

Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- | | | |
|---|---------------------------------|---|
| A1 Change of address | B1 Cease company officeholder | C1 Cancellation of shares |
| A2 Change of name - officeholders and proprietary company members | B2 Appoint company officeholder | C2 Issue of shares |
| A3 Change - ultimate holding company | B3 Special purpose company | C3 Change to share structure |
| | | C4 Changes to the register of members for proprietary companies |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name	Bingo Industries Limited
ACN/ABN	617748231
Corporate key	39865432

Lodgement details

An image of this form will be available as part of the public register.

Who should ASIC contact if there is a query about this form?		
ASIC registered agent number (if applicable)		
39800		
Firm/organisation		
Bingo Industries Limited		
Contact name/position description	Telephone number (during business hours)	
Rozanna Lee/Company Secretary	() 0423764284	
Email address (optional)		
rozanna.lee@bingoindustries.com.au		
Postal address		
305 Parramatta Road		
Suburb/City	State/Territory	Postcode
Auburn	NSW	2144

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.		
Name		
Rozanna Lee		
Capacity		
<input type="checkbox"/> Director		
<input checked="" type="checkbox"/> Company secretary		
Signature		
RLee		
Date signed		
3	0	0
[D]	[D]	[M]
7	1	9
[M]	[Y]	[Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

C1 Cancellation of shares

Reason for cancellation
Please indicate the reason that shares have been cancelled (select one or more boxes)

☐

Redeemable preference shares — **S.254J**

☐

Redeemed out of profits

☐

Redeemed out of proceeds of a fresh issue of shares

☐

Capital reduction — **S.256A – S.256E**

☐

Single shareholder company

☐

Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place

☐

Share buy-back. — **ss.257H(3)**

☒

Minimum holding buy-back by listed company

☐

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

☐

Forfeited shares — **S.258D**

☐

Shares returned to a public company — **ss.258E(2) & (3)**

☐

Under section 651C, 724(2), 737 or 738

☐

Under section 1325A (court order)

☐

Other

Description

Give section reference

Details of cancelled shares

List the details of shares cancelled in the following table

Share class code

Number of shares cancelled

Amount paid (cash or otherwise)

ORD	2,727,908	\$4,207,525.30
ORD	1,367,017	\$2,124,617.82
ORD	592,612	\$998,017.87

Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

2

8

0

3

1

9

[D]

[D]

[M]

[M]

[Y]

[Y]

C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/ /

[D D] [M M] [Y Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐

Yes

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐

No

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	656,496,135	\$1,289,205,049.76	\$0

Earliest date of change

Please indicate the earliest date that any of the above changes occurred

[D D] [M M] [Y Y]

2 9 / 0 3 / 1 8

Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☒

Yes

☐

No