



ASX ANNOUNCEMENT

4 February 2020

ASIC Form 484 – Cancellation of Shares

Attached are Forms 484 lodged with ASIC to record the cancellation of shares subject of the Company's buyback.

This announcement has been authorised for release by the Board of FPC.

Brett Crowley
Company Secretary
M: 0411713555

Change to company details

Company details

Company name

FAT PROPHETS GLOBAL CONTRARIAN FUND LIMITED

Australian Company Number (ACN)

615 414 849

Lodgement details

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

Name

CROWLEY, BRETT

ASIC registered agent number (if applicable)

27424

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

BRETT CROWLEY

Capacity

Secretary

Signature

Date signed

04-02-2020

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	225000	243788	

Earliest Date of cancellation **15-01-2020**

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	42610639	47375110.57	0.00

Earliest date of change **15-01-2020**