Pu m. Public companie	s must also lodge a F	orm 208.
Share class code	Full title if not standard	and Hole.	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
Earliest date of char Please indicate the ea [D D] [M M]	arliest date that any of the above changes occurre	ed			
Lodgement deta	Is this document being lo	edged to update the Annu	al Company Staten	nent that was sent to	you?



Corporations Act 2001

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If there is insufficient space in any se Company details	Company name						
a company actano		ONCARD INTERNATIONAL LIMITED					
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Refer to guide for information about	Corporate key						
corporate key	Solphiato key						
	V						
odgement details	Who should ASIC contact if there is a qu	env shout this form?					
-ougomont dotano	ASIC registered agent number (if applicable	ery about this form?					
in image of this form will be available as	33942						
art of the public register.	Firm/organisation						
	MERTONS CORPORATE SER	VICES PTY LTD					
	Contact name/position description		(during business hours)				
		03 86899997					
	Email address (optional)						
	gerrid@mertons.com.au						
	Postal address						
	C/- MERTONS CORPORATE SERVICES PTY LTD LEVEL 7, 330 COLLINS STREET						
	Suburb/City	State/Territory	Postcode				
	MELBOURNE	VIC	3000				
			3000				
ignature							
nis form must be signed by a current offi	ceholder of the company.						
		-11					
	I certify that the information in this cover she Name	et and the attached sections of this for	m are true and complete.				
	ROWE, MATTHEW JOHN						
	Capacity						
	Director						
	Company sepretary						
	_ //						
	Signature						
	W						
	Date signed						
	1 4 ,0 1 ,1 5						
odgement	Send completed and signed forms to: Australian Securities and Investments Commiss	For more inform	ation				
	Australian Securities and Investments Commiss	sion, Web was	v asia gav au				

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website www.asic.gov.au

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Need help? www.asic.gov.au/question

Telephone 1300 300 630

ASIC Form 484

Reference:

17 January 2011

Trace: 01161

Cover page

Standard share codes

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Share class cod	e Full title	Share class code	Full title
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Sections to complete

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		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares				
	Proprietary company	Not required	1	1	1
	→ Public company	1		1 50.9%	
	if in response to the Annual company statement	Not required	1	1	Not required
4	if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
	Cancellation of shares				
	Proprietary company	1	Not required	1	1
	→ Public company				
H	if in response to the Annual company statement	1	Not required	1	Not required
V	if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	1
	Public company				
Н	if in response to the Annual company statement	Not required	Not required	Not required	Not required
-	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	1	/
	Public company				•
	if in response to the Annual company statement	Not required	Not required	1	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	/
	Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of shares Reason for cancellation Redeemable preference shares - S.254J Please indicate the reason that shares have been cancelled (select one or more Redeemed out of pro ts boxes) Redeemed out of proceeds of a fresh issue of shares Capital reduction - S.256A - S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place Share buy-back. - ss.257H(3) Minimum holding buy-back by listed company 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 Forfeited shares — S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference Details of cancelled shares List the details of shares cancelled in the following table Share class code Number of shares cancelled Amount paid (cash or otherwise) ORD 260,229 62,454.96 Earliest date of change Please indicate the earliest date that any of the above changes occurred. 7 / 1 2 / 1 4 D] [M M] [Y Y]

Share class code	Number of shares issued	Amount paid per sha	are	Amount unpaid p	er share
rliest date of char	nge arliest date that any of the above change	DC COOLUMN d			
	/	es occurred			
	[Y Y]				
Yes	for other than cash, were some or all of	the shares issued under a writter	n contract?		
if yes, proprieta	ary companies must also lodge a Form rm 208 or a copy of the contract	207Z certifying that all stamp duti	ies have been naid. Di	ublic companies mus	t alaa ladaa a F
and either a Fo	rm 208 or a copy of the contract.	, g and an oldrip date	oo have been paid. Fi	ublic companies mus	t also lodge a Form 2
No					
if no proprietor	Voomponies are ast a transfer	8			
if no, proprietar	y companies are not required to provide	any further documents with this	form. Public companie	es must also lodge a	Form 208.
		any further documents with this	form. Public companie	es must also lodge a	Form 208.
Change to	share structure				
Change to	share structure	s a result of the ionus as a surell			
Change to e a change to the si ed. Details of share hare	share structure	s a result of the ionus as a surell	tion of shares), please	show the updated d	etails for the share cl
Change to e a change to the si ed. Details of share hare	share structure hare structure table has occurred (eg. a classes not affected by the change are	s a result of the ionus as a surell			
Change to e a change to the si ed. Details of share hare	share structure hare structure table has occurred (eg. a classes not affected by the change are	s a result of the ionus as a surell	tion of shares), please Total number of shares (current	show the updated d Total amount paid on these	etails for the share class Total amount unpaid on these
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Change to e a change to the sied. Details of share hare hare hare hass code	share structure hare structure table has occurred (eg. a classes not affected by the change are Full title if not standard	s a result of the issue or cancella not required here.	tion of shares), please Total number of shares (current	show the updated d Total amount paid on these	etails for the share cl Total amount unpaid on these
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change to a change to the si d. Details of share are ass code est date of change e indicate the earli D] [M M]	share structure hare structure table has occurred (eg. a classes not affected by the change are Full title if not standard e est date that any of the above changes [Y Y]	s a result of the issue or cancella not required here.	Total number of shares (current after changes)	Total amount paid on these shares	etails for the share cl Total amount unpaid on these shares
Change to a change to the size. Details of share are ass code est date of change te indicate the earli	share structure hare structure table has occurred (eg. a classes not affected by the change are Full title if not standard e est date that any of the above changes [Y Y]	s a result of the issue or cancella not required here.	Total number of shares (current after changes)	Total amount paid on these shares	etails for the share classification amount unpaid on these shares



Corporations Act 2001

Change to company details

Sections A, B or C may be lodged inde	pendently with this signed cover page to notify ASIC of:
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- A1 Change of address
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary

If there is insufficient space in any se	ction of the form, you may photocopy the relevar	nt page(s) and submit as part of this	lodgement
Company details	Company name		
	ONCARD INTERNATIONAL LIMITED		
	ACN/ABN		
	084 800 902		
Refer to guide for information about	Corporate key		
corporate key	(
Lodgement details	Who should ASIC contact if there is a query	about this form?	THE CONTRACT CONTRACT OF THE CONTRACT C
	ASIC registered agent number (if applicable)		
An image of this form will be available as	33942		
part of the public register.	Firm/organisation		
	MERTONS CORPORATE SERVICE	CES PTY LTD	
	Contact name/position description	Telephone number (du	uring husinges hours)
	Contact Hamo/position description	03 86899997	ining business nours)
	Email address (optional)	03 00033331	J
	gerrid@mertons.com.au		
	Postal address		
	C/- MERTONS CORPORATE SERVICES P	TY LTD LEVEL 7, 330 CO	LLINS STREET
	Suburb/City	State/Territory	Postcode
	MELBOURNE	VIC	3000
Signature			
This form must be signed by a current off	iceholder of the company.		
	I certify that the information in this cover sheet a	nd the attached sections of this form a	re true and complete.
	Name		
	ROWE, MATTHEW JOHN		
	Capacity		
	Director		
	Company secretary		
	Signature		
	Oignature		
	whe		
	Date signed		
	1 4 ,0 1 ,1 5		
-odgement	Send completed and signed forms to:	For more information	on
	Australian Securities and Investments Commission	Web www.as	sic.gov.au

PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website

Telephone 1300 300 630

Need help? www.asic.gov.au/question

www.asic.gov.au

ASIC Form 484

Reference:

17 January 2011

Trace: 01162

Cover page

Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class	code Full title	Share class code	Full title
A	А	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares				1
	Proprietary company	Not required	1	1	1
	Public company				
	if in response to the Annual company statement	Not required	1	1	Not required
	if not in response to the Annual company statement	Not required	1	✓ Preferred	Not required
	Cancellation of shares			- Freiencu	
	Proprietary company	1	Not required	1	1
	Public company		1		•
	if in response to the Annual company statement	1	Not required	1	Not required
i	if not in response to the Annual company statement	1	Not required	✓ Preferred	Not required
	Transfer of shares			1 110101100	
F	Proprietary company	Not required	Not required	Not required	1
F	Public company				
	f in response to the Annual company statement	Not required	Not required	Not required	Not required
ifif	f not in response to the Annual company statement	Not required	Not required	Not required	Not required
C	Changes to amounts paid				
P	Proprietary company	Not required	Not required	1	/
P	Public company				•
	in response to the Annual ompany statement	Not required	Not required	1	Not required
if	not in response to the Annual company statement	Not required	Not required	Not required	Not required
С	changes to beneficial ownership				•
P	roprietary company	Not required	Not required	Not required	1
Pı	ublic company				•
	in response to the Annual ompany statement	Not required	Not required	Not required	Not required
if ı	not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

ASIC Form 484 Reference:

C1 Cancellation of shares Reason for cancellation Redeemable preference shares — S.254J Please indicate the reason that shares have been cancelled (select one or more Redeemed out of pro ts boxes) Redeemed out of proceeds of a fresh issue of shares Capital reduction - S.256A - S.256E Single shareholder company Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place Share buy-back. — ss.257H(3) Minimum holding buy-back by listed company 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 Forfeited shares - S.258D Shares returned to a public company — ss.258E(2) & (3) Under section 651C, 724(2), 737 or 738 Under section 1325A (court order) Other Description Give section reference Details of cancelled shares List the details of shares cancelled in the following table Share class code Number of shares cancelled Amount paid (cash or otherwise) ORD 300,000 72,000.00 Earliest date of change Please indicate the earliest date that any of the above changes occurred. 2 / 1 2 / 1 4 D] [M M] [Y Y]

Share class code	Number of shares issued	Amount paid per share		A	
	10000	Amount paid per share		Amount unpaid per share	
rliest date of cha					
D] [M M] hares were issued Yes if yes, propriet and either a Fo	arliest date that any of the above changes [Y Y] I for other than cash, were some or all of the companies must also lodge a Form 2 form 208 or a copy of the contract.	he shares issued under a written co	nave been paid. Po		it also lodge a Form :
Change to	ry companies are not required to provide a share structure share structure table has occurred (eq. as	2 rocult of the issue as a second living		, 120	
Change to		a result of the issue or cancellation not required here.	of shares), please Total number of shares (current	show the updated d Total amount paid on these	letails for the share c Total amount unpaid on these
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Change to e a change to the s ed. Details of share hare	share structure share structure table has occurred (eg. as e classes not affected by the change are r	a result of the issue or cancellation not required here.	of shares), please Total number of shares (current	show the updated d Total amount paid on these	letails for the share c Total amount unpaid on these
Change to e a change to the s ed. Details of share hare ass code	share structure share structure table has occurred (eg. as e classes not affected by the change are r Full title if not standard	a result of the issue or cancellation not required here.	of shares), please Total number of shares (current	show the updated d Total amount paid on these	letails for the share c Total amount unpaid on these
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ASIC Form 484 Reference:

Trace: 01162

17 January 2011

Section C Page 3 of 5