

## Change to company details

### Company details

Company name

**ADACEL TECHNOLOGIES LIMITED**

Australian Company Number (ACN)

**079 672 281**

### Lodgement details

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

Name

**SOPHIE KARZIS CORPORATE COUNSEL**

ASIC registered agent number (if applicable)

**28561**

### 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

**SOPHIE KARZIS**

Capacity

**Secretary**

Signature

Date signed

**05-12-2018**

### 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              | 762398                     | 593261.92                       |  |

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            | 77142622               | 74778285.42                       | 0.00                                |

Earliest date of change      **05-12-2018**