

7 May 2021

ASX Market Announcement Office

Via: Online lodgement

ASIC Form 484 – Cancellation of on-market buy-back of shares

Smart Parking Limited (ASX:SPZ) attaches ASIC Form 484, which sets out the number of shares bought back and cancelled.

Richard Ludbrook

Company Secretary

Australian Securities & Investments Commission

Electronic Lodgement

Document No. 7EBH22373

Lodgement date/time: 07-05-2021 14:33:30 Reference Id: 153361911

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

SMART PARKING LIMITED
Australian Company Number (ACN)

119 327 169

Lodgement details

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

Name

Richard Michael LUDBROOK

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

Richard Michael LUDBROOK

Capacity

Secretary

Signature

Date signed

07-05-2021

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

		Amount paid (cash or otherwise)	
ORD	540000	97650	

Earliest Date of cancellation

13-04-2021

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 amount unpaid on these shares
ORD	ORDINARY SHARES	355563109	68736023.80	0.00

Earliest date of

13-04-2021

change