

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

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

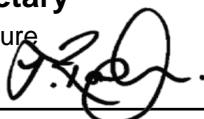
Name

LEANNE MAREE RALPH

Capacity

Secretary

Signature



Date signed

14-07-2022

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	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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	257802471	967865529.64	0.00

Earliest date of
change

30-06-2022

Change to company details

Company details

Company name

ESTIA HEALTH LIMITED

Australian Company Number (ACN)

160 986 201

Lodgement details

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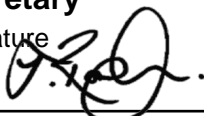
Name

LEANNE MAREE RALPH

Capacity

Secretary

Signature



Date signed

03-06-2022

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	651662	1402700.01	

Earliest Date of
cancellation

31-05-2022

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	258517496	969315273.89	0.00

Earliest date of
change

31-05-2022

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

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Name

LEANNE MAREE RALPH

Capacity

Secretary

Signature



Date signed

12-05-2022

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	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.

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	ORD SHARES	259169158	970717973.90	0.00

Earliest date of
change

20-04-2022

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)

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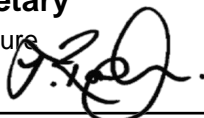
Name

LEANNE MAREE RALPH

Capacity

Secretary

Signature



Date signed

01-04-2022

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	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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	259590440	971708361.62	0.00

Earliest date of
change

23-02-2022

Change to company details

Company details

Company name

ESTIA HEALTH LIMITED

Australian Company Number (ACN)

160 986 201

Lodgement details

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Name

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ASIC registered agent number (if applicable)

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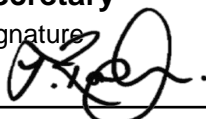
Name

LEANNE MAREE RALPH

Capacity

Secretary

Signature



Date signed

24-12-2021

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	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 paid on these shares	Total amount unpaid on these shares
ORD	ORD SHARES	260684207	974158792.67	0.00

Earliest date of
change

30-11-2021