



19 March 2019

ASX Limited
Companies Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**On-Market Buy-Back
Notification of Cancellation of Shares**

In accordance with Listing Rule 3.8A, we enclose copies of the Form 484s that have been lodged with ASIC today.

For further information, contact:

A handwritten signature in black ink that reads "Carroll".

Caroline Purtell
Company Secretary
1300 454 801

New Energy Solar

Australia

Level 15, 100 Pacific Highway North Sydney NSW 2060
T 1300 454 801 **F** 1300 883 159

E info@newenergysolar.com.au **W** nes.com.au

United States

140 Broadway, 28th Floor, New York NY 10005
T 646 860 9900

Change to company details

Company details

Company name

NEW ENERGY SOLAR LIMITED

Australian Company Number (ACN)

609 396 983

Lodgement details

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

Name

Caroline Arraina PURTELL

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

Caroline Arraina PURTELL

Capacity

Secretary

Signature

Date signed

19-03-2019

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	10540	7645.72	

Earliest Date of cancellation **05-03-2019**

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 SHARES	349771956	131801145.34	0.00

Earliest date of change **05-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	22206	16158.46	

Earliest Date of cancellation **06-03-2019**

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 SHARES	349749750	131784986.88	0.00

Earliest date of change **06-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	32832	24072.42	

Earliest Date of cancellation **07-03-2019**

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 SHARES	349716918	131760914.46	0.00

Earliest date of change **07-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	94036	68666.21	

Earliest Date of cancellation **08-03-2019**

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 SHARES	349622882	131692248.25	0.00

Earliest date of change **08-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	20000	14664	

Earliest Date of cancellation **12-03-2019**

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 SHARES	349602882	131677584.25	0.00

Earliest date of change **12-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2460	1803.67	

Earliest Date of cancellation **13-03-2019**

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 SHARES	349600422	131675780.58	0.00

Earliest date of change **13-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	72540	53381.54	

Earliest Date of cancellation **14-03-2019**

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 SHARES	349527882	131622399.04	0.00

Earliest date of change **14-03-2019**

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	12282	8941.30	

Earliest Date of cancellation **18-03-2019**

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 SHARES	349515600	131613457.74	0.00

Earliest date of change **18-03-2019**
