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AMENDED NOTICE OF CHANGE IN ISSUED SECURITIES – ISSUE OF ORDINARY SHARES

Pursuant to Listing Rule 7.3.6 and Listing Rule 7.12.1

Company: Blis Technologies Limited (ISIN: NZBLTE0002S8)

Date: 17 June 2016

Date of Issue: 2 June 2016

Issued Capital Prior To Issue (Previous Issued Capital – Listed): 1,102,153,565 ordinary shares

Shares Issued Fully Paid: 5,500,000 ordinary shares

Issued Capital Subsequent To Issue (Total Issued Capital): 1,107,653,565 ordinary shares

Class of Security Issued: Ordinary Shares

Issue Price: Issue price of 2.99 cents per share, being \$164,450

Payment in cash? Yes, but payment satisfied in the form of an interest free loan for a term of five years and six months from the Company to the subscriber of \$164,450

Percentage of total class issued: 0.49%

Terms of Issue: New ordinary shares which will rank equally with all existing ordinary shares in the Company.

Specific authority for the Issue: Board resolution dated 2 June 2016 and Listing Rule 7.3.6.

Reason: Pursuant to section 47 of the Companies Act 1993 and Listing Rule 7.3.6.

Peter Fennessy
Chairman
Blis Technologies Limited