



ASX Announcement

27 November 2020

Share Cancellation – Employee Share and Loan Scheme Shares

Resolution 3 at the AGM held on 26 November 2020 provided as follows:

“That 12,094,809 shares in the Company issued to Mr David Williams pursuant to the Employee Share and Loan Scheme be cancelled and the capital of the Company be reduced accordingly.”

The Special Resolution was passed by shareholders.

Resolution 4 at the AGM held on 26 November 2020 provided as follows:

“That 6,745,076 shares in the Company issued to Mr Steve Delepine pursuant to the Employee Share and Loan Scheme be cancelled and the capital of the Company be reduced accordingly.”

The Special Resolution was passed by shareholders.

The following table summarises the movement in equity instruments arising therefrom.

Description	Pre Meeting number on issue	Movement	Post Meeting number on issue
Ordinary Shares	1,236,519,733		1,236,519,733
Loan Scheme Shares converted to Ordinary Shares	5,349,733		5,349,733
Loan Scheme Shares subject to Escrow	18,839,885	(18,839,885)	nil
Total Voting and Listed Shares	1,260,709,351	(18,839,885)	1,241,869,466
Share Rights	2,000,000		2,000,000

The ASIC Form 484 is attached.

Authorised for Release by Patrick Raper – Company Secretary

For further details contact:

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Company Secretary
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About DataDot: DataDot Technology Limited provides world leading asset identification, management, protection and authentication solutions that deliver great value to customers. For more information please visit www.datadotdna.com.

Change to company details

Company details

Company name

DATADOT TECHNOLOGY LIMITED

Australian Company Number (ACN)

091 908 726

Lodgement details

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

Name

PATRICK JAMES RAPER

ASIC registered agent number (if applicable)

22201

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

PATRICK JAMES RAPER

Capacity

Secretary

Signature

Date signed

27-11-2020

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

Other reason for cancellation

Section reference

S 256C(2)(a)

Description

**Resolution passed at DDT 2020 AGM held on
26 November 2020**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
EMP	18839885	0	

Earliest Date of
cancellation

26-11-2020

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
EMP	EMPLOYEES	5349733	653119.86	0.00

Earliest date of
change

26-11-2020