Australian Securities & Investments Commission

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Form 484

Corporations Act 2001

Change to company details

Company details

Company name

SENTERPRISYS LIMITED

Australian Company Number (ACN)

146 845 123

Lodgement details

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

Name

Geoffrey ACTON

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

Geoffrey ACTON

Capacity

Secretary

Signature

Date signed

25-11-2026

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

S.258D Forfeited shares

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	40000	2000	

Earliest Date of cancellation **25-11-2026**

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	153020995	5562950.00	0.00

Earliest date of change **25-11-2026**