

17 January 2022

Market Announcements Office **ASX Limited** 

### Notification of cancellation of shares - Form 484

In accordance with Listing Rule 3.8A, NGE Capital Limited (Company) (ASX:NGE) provides the attached copy of ASIC Form 484 notifying the cancellation of 104,102 shares bought back under the Company's on-market share buy-back facility.

Leslie Smith

CFO/Company Secretary

<b>Australian</b>	Securities &
Investment	ts Commission

**Form 484** 

Corporations Act 2001

# Change to company details

Sections A	R or C may be lod	and independently with	th this signed co	ver nage to notify	ASIC of

- A1 Change of address
- A2 Change of name officeholders and proprietary company members
- A3 Change ultimate holding company
- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
  C4 Changes to the register of members for proprietary

Company details	Company name	
	NIGTE CAPITAL LIMITED	>
	ACN/ABN	
	112618238	
Refer to guide for information about	Corporate key	
corporate key		
Lodgement details	Who should ASIC contact if there is a query about this	s form?
Lougement details	ASIC registered agent number (if applicable)	
An image of this form will be available as		
part of the public register.	Firm/organisation	
	NGE CAPITAL LIMITED	
	Contact name/position description	Telephone number (during business hours)
	LECLUE SMUTH	(03) 9648 ZZ90
	Email address (optional)	
	(smithengecapital.com.a	1.6.4
	Postal address	
		ROAD
	Suburb/City	State/Territory Postcode 3205
	South MABOURNE	VIC 3203
17 77 77 77 77 77 77 77 77 77 77 77 77 7		
Signature		
This form must be signed by a current offi	ceholder of the company.	
	I certify that the information in this cover sheet and the atta	ached sections of this form are true and complete
	Name	
	WEINE SMITH	
	Capacity	
	Director	
	Company secretary	
	Signature	
	( ) ( )	
	QA-T	
	Date signed	
	02/01/22	
	[D D] [M M] [Y Y]	
Lodgement	Send completed and signed forms to:	For more information
_		
	Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.	Web <u>www.asic.qov.au</u>
	PO Box 4000, Gippsland Mail Centre VIC 3841.	Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630

Or lodge the form electronically by visiting the ASIC website

www.asic.gov.au

### This section allows a new address to be applied to one or more purposes (ie registered office, principal place of business, company officeholder and/or proprietary company member.) You must copy and attach another Section A1 for each new address. At the office of, C/- (if applicable) New address A PO Box is only allowed for a member address Office, unit, level, or PO Box number (A PO Box is only allowed for a member address) Street number and Street name Suburb/City State/Territory Country (if not Australia) Postcode Date of change Date of change For members' address changes, use the date of change to the members' register [D MI Registered office address Apply address to You can apply the new address to one or If the registered office has changed, does the company occupy the premises? more of the following - registered office, principal place of business, etc. if no, name of occupier? Registered office address A change to the registered office address takes effect either 7 days after lodgement of the notice or a Occupier's consent Select box to indicate the statement below is correct) later date specified in the notice. The occupier of the premises has consented in writing to the use of the specified address as the address of the registered office of the company and has not withdrawn that consent. Principal place of business address Company officeholder's residential address Family name Given names Date of birth (state/county) Place of birth (town/city) Given names Family name 2 Date of birth (state/country) Place of birth (town/city) Proprietary company member's address Proprietary company member's address Given names Family name If there are more than 20 members in a share class, only address changes for the top 20 need be Given names Family name notified. 2 When a proprietary company member is a company, not an individual Company name (only if a member) ACN/ ARBN/ ABN Country of incorporation (if not Australia)

A1 Change of address

## Section C completion guide

### Standard share codes

Refer to the following table for the share class codes for sections C1, C2, C3 and C4

Share class	code Full title	Share class code	Full title
A	Α	PRF	preference
В	Betc	CUMP	cumulative preference
EMP	employee's	NCP	non-cumulative preference
FOU	founder's	REDP	redeemable preference
LG	life governor's	NRP	non-redeemable preference
MAN	management	CRP	cumulative redeemable preference
ORD	ordinary	NCRP	non-cumulative redeemable preference
RED	redeemable	PARP	participative preference
SPE	special		

If you are using the standard share class codes you do not need to provide the full title for the shares, just the share class code.

If you are not using the standard share class code, enter a code of no more than 4 letters and then show the full title.

### Sections to complete

Use the table below to identify the sections of this form to complete (please indicate the sections that have been completed). Completion of this table is optional.

		C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
	Issue of shares				
	Proprietary company	Not required	1	1	1
	Public company				
	if in response to the Annual company statement	Not required	1	1	Not required
Щ	if not in response to the Annual company statement	Not required	1	Preferred	Not required
	Cancellation of shares				
	Proprietary company	1	Not required	1	1
	Public company				
-	if in response to the Annual company statement	1	Not required	1	Not required
	if not in response to the Annual company statement	1	Not required	✔ Preferred	Not required
	Transfer of shares				
	Proprietary company	Not required	Not required	Not required	1
	Public company				
Н	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to amounts paid				
	Proprietary company	Not required	Not required	1	1
	Public company				
	if in response to the Annual company statement	Not required	Not required	1	Not required
$\sqcup$	if not in response to the Annual company statement	Not required	Not required	Not required	Not required
	Changes to beneficial ownership				
	Proprietary company	Not required	Not required	Not required	1
	Public company				
	if in response to the Annual company statement	Not required	Not required	Not required	Not required
	if not in response to the Annual company statement	Not required	Not required	Not required	Not required

To notify ASIC about a division or conversion of a class of shares, you must lodge a Form 211 within 28 days after the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a Form 2205B within 28 days after the change occurring.

C1 Cancellation of share	es e				
Reason for cancellation	Redeemable preference shares — S.254J				
Please indicate the reason that shares have been cancelled (select one or more	Redeemed out of profits				
ooxes)	Redeemed out of proceeds of a fresh issue of shares				
	Capital reduction — S.256A – S.256E				
	Single shareholder company				
	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place				
	Share buy-back. — ss.257H(3)				
	Minimum holding buy-back by listed company				
	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				
	Forfeited shares — S.258D				
	Shares returned to a public company — ss.258E(2) & (3)				
	Under section 651C, 724(2), 737 or 738				
	Under section 1325A (court order)				
	Other				
	Description				
	Give section reference				
Details of cancelled shares	List the details of shares cancelled in the following table  Share class code Number of shares cancelled Amount paid (cash or otherwise)				
	ORN 104102 \$75,473				
,	Earliest date of change				
	Please indicate the earliest date that any of the above changes occurred.				

hare class code	Number of shares issued	Amount paid per share	/	Amount unpaid per sh	are
liest date of cha	nga				
D] [M M arres were issued Yes	arliest date that any of the above changes occur    /	res issued under a written contract?	aid. Publ	ic companies must als	so lodge a Form 20
no either a F  No if no, proprieta  Change to the ted. Details of share	ary companies are not required to provide any fur  Share structure  share structure table has occurred (eg. as a rest re classes not affected by the change are not rec  Full title if not standard	ult of the issue or cancellation of shares), quired here. Total numbe	please s	how the updated deta	ails for the share cla
nd either a F  No if no, proprieta  Change to re a change to the ted. Details of sha	ary companies are not required to provide any fur  Share structure  share structure table has occurred (eg. as a rest re classes not affected by the change are not rec	ult of the issue or cancellation of shares), quired here.	please s er of rent	how the updated deta	ails for the share cla
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No if no, proprieta  Change to the crea change to the crea. Details of share class code	ary companies are not required to provide any fur  Share structure  share structure table has occurred (eg. as a rest re classes not affected by the change are not rec	ult of the issue or cancellation of shares), quired here. Total numbe shares (cur after change	please s er of rent es)	how the updated deta  Total amount paid on these shares	Total amount unpaid on these shares
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#### C4 Changes to the register of members for proprietary companies Use this section to notify changes to the register of members for your proprietary company (changes to the shareholdings of members): If there are 20 members or less in a share class, all changes need to be notified If there are more than 20 members in a share class, only changes to the top twenty need be notified (s178B) If shares are jointly owned, you must also provide names and addresses of all joint owners on a separate sheet (annexure), clearly indicating the share class and with whom the shares are jointly owned The changes apply to Given names Family name Please indicate the name and address of the member whose shareholding has changed OR Company name ACN/ARBN/ ABN Office, unit, level, or PO Box number Street number and Street name State/Territory Suburb/City Quntry (if not Australia) Postcode Date of change Earliest date of change Please indicate the earliest date that any of the following changes occurred. [Y D] [M M The changes are Beneficially held usually means that the owner of the shares is entitled to the direct benefit from the shares. For example, benefits could include the entitlements to payments in relation to any dividends. Shares held by a person as trustee, nominee or on account of another person are non-beneficially held. Top 20 Fully paid Beneficially Total \$ paid Total \$ unpaid Total number Share class Shares Shares v/n) held (y/n) member (y/n) on these on these increased by decreased by now held code shares shares ... (number) ... (number)

Date of entry of member's name in register

(New members only)

Date	of ent	ry			
		[BA	L/		VI
ID	υJ	IVI	MI	L	1 ]