

Change to company details

Company details

Company name

88 ENERGY LIMITED

Australian Company Number (ACN)

072 964 179

Lodgement details

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

Name

GRANGE CONSULTING GROUP PTY LTD

ASIC registered agent number (if applicable)

19971

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

SARAH JAYNE SMITH

Capacity

Secretary

Signature



Date signed

06-03-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Minimum holding
buy-back only

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	5500000	0	

Earliest Date of cancellation 03-03-2015

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	1137846023	80897059.99	0.00

Earliest date of change 03-03-2015