ASX Code : QUE



Friday, 17 January 2020

MARKET ANNOUNCEMENT

Confirmation of Share Capital

The Company confirms that its current issued share capital comprises 27,072,332 listed fully paid ordinary shares.

This was the share capital balance after the completion of an equal access scheme share buy-back and the cancellation of 83,026 fully paid ordinary shares as announced in January 2018.¹

A summary of the changes in the balance of fully paid ordinary shares in the Company is as follows:

Date of Change	Change in Number of Shares	Description of Change	Balance of Shares (Post Change)
21 January 2014	(587,563)	Cancellation of shares bought-back pursuant to equal access scheme share buy-back ²	27,817,316
27 June 2014	1,000,000	Issue of shares pursuant to a call on partly paid shares ³	28,817,316
11 December 2015	900,000	Issue of shares pursuant to a call on partly paid shares ⁴	29,717,316
27 May 2016	(3,220,914)	Cancellation of shares bought-back pursuant to equal access scheme share buy-back ⁵	26,496,402
30 June 2016	81,956	Issue of shares pursuant to a call on partly paid shares ⁶	26,578,358
18 October 2017	577,000	Issue of shares pursuant to a call on partly paid shares ⁷	27,155,358
5 January 2018	(83,026)	Cancellation of shares bought-back pursuant to equal access scheme share buy-back ¹	27,072,332

A copy of the ASIC Form 484's notifying of the share cancellations in May 2016 and January 2018 is attached.

⁷ Refer QUE ASX announcement dated 19 October 2017: Appendix 3B New Issue Announcement and Application for Quotation of Additional Securities



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OUESTE COMMUNICATIONS LTD

A.B.N. 58 081 688 164

¹ Refer QUE ASX announcement dated 9 January 2018: Results of Completion of Equal Access Share Buy-Back

² Refer QUE ASX announcement dated 5 February 2014: Equal Access Buy-Back – Share Cancellation

³ Refer QUE ASX announcement dated 27 June 2014 (released on 30 June 2014): Appendix 3B New Issue Announcement and Application for Quotation of Additional Securities

⁴ Refer QUE ASX announcement dated 11 December 2015: Appendix 3B New Issue Announcement and Application for Quotation of Additional Securities

⁵ Refer QUE ASX announcement dated 30 May 2016: Results of Completion of Equal Access Share Buy-Back

⁶ Refer QUE ASX announcement dated 5 July 2016: Appendix 3B New Issue Announcement and Application for Quotation of Additional Securities

FOR FURTHER INFORMATION:

Victor Ho Executive Director and Company Secretary

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> Form 484 Corporations Act 2001

Change to company details

Company details

Company name QUESTE COMMUNICATIONS LTD Australian Company Number (ACN)

081 688 164

Lodgement details

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

Name Victor Poh Hong HO

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 Victor Poh Hong HO Capacity Secretary Signature

Date signed **28-10-2019**

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details			
	Reason for cancellat Other reason for car			
	Section reference	ss257B(2)		
	Description Equal access scheme buy-back			
	The cancelled share	s are listed below:	-	
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
	ORD	3220914	289882.26	
	Earliest Date of cancellation	27-05-2016		

C3 Change to share structure

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

code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	26496402	5919286.74	0.00
Earliest date of change	27-05-2016			

Document No. 7EAQ98917

Lodgement date/time: 05-11-2019 03:30:02 Reference Id: 132056417

> Form 484 Corporations Act 2001

Change to company details

Company details

Company name QUESTE COMMUNICATIONS LTD Australian Company Number (ACN)

081 688 164

Lodgement details

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I certify that the information in this form is true and complete Name Victor Poh Hong HO Capacity Secretary Signature

Date signed **05-11-2019**

C1 Cancellation of shares

Reason for cancellation	Shares cancellation details			
	Reason for cancellat Other reason for car			
	Section reference	ss257B(2)		
	Description Equal access scheme buy-back			
	The cancelled share	s are listed below:	-	
	Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
	ORD	83026	0.05	
	Earliest Date of cancellation	05-01-2018		

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 number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	27072332	6239370	0.00
Earliest date of 05-01-2018				

Earliest date of 05-01-201 change