

ASX Announcement

23 September 2019

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

SHARE BUY-BACK – CONFIRMATION OF CANCELLATION OF SHARES

Trimantium GrowthOps Limited advises that due to an administrative oversight, a copy of the Form 484 lodged with ASIC in respect of the cancellation of shares in the Company bought back pursuant to the share buy-back program announced on 15 March 2019 was not lodged with ASX. An Appendix 3E was lodged with ASX in respect of each buy-back. Attached is the Form 484 lodged by the Company with ASIC on 29 April 2019.

Yours sincerely



Dustine Pang
Company Secretary

+61 3 9243 8145 | syd@growthops.com.au
Level 47, MLC Centre, 19-29 Martin Place, Sydney NSW 2000

Trimantium GrowthOps Limited | ACN 621 067 678
growthops.com.au



Change to company details

Company details

Company name

TRIMANTIUM GROWTHOPS LIMITED

Australian Company Number (ACN)

621 067 678

Lodgement details

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

Name

Tatman Dustine PANG

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

Tatman Dustine PANG

Capacity

Secretary

Signature

Date signed

29-04-2019

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:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	108754	65709.58	

Earliest Date of
cancellation

26-04-2019

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	138932122	69934410.42	0.00

Earliest date of
change

26-04-2019