



Return of Allotment of Shares

Company Name: **Anglo American Capital Australia Limited**

Company Number: **09675116**



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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	23/08/2021	23/08/2021

Class of Shares: **ORDINARY**

Currency: **AUD**

Number allotted **1180**

Nominal value of each share **1**

Amount paid: **100000**

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28015
Currency:	AUD	Aggregate nominal value:	28015

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	AUD	Total number of shares:	28015
		Total aggregate nominal value:	28015
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.