



19 December 2018

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:



Caroline Purtell
Company Secretary
1300 454 801

New Energy Solar

Australia

Level 15, 100 Pacific Highway North Sydney NSW 2060

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

United States

140 Broadway, 28th Floor, New York NY 10005

T 646 860 9900

Walsh & Company Investments Limited (ACN 152 367 649) (AFSL 410 433) as responsible entity for New Energy Solar Fund (ARSN 609 154 298)
New Energy Solar Limited (ACN 609 396 983)

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

19-12-2018

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	25454	18433.79	

Earliest Date of
cancellation

26-11-2018

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	347018750	129770556.08	0.00

Earliest date of
change

26-11-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	6666	4827.52	

Earliest Date of
cancellation

27-11-2018

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	347012084	129765728.56	0.00

Earliest date of
change

27-11-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	29163	21119.84	

Earliest Date of
cancellation

28-11-2018

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	346982921	129744608.72	0.00

Earliest date of
change

28-11-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	40000	28866	

Earliest Date of
cancellation

29-11-2018

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	346942921	129715742.72	0.00

Earliest date of
change

29-11-2018

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	41624	29760.85	

Earliest Date of
cancellation

30-11-2018

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	346901297	129685981.87	0.00

Earliest date of
change

30-11-2018

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	45111	32362.25	

Earliest Date of
cancellation

03-12-2018

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	346856186	129653619.62	0.00

Earliest date of
change

03-12-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2000	1428	

Earliest Date of
cancellation

04-12-2018

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	346854186	129652191.62	0.00

Earliest date of
change

04-12-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	33500	24072	

Earliest Date of
cancellation

05-12-2018

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	346820686	129628119.62	0.00

Earliest date of
change

05-12-2018

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	54513	38687.55	

Earliest Date of
cancellation

06-12-2018

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	346766173	129589432.07	0.00

Earliest date of
change

06-12-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	61000	42931.80	

Earliest Date of
cancellation

07-12-2018

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	346705173	129546500.27	0.00

Earliest date of
change

07-12-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	3995	2832.06	

Earliest Date of
cancellation

14-12-2018

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	346701178	129543668.21	0.00

Earliest date of
change

14-12-2018

Change to company details

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The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	10000	7114.50	

Earliest Date of
cancellation

17-12-2018

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	346691178	129536553.71	0.00

Earliest date of
change

17-12-2018