Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EAG99759

Lodgement date/time: 11-12-2018 13:41:17

Reference ld: 119467886

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

PEET LIMITED

Australian Company Number (ACN)

008 665 834

Lodgement details

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

Name

PEET LIMITED

ASIC registered agent number (if applicable)

23032

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

DOMENICO SCAFETTA

Capacity

Secretary

Signature

Date signed 11-12-2018

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	45000	46725	

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	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	483617550	386530691.66	0.00

Earliest date of

03-12-2018

change