

2 April 2020

ASX Market Announcements Office Level 4 North Tower Rialto 525 Collins St Melbourne VIC 3000

Dear Sir / Madam

### Notification of cancellation of ordinary shares

Attached is a copy of ASIC Form 484 which has been lodged to notify cancellation of 391,071 Ordinary Shares, reducing the number of Ordinary Shares on issue to 239,313,032.

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

Yours faithfully

Ms<sup>U</sup>Joanna Johnson Company Secretary

This release has been authorised by the Company Secretary.

# Australian Securities & Investments Commission

Forms Manager

Form being prepared

Date/time: 02-04-2020 10:25:57 Reference ld: 137732092

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  |  |  |
| Cinn at an   |   |  |  |
| <b>Signature</b><br>This form must be signed by a co | urrent officeholder of the company.   |  |  |
|  | I certify that the information in this form is true and complete  Name Joanna Johnson |  |  |
|  | Capacity Company Secretary Signature  |  |  |
|  | Date signed 2/4/2020  |  |  |

#### 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              | 391071                     | 0                               |  |

Earliest Date of cancellation

02-04-2020

## C3 Change to share structure

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

| Share class<br>code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|---------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
|                     | ORDINARY SHARES            | Silaies                | these shares                      | on those shares                     |

Earliest date of

02-04-2020

change