

ASX Code: SKS

15 February 2021

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

ASIC Form 484 - Cancellation of Shares after Buy-back

In accordance with ASX Listing Rule 3.8A, attached is a copy of ASIC Form 484 -Change to Company details (Cancellation of Shares) lodged 17th December 2020 with the Australian Securities & Investment Commission

Due to an oversight the ASIC Form 484 relating of the cancellation of shares from the share buyback of unmarketable parcels was not lodged with ASX in a timely manner.

Yours faithfully



Gary Beaton
Company Secretary
SKS Technologies Group Limited

Change to company details

Company details

Company name

SKS TECHNOLOGIES GROUP LIMITED

Australian Company Number (ACN)

004 554 929

Lodgement details

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

Name

Gary Beaton

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 Gary Beaton

Capacity Secretary

Signature

Date signed 17 December 2020

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	130834	13083.40	

Earliest Date of
cancellation

12-11-2020

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	99785870	21294783.78	0.00

Earliest date of
change

12-11-2020