Australian Securities & Investments Commission

Electronic Lodgement

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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

Biju VIKRAMAN

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

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

13-01-2016

C1 Cancellation of shares

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	159170	136522.9	

Earliest Date of cancellation

14-12-2015

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	80802104	65023311.20	0.00

Earliest date of

14-12-2015

change

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E7615509

Lodgement date/time: 14-01-2016 10:22:11 Reference Id: 93612435

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

Biju VIKRAMAN

Signature

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Name

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

14-01-2016

C1 Cancellation of shares

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	32463	27633.55	

Earliest Date of cancellation

08-01-2016

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY	80769641	64995677.65	0.00

Earliest date of

08-01-2016

change

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E7637443

Lodgement date/time: 22-01-2016 10:03:37 Reference Id: 93677716

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

Biju VIKRAMAN

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

Biju VIKRAMAN

Capacity

Secretary

Signature

Date signed

22-01-2016

ASIC Form 484 Ref 9367771622/01/2016

C1 Cancellation of shares

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	53654	44219.90	

Earliest Date of cancellation

18-01-2016

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	80715987	64951457.75	0.00

Earliest date of

18-01-2016

change