

AWN HOLDINGS LIMITED

ACN 103 472 751

27 September 2021

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Subject: Notification of cancellation of shares

In accordance with the requirements of ASX Listing Rule 3.8A, AWN Holdings Limited ("Company", "AWN") attaches a copy of Form 484 lodged with ASIC today in relation to the cancellation of 678,493 Fully Paid Ordinary Shares in connection with the Company's on-market share buy-back.

On behalf of the Board of AWN,



Cameron Fellows
Company Secretary

Change to company details

Company details

Company name

AWN HOLDINGS LIMITED

Australian Company Number (ACN)

103 472 751

Lodgement details

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

Name

AWN HOLDINGS LIMITED

ASIC registered agent number (if applicable)

35588

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

CAMERON GEORGE FELLOWS

Capacity

Secretary

Signature

Date signed

27-09-2021

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	678493	584601.70	

Earliest Date of cancellation **01-09-2021**

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	38921707	57224257.08	0.00

Earliest date of change **01-09-2021**
