Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

CYCLOPHARM LIMITED

Australian Company Number (ACN)

116 931 250

Lodgement details

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

Name

James Steven MCBRAYER

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

James Steven MCBRAYER

Capacity

Director

Signature

Date signed

09-10-2018

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation Other reason for cancellation

Section reference

s259B(4)

Description

Cancellation of shares taken as security under an employee share scheme

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	55443	0	

Earliest Date of cancellation

08-10-2018

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 amount unpaid on these shares
	*	Silaies	these shares	on these shares
ORD	ORDINARY	68698873	23036915.90	775000.00

Earliest date of

08-10-2018

change