

## Notification of Cancellation of Shares

Syntonic Limited ("**Syntonic**" or "**Company**") (**ASX:SYT**), advises that, 1,208,956,122 Ordinary Shares issued to Messrs. Gary Greenbaum, Rahul Argawal and Steven Elfman have been cancelled following the obtaining of shareholder approval at a General Meeting of Shareholders on 26 October 2020.

Attached is a copy of the ASIC form 484 lodged today with ASIC.

This announcement has been authorized by the Board of the Company.

For further enquiries, please contact:

**Tim Slate**

Director and Company Secretary

E: [info@syntoniclimited.com](mailto:info@syntoniclimited.com)

**About Syntonic**

Syntonic Ltd (SYT.ASX) is an Australian listed company currently exploring project and business opportunities.

To learn more about Syntonic, visit [www.syntoniclimited.com](http://www.syntoniclimited.com).

## Change to company details

### Company details

Company name

**SYNTONIC LIMITED**

Australian Company Number (ACN)

**123 867 765**

### Lodgement details

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

Name

**Timothy Ryan SLATE**

### 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

**Timothy Ryan SLATE**

Capacity

**Secretary**

Signature

Date signed

**26-11-2020**

## 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)	
ORD	1208956122	0	

Earliest Date of  
cancellation

**26-11-2020**

## 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
ORD	ORDINARY SHARES	5735609390	44804725.72	0.00

Earliest date of  
change

**26-11-2020**