Electronic Lodgement

Document No. 7E6905220

Lodgement date/time: 27-04-2015 11:27:21 Reference Id: 91574702

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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

Name

Richard PROCTOR

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

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

27-04-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	2874	2742	

Earliest Date of cancellation

24-04-2015

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	81552242	65693159.69	0.00

Earliest date of

24-04-2015

Electronic Lodgement

Document No. 7E6912093

Lodgement date/time: 29-04-2015 10:50:27 Reference Id: 91593573

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

29-04-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	29000	27010	

Earliest Date of cancellation

28-04-2015

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	81523242	65666149.69	0.00

Earliest date of

28-04-2015

Electronic Lodgement

Document No. 7E6962518

Lodgement date/time: 18-05-2015 17:31:41 Reference Id: 91734117

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

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106 282 777

Lodgement details

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

18-05-2015

ASIC Form 484 Ref 9173411718/05/2015 Page 1 of 2

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	26000	24090	

Earliest Date of cancellation

13-05-2015

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	81497242	65642059.69	0.00

Earliest date of

13-05-2015

Electronic Lodgement

Document No. 7E6971694

Lodgement date/time: 21-05-2015 11:54:20 Reference Id: 91759736

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

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106 282 777

Lodgement details

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

21-05-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	12000	11170	

Earliest Date of cancellation

20-05-2015

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	l _		Total amount unpaid on these shares
ORD	ORDINARY	81485242	65630889.69	0.00

Earliest date of

20-05-2015

Electronic Lodgement

Document No. 7E6998522

Lodgement date/time: 01-06-2015 12:15:52 Reference Id: 91835418

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

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106 282 777

Lodgement details

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Name

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Signature

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

01-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	7500	7015	

Earliest Date of cancellation

22-05-2015

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	81477742	65623874.69	0.00

Earliest date of

22-05-2015

Electronic Lodgement

Document No. 7E6998547

Lodgement date/time: 01-06-2015 12:18:24 Reference Id: 91835487

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

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Lodgement details

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Capacity

Secretary

Signature

Date signed

01-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	40000	37040	

Earliest Date of cancellation

29-05-2015

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	81437742	65586834.69	0.00

Earliest date of change

29-05-2015

Electronic Lodgement

Document No. **7E7052750**

Lodgement date/time: 19-06-2015 12:32:39 Reference Id: 91983077

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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Name

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Capacity

Secretary

Signature

Date signed

19-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	12500	11540	

Earliest Date of cancellation

04-06-2015

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	81425242	65575294.69	0.00

Earliest date of

04-06-2015

Electronic Lodgement

Document No. 7E7052790

Lodgement date/time: 19-06-2015 12:37:19 Reference Id: 91983182

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

19-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	42965	39567.80	

Earliest Date of cancellation

10-06-2015

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	81382277	65535726.89	0.00

Earliest date of

10-06-2015

Electronic Lodgement

Document No. 7E7052815

Lodgement date/time: 19-06-2015 12:41:35 Reference Id: 91983264

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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Capacity

Secretary

Signature

Date signed

19-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	40863	37430	

Earliest Date of cancellation

18-06-2015

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	l _		Total amount unpaid on these shares
ORD	ORDINARY	81341414	65498296.89	0.00

Earliest date of

18-06-2015

Electronic Lodgement

Document No. 7E7083699

Lodgement date/time: 30-06-2015 10:53:42 Reference Id: 92068975

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

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Lodgement details

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Capacity

Secretary

Signature

Date signed

30-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	15000	13765	

Earliest Date of cancellation

23-06-2015

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	81326414	65484531.89	0.00

Earliest date of

23-06-2015

Electronic Lodgement

Document No. 7E7083759

Lodgement date/time: 30-06-2015 10:58:35 Reference Id: 92069172

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

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Australian Company Number (ACN)

106 282 777

Lodgement details

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Richard PROCTOR

Capacity

Secretary

Signature

Date signed

30-06-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	12500	11415	

Earliest Date of cancellation

30-06-2015

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	l _		Total amount unpaid on these shares
ORD	ORDINARY	81313914	65473116.89	0.00

Earliest date of

30-06-2015

Electronic Lodgement

Document No. 7E7151580

Lodgement date/time: 22-07-2015 11:47:13 Reference Id: 92262087

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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Name

Richard PROCTOR

Signature

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

22-07-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	14989	13605	

Earliest Date of cancellation

02-07-2015

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	81298925	65459511.89	0.00

Earliest date of

02-07-2015

Electronic Lodgement

Document No. 7E7151624

Lodgement date/time: 22-07-2015 11:52:22 Reference Id: 92262410

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CLIME CAPITAL LIMITED

Australian Company Number (ACN)

106 282 777

Lodgement details

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

Name

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Signature

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Name

Richard PROCTOR

Capacity

Secretary

Signature

Date signed

22-07-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	20500	18492	

Earliest Date of cancellation

03-07-2015

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	81278425	65441019.89	0.00

Earliest date of

03-07-2015

Electronic Lodgement

Document No. 7E7151767

Lodgement date/time: 22-07-2015 12:08:46 Reference Id: 92262781

Form 484

Corporations Act 2001

Change to company details

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Lodgement details

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Richard PROCTOR

Capacity

Secretary

Signature

Date signed

22-07-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	39293	35853.39	

Earliest Date of cancellation

09-07-2015

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	81239132	65405166.50	0.00

Earliest date of

09-07-2015

Electronic Lodgement

Document No. **7E7205890**

Lodgement date/time: 11-08-2015 13:09:05 Reference Id: 92414908

Form 484

Corporations Act 2001

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Capacity

Secretary

Signature

Date signed

11-08-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	170141	154345.09	

Earliest Date of cancellation

24-07-2015

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	81281748	65441026.16	0.00

Earliest date of

24-07-2015

Electronic Lodgement

Document No. 7E7296598

Lodgement date/time: 11-09-2015 17:06:09 Reference Id: 92680267

Form 484

Corporations Act 2001

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Date signed

11-09-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	104740	93940.92	

Earliest Date of cancellation

13-08-2015

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	81177008	65347085.24	0.00

Earliest date of

13-08-2015

Electronic Lodgement

Document No. **7E7366082**

Lodgement date/time: 08-10-2015 11:59:10 Reference Id: 92884600

Form 484

Corporations Act 2001

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Lodgement details

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

Name

Biju VIKRAMAN

Signature

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Name

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

08-10-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	77767	67997.30	

Earliest Date of cancellation

11-09-2015

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	81099241	65279087.94	0.00

Earliest date of

11-09-2015

Electronic Lodgement

Document No. 7E7431025

Lodgement date/time: 30-10-2015 16:51:16 Reference Id: 93070200

Form 484

Corporations Act 2001

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Capacity

Secretary

Signature

Date signed

30-10-2015

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - 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

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	92167	81171.96	

Earliest Date of cancellation

12-10-2015

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	81007074	65197915.98	0.00

Earliest date of

12-10-2015