

5 May 2021

## **HORIZON – FORM 484 CANCELLATION OF SHARES**

The Manager  
Company Announcements  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Attached is an ASIC Form 484 notifying the cancellation of 8,535,801 ORD shares pursuant to the Company's on-market buy-back.

### **Authorisation**

This ASX announcement is approved and authorised for release by the Company Secretary.

## Change to company details

### Company details

Company name

**HORIZON OIL LIMITED**

Australian Company Number (ACN)

**009 799 455**

### Lodgement details

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

Name

**Kylie Ann Lesley QUINLIVAN**

### 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

**Kylie Ann Lesley QUINLIVAN**

Capacity

**Secretary**

Signature

Date signed

**04-05-2021**

## 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              | 8535801                    | 751036.39                       |  |

Earliest Date of  
cancellation

**04-05-2021**

## 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            | 1284042962             | 245320157.39                      | 1472720.00                          |

Earliest date of  
change

**04-05-2021**