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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name NEON ENERGY LIMITED Australian Company Number (ACN) 002 796 974

Lodgement details

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

Name

AJBUS SERVICES PTY LTD

ASIC registered agent number (if applicable) 29974

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 AMANDA JANE BURGESS Capacity Secretary Signature

Date signed 31-07-2015

C2 Issue of shares

New share issues are listed in the table below.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
ORD	5111830	0.033	0

Earliest Date of issue 31-03-2015

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 amount unpaid on these shares
ORD	ORDINARY SHARES	522578545	173107284.79	0.00

Earliest date of 31-03-2015 change