ASX ANNOUNCEMENT
28 October 2019

CLEANSING NOTICE – ALLOTMENT
NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)

On 23 October 2019, Change Financial Limited (ACN 122 919 948) (ASX: CCA) (Company) issued 3,675,000 fully paid ordinary shares at $0.01 consideration per share (Shares) by way of conversion of unlisted options to fully paid ordinary shares (Allotment). The Company relies on Section 708A(5) of the Corporations Act 2001 (Cth) (Act) in relation to the Allotment.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

(a) this notice is given within five (5) business days after the date of the allotment of the Shares;

(b) the Company allotted the Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth);

(c) this notice is given under Section 708(5)(e) of the Act;

(d) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;

(e) as at the date of this notice, the Company has complied with the provisions of Section 674 of the Act; and

(f) As at the date of this notice there is no excluded information to be provided in accordance with Section 708A(6)(e) of the Act.

In accordance with Sections 708A(5)(e) and 708A(6) of the Act, the following information is provided:

Any queries in relation to this notice should be directed to Adam Gallagher on +61 428 130447. Further details on the issue of the Shares were provided in the Appendix 3B released on 24 October 2019.

On Behalf of the Board of Change Financial Limited

Adam Gallagher
Company Secretary