

ASX ANNOUNCEMENT

16 December 2020

Completion of Employee Share Scheme Buy-back

Change Financial Limited (ASX: **CCA**) (the **Company**) advises that in accordance with the notice of the Employee Share Scheme Buy-back released 3 November 2020 (buy-back), that the buyback process has now been completed.

Following the buyback the Company has the following securities on issue:

397,888,669 listed (CCA) fully paid ordinary shares

3,900,000 unlisted (CCAAC) options to acquire fully paid ordinary shares summarised below:

- 400,000 ex \$0.92 exp 31/01/21

- 500,000 ex \$0.01 exp 28/10/22
- 1,000,000 ex \$0.20 exp 28/10/22
- 1,000,000 ex \$0.26 exp 28/10/22
- 1,000,000 ex \$0.32 exp 28/10/22

Authorised for release by: Adam Gallagher Company Secretary

+61 428 130447