

Change to company details

Company details

Company name

EXOMA ENERGY LIMITED

Australian Company Number (ACN)

125 943 240

Lodgement details

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

Name

Neville John BASSETT

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

Neville John BASSETT

Capacity

Director

Signature

Date signed

22-12-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

256(C)

Description

Shares issued to related party without prior shareholder approval.

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3000000	0.02	

Earliest Date of cancellation

25-11-2015

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	425846696	24598659.98	0.00

Earliest date of change

25-11-2015
