

24/01/19

ASX Compliance Level 4 North Tower Rialto 525 Collins St Melbourne VIC 3000

Attention: Cheng Tang, ASX Listings Compliance Adviser

Dear Ms Tang

Ordinary Share Cancellations

Attached is a copy of Form 484 lodged with ASIC notifying cancellation of 369,034 Ordinary Shares, reducing the number of Ordinary Shares on issue to 236,612,526.

These shares are cancelled in accordance with terms of the Employee Share Plan.

Yours faithfully,

Ms Joanna Johnson Company Secretary

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Forms Manager

Form being prepared

Date/time: 21-01-2019 14:36:23 Reference ld: 122057266

Form 484

Corporations Act 2001

Change to company details

Company details	Company name IDT AUSTRALIA LIMITED Australian Company Number (ACN) 006 522 970	
Lodgement details	Who should ASIC contact if there is a query about this form?	
	Name Johnson	
Signature This form must be signed by a curre	at officeholder of the company	
This form must be signed by a curre		
	I certify that the information in this form is true and complete Name	
	Capacity Signature	
	Date signed 21 / 1 / 19	

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	369034	0	

Earliest Date of cancellation

21-01-2019

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	236612526	51875135.63	0.00

Earliest date of

21-01-2019