Announcement Summary

Entity name

CHANGE FINANCIAL LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday June 22, 2022

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
CCA	ORDINARY FULLY PAID	4,865,951	Cancellation pursuant to an employee share scheme buy-back	16/12/2020

Refer to next page for full details of the announcement

Part 1 - Announcement Details

1.1 Name of +Entity

CHANGE FINANCIAL LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

34150762351

1.3 ASX issuer code

CCA

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

22/6/2022

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

CCA : ORDINARY FULLY PAID

Quoted +equity securities or +debt securities that have ceased

Number of securities that have ceased

4,865,951

Reason for cessation

Cancellation pursuant to an employee share scheme buy-back

Date of cessation

16/12/2020

Is the entity paying any consideration for the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

On 3 November 2020 the Company announced an employee share scheme buy-back of 4,865,951 shares and subsequently announced the completion and updated ordinary shares on issue of 397,888,669 on 16 December 2020. This Appendix 3H is lodged to correct the number of quoted securities.

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CCA : ORDINARY FULLY PAID	397,888,669

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
CCAAC : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	11,550,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.