

Change to company details

Company details

Company name

SENERPRISYS LIMITED

Australian Company Number (ACN)

146 845 123

Lodgement details

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

Name

Geoffrey ACTON

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

Geoffrey ACTON

Capacity

Secretary

Signature

Date signed

28-10-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) | |
|------------------|----------------------------|---------------------------------|--|
| ORD | 462500 | 9250 | |

Earliest Date of
cancellation

28-10-2020

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 | 70542412 | 3082392.51 | 0.00 |

Earliest date of
change

28-10-2020
