

Change to company details

Company details

Company name

OZGROWTH LIMITED

Australian Company Number (ACN)

126 450 271

Lodgement details

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

Name

Christopher John WEBSTER

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

Christopher John WEBSTER

Capacity

Secretary

Signature

Date signed

31-03-2016

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding
buy-back only**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	250000	31250	

Earliest Date of
cancellation

31-03-2016

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	360750816	73552402.58	0.00

Earliest date of
change

31-03-2016

Request for correction

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Name

Christopher John WEBSTER

1 Details of original document

Document number **7E7832540**

Form number **484**

Form title **CHANGE TO COMPANY DETAILS**

Date of lodgement **31-03-2016**

2 Details of correction

Supporting documentation is required for a correction to a date of change. Documentation is defined as a copy of any company record (minute, resolution, file note, memorandum, letter etc) evidencing the company's decision relating to the event seeking to be corrected.

The copy must be duly authorised by an existing company officeholder (signed, dated, signatory capacity).

Please be advised the incorrect form has been lodged. The form should have been for an 'on market' buy back and not the 'minimum holding buy-back'. Regards, Chris

Signature

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Name

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Capacity

Secretary

Signature

Date signed

31-03-2016
