Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7E8120692

Lodgement date/time: 04-07-2016 16:37:28 Reference Id: 95152254

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

04-07-2016

ASIC Form 484 Ref 9515225404/07/2016

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)	
PREF	145830	180883.42	

Earliest Date of cancellation

22-06-2016

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
PREF	PREFERNCE SHARES	7245177	17885841.15	0.00

Earliest date of

22-06-2016

change