

Notification of details of shares issued other than for cash

If there is insufficient space in any section of the form, you may attach an annexure and submit as part of this lodgement

Lodgement details

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

Name

ASIC registered agent number (if applicable)

Company/entity name

ACN/ABN/ARBN/ARSN

Telephone number

Postal address

Email address (optional)

Company details

Company name

ACN

Details of shares issued

Class code	Total number of shares issued	Date of issue
		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> [D D] / [M M] / [Y Y]
		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> [D D] / [M M] / [Y Y]
		<input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> [D D] / [M M] / [Y Y]

Details of the issue

Tick the boxes which apply and fill in the details required

The issue was made under a contract not reduced to writing.

Date of the contract

/ /
[D] [D] [M] [M] [Y] [Y]

Parties to the contract

Nature of the contract

The issue was made under written contract

Date of the contract

/ /
[D] [D] [M] [M] [Y] [Y]

Parties to the contract

Nature of the contract

The issue was made under a provision in the company's constitution / replaceable rules

Relevant clauses in constitution and/or replaceable rules

Continued...Details of the issue

Tick the boxes which apply and fill in the details required

The issue was made in satisfaction of a dividend declared in favour of, but not payable in cash to the shareholders.

OR

The issue was made by using an account or reserve to pay up, or partly pay up, unissued shares to which the shareholders have become entitled.

Date of relevant resolution or authority

/ /
[D] [D] [M] [M] [Y] [Y]

Summary of the provisions of the relevant resolution or other authority

The issue was made in satisfaction or part satisfaction of the purchase price of property

details of the property:

Amount paid in cash	\$
Amount deemed as paid in shares issued	\$
Amount of debt released or liabilities assumed (including mortgages on the property)	\$
TOTAL purchase price	\$

The issue was made in consideration of services rendered or any other consideration not mentioned above

Details

Signature

I certify that the information in this form is true and complete.

Name of person signing

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Capacity

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Signature

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Date signed

/ /
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630

Guide: Notification of details of shares issued other than for cash

This guide does not form part of the form. It is included by ASIC to assist you in completing and lodging the Form 208.

Signature	This form must be signed by a director or secretary.
Lodgement period	This form must be lodged with a Form 484 which has a lodgment period of 28 days
Lodgement fee	Form 208 - Nil Form 484 - Nil if lodged within the lodgment period. Late lodgment fees may apply. For information on fees refer to www.asic.gov.au/forms . A receipt will not be issued unless requested.
Other forms to be completed	This form must be lodged with a Form 484.
Additional information	<p>This form is required to be lodged by public companies to notify ASIC of details of shares issued other than for cash where the shares were not issued under a written contract, or where the shares are issued under contract but the company does not want to lodge a copy of the written contract.</p> <p>The same class of share codes are required to be used as defined in the Form 484.</p> <p>The company must tick the appropriate box to correspond with the type of issue and provide the relevant information required.</p>
How to provide additional information	<p>Annexures</p> <p>If there is insufficient space in any section of the form, you may submit annexures as part of this lodgment.</p> <p>To make any annexure conform to the regulations, you must</p> <ol style="list-style-type: none">1. use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides2. show the company name and ACN3. number the pages consecutively4. print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied5. mark the annexure with an identifying letter or symbol eg a,b,c or 1,2,3 etc.6. endorse the annexure with the words: This annexure (mark) of (number) pages referred to in form (form number and title)7. sign and date the annexure <p>The annexure must be signed by the same person(s) who signed the form.</p>
Privacy	The information provided to ASIC in this form may include personal information. Please refer to our privacy policy (www.asic.gov.au/privacy) for information about how we handle your personal information, your rights to seek access to and correct personal information, and to complain about breaches of your privacy.
Lodgement	<p>Send completed and signed forms to: Australian Securities and Investments Commission, PO Box 4000, Gippsland Mail Centre VIC 3841.</p> <p>For more information Web www.asic.gov.au Need help? www.asic.gov.au/question Telephone 1300 300 630</p>