Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E8150423

Lodgement date/time: 13-07-2016 10:50:50 Reference Id: 95243776

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

GENETIC SIGNATURES LIMITED

Australian Company Number (ACN)

095 913 205

Lodgement details

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

Name

COMPANY MATTERS PTY LIMITED

ASIC registered agent number (if applicable)

25767

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

ANNA MAREA SANDHAM

Capacity

Secretary

Signature

Date signed

13-07-2016

ASIC Form 484 Ref 9524377613/07/2016

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	41250	0	

Earliest Date of cancellation

13-07-2016

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	l _		Total amount unpaid on these shares
ORD	ORDINARY SHARES	72832184	36815876.75	0.00

Earliest date of

13-07-2016

change

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E8110163

Lodgement date/time: 30-06-2016 17:27:29 Reference Id: 95123775

Form 484

Corporations Act 2001

Page 1 of 2

Change to company details

Company details

Company name

GENETIC SIGNATURES LIMITED

Australian Company Number (ACN)

095 913 205

Lodgement details

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

Name

COMPANY MATTERS PTY LIMITED

ASIC registered agent number (if applicable)

25767

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

ANNA MAREA SANDHAM

Capacity

Secretary

Signature

Date signed

30-06-2016

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	55556	0	

Earliest Date of cancellation

30-06-2016

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 SHARES	72873434	36815876.75	0.00

Earliest date of

30-06-2016

change

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E7501343

Lodgement date/time: 25-11-2015 20:44:52 Reference Id: 93281870

Form 484

Corporations Act 2001

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Change to company details

Company details

Company name

GENETIC SIGNATURES LIMITED

Australian Company Number (ACN)

095 913 205

Lodgement details

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

Name

COMPANY MATTERS PTY LIMITED

ASIC registered agent number (if applicable)

25767

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

ANNA MAREA SANDHAM

Capacity

Secretary

Signature

Date signed

25-11-2015

ASIC Form 484 Ref 9328187025/11/2015

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	450000	202500	

Earliest Date of cancellation

19-11-2015

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 amount unpaid on these shares
ORD	ORDINARY SHARES	72688990	36698276.75	0.00

Earliest date of

19-11-2015

change