

ESTIA HEALTH NSW Office Level 9, 227 Elizabeth Street Sydney, New South Wales 2000 T 02 9265 7900 E investor@estiahealth.com.au estiahealth.com.au

# **ASX Announcement**

14 November 2022

## Share Buy-Back

Estia Health Limited (ASX: EHE) provides a copy of ASIC Change to Company Details Form 484s in regards to the Cancellation of Shares as part of the Company's on-market share buy-back.

Approved for release by the Company Secretary of Estia Health Limited

---- ENDS ----

### **Further Enquiries:**

Media	Investors
Julie Connolly	Steve Lemlin – Chief Financial Officer
John Connolly & Partners	steve.lemlin@estiahealth.com.au or
jlc@jcp.com.au	investor@estiahealth.com.au
Tel +61 2 9232 1033	

#### Document No. 7EBU41791

Lodgement date/time: 14-07-2022 00:26:01 Reference Id: 168815666

> Form 484 Corporations Act 2001

## Change to company details

**Company details** 

Company name ESTIA HEALTH LIMITED Australian Company Number (ACN) 160 986 201

Lodgement details

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

Name

### BELLEVIECORPORATE PTY LIMITED

ASIC registered agent number (if applicable) 43038

#### 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

LEANNE MAREE RALPH

Capacity

Secretary

Signature

Date signed 14-07-2022

Reason for cancellation	or cancellation Shares cancellation details				
	Reason for cancellat				
		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 share				
	Share class code	ode Number of shares Amount paid (cash cancelled or otherwise)			
	ORD	715025	1449744.25		
	Earliest Date of cancellation	30-06-2022			

## 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 amount unpaid on these shares
ORD	ORD SHARES	257802471	967865529.64	0.00
0		e		*

Earliest date of 30-06-2022 change

Document No. 7EBS98644

Lodgement date/time: 03-06-2022 02:26:58 Reference Id: 167176522

> Form 484 Corporations Act 2001

## Change to company details

**Company details** 

Company name ESTIA HEALTH LIMITED Australian Company Number (ACN) 160 986 201

Lodgement details

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

Name

BELLEVIECORPORATE PTY LIMITED

ASIC registered agent number (if applicable) 43038

#### 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

LEANNE MAREE RALPH

Capacity

Secretary

Signature

Date signed 03-06-2022

Reason for cancellation	Shares cancellation	ation details			
	Reason for cancellat	ss.257H(3) Share I type. A form 280 c least 14 days, and	ouyback - Other buy- or 281 must be lodged no more than 1 year	l at	
	the share buy-back can take place				
	The cancelled share	celled shares are listed below: lass code Number of shares Amount paid (cash cancelled or otherwise)			
	Share class code				
	651662	1402700.01			
	Earliest Date of cancellation	31-05-2022	<u>, , , , , , , , , , , , , , , , , , , </u>		

## 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 amount unpaid on these shares
ORD	ORD SHARES	258517496	969315273.89	0.00

Earliest date of 31-05-2022 change

Document No. 7EBS33716

Lodgement date/time: 12-05-2022 22:19:31 Reference Id: 166297366

> Form 484 Corporations Act 2001

## Change to company details

**Company details** 

Company name ESTIA HEALTH LIMITED Australian Company Number (ACN) 160 986 201

Lodgement details

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

Name

BELLEVIECORPORATE PTY LIMITED

ASIC registered agent number (if applicable) 43038

#### 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 LEANNE MAREE RALPH Capacity

Secretary

Signature

Date signed 12-05-2022

Reason for cancellation	Shares cancellatior	ation 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	The cancelled shares are listed below:   Share class code Number of shares cancelled   Amount paid (cash cancelled			
	Share class code				
	ORD	421282	990387.72		
	Earliest Date of cancellation	20-04-2022			

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

code s	shares	these shares	on these shares
ORD ORD SHARES 2	259169158	970717973.90	0.00

Earliest date of 20-04-2022 change

Document No. 7EBR19777

Lodgement date/time: 01-04-2022 14:51:49 Reference Id: 164908414

> Form 484 Corporations Act 2001

## Change to company details

**Company details** 

Company name ESTIA HEALTH LIMITED Australian Company Number (ACN) 160 986 201

Lodgement details

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

Name

BELLEVIECORPORATE PTY LIMITED

ASIC registered agent number (if applicable) 43038

#### 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

LEANNE MAREE RALPH

Capacity

Secretary

Signature

Date signed 01-04-2022

Reason for cancellation	Shares cancellation	ion details			
	Reason for cancellat	ss.257H(3) Share I type. A form 280 c	ouyback - Other buy- or 281 must be lodged no more than 1 year k can take place	l at	
	The cancelled share	shares are listed below:			
	Share class code	ode Number of shares Amount paid (cash cancelled or otherwise)			
	ORD	1093767	2450431.05		
	Earliest Date of cancellation	23-02-2022			

## 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 amount unpaid on these shares
ORD	ORD SHARES	259590440	971708361.62	0.00

Earliest date of 23-02-2022 change

#### Document No. 7EBO56236

Lodgement date/time: 24-12-2021 13:50:12 Reference Id: 161501408

> Form 484 Corporations Act 2001

## Change to company details

**Company details** 

Company name ESTIA HEALTH LIMITED Australian Company Number (ACN) 160 986 201

Lodgement details

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

Name

### BELLEVIECORPORATE PTY LIMITED

ASIC registered agent number (if applicable) 43038

#### 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 LEANNE MAREE RALPH Capacity Secretary Signature Date signed 24-12-2021

Reason for cancellation	Shares cancellation	on details			
	Reason for cancellat	ss.257H(3) Share b type. A form 280 c	ouyback - Other buy- or 281 must be lodged no more than 1 year k can take place	l at	
	The cancelled share	shares are listed below:			
	Share class code	de Number of shares Amount paid (cash cancelled or otherwise)			
	ORD	757435	1638661.61		
	Earliest Date of cancellation	30-11-2021			

## 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 unpaid on these shares
ORD	ORD SHARES	260684207	974158792.67	0.00
		*	÷	

Earliest date of **30-11-2021** change