

Additional ASX Information

AS AT 11 OCTOBER 2019

In accordance with ASX Listing Rule 4.10, the Company provides the following information to shareholders not elsewhere disclosed in the Annual Report. The information provided is current as at 11 October 2019.

REGISTERED OFFICE OF THE COMPANY

Level 1, 204 Clarence Street
Sydney NSW 2000
Ph: 1300 556 368

STOCK EXCHANGE LISTING

Quotation has been granted for 908,519,058 ordinary shares and on the Australian Stock Exchange Ltd. The State Office of the Australian Stock Exchange Ltd in Perth, Western Australia has been designated the Home Branch of Flamingo AI Limited.

There are no current on-market buy-back arrangements for the Company.

VOTING RIGHTS

For all ordinary shares, voting rights are one vote per member on a show of hands and one vote per share in a poll.

SHARE REGISTRY

The registers of shares and options of the Company are maintained by:-

Automic Registry Services
Level 5, 126 Phillip Street
Sydney NSW 2000

COMPANY SECRETARY

The name of the Company Secretary is Zane Lewis.

SUBSTANTIAL HOLDERS

Substantial holders in the Company are set out below:

Holder Name	Holding	% IC
PHOENIXAVIER PTY LTD	154,419,184	13.79%
FLAMINGO 31 PTY LTD	68,687,024	6.13%

HOLDING ANALYSIS

Holding Ranges	Holders	Total Units	% Issued Share Capital
1 - 1,000	385	55,667	0.01%
1,001 - 5,000	42	112,917	0.01%
5,001 - 10,000	200	1,671,327	0.15%
10,001 - 100,000	1,375	62,647,170	5.59%
100,001 - 9,999,999,999	1,050	1,055,640,622	94.24%
Totals	3,052	1,120,127,703	100.00%

EQUITY SECURITY HOLDERS

The names of the 20 largest holders of ordinary shares, and the number of ordinary shares and percentage of capital held by each holder is as follows:

Position	Holder Name	Holding	% IC
1	PHOENIXAVIER PTY LTD	154,419,184	13.79%
2	FLAMINGO 31 PTY LTD	68,687,024	6.13%
3	STEPHEN PILLINGER PTY LTD	26,271,136	2.35%
4	GINGA PTY LTD <T G KLINGER SUPER FUND A/C>	22,969,400	2.05%
5	MR PAUL PETER KAWTAL	20,765,000	1.85%
6	DEFENDER EQUITIES PTY LTD <DEFENDER AUS OPPORTUN FD A/C>	20,000,000	1.79%
7	DR DANIEL ROBERT TSUI	14,808,765	1.32%
8	WOODVILLE SUPER PTY LIMITED <WOODVILLE AVE SUPER FUND A/C>	12,000,000	1.07%
9	JAM GROUP PTY LTD <A/C MORTON INVESTMENT A/C>	11,317,990	1.01%
10	FIRST INVESTMENT PARTNERS PTY LTD	10,000,000	0.89%
10	EMS ARCADIA PTY LTD <CB FILMS SUPERFUND NO2 A/C>	10,000,000	0.89%
10	MR WILLIAM JOHN LAUKKA & MRS ELIZABETH ANNE LAUKKA <LAUKKA FAMILY S/F A/C/>	10,000,000	0.89%
10	MR WILLIAM JOHN LAUKKA & MRS ELIZABETH ANNE LAUKKA <LAUKKA INVESTMENT A/C>	10,000,000	0.89%
11	PAUL HUNYOR <BUTE HALL DISCRETIONARY A/C>	7,950,200	0.71%
12	BNP PARIBAS NOMINEES PTY LTD HUB24 CUSTODIAL SERV LTD DRP	7,539,752	0.67%
13	CITICORP NOMINEES PTY LIMITED	6,545,415	0.58%
14	MR STEPHEN SHERRIN	6,500,000	0.58%
15	YNWA HOLDINGS PTY LIMITED	6,397,258	0.57%
16	ELISE HUKINS & NOEL HUKINS <THE HUKINS FAMILY S/FUND A/C>	6,272,260	0.56%
17	MR KARL BAARDA	6,000,000	0.54%
18	MR LUKE ALEXANDER CARRUTHERS	5,755,452	0.51%
19	COAST EQUITY PTY LTD <COAST TRADING A/C>	5,350,000	0.48%
20	KM & EA TAYLOR SUPERANNUATION PTY LTD <TAYLOR FAMILY S/FUND A/C>	5,050,508	0.45%
Total		454,599,344	40.58%
Total issued capital - selected security class(es)		1,120,127,703	100.00%

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The names of the 20 largest holders of options, and the number of options and percentage of capital held by each holder is as follows:

Position	Holder Name	Holding	% IC
1	JOSEPH WALLER	7,272,688	19.17%
2	SHREWSBURY LTD	5,000,001	13.18%
3	BUZZ CAPITAL PTY LTD <ZI VESTMENT A/C>	4,250,001	11.20%
4	IRONSIDE CAPITAL PTY LTD	4,000,000	10.54%
5	JOSEPH WALLER	2,727,312	7.19%
6	MR NICHOLAS DAVID YOUNG & MR ANDREW STEVEN YOUNG <YOUNG A/C>	2,597,222	6.85%
7	JACK ELLIOT	2,000,000	5.27%
8	LANEWAY INVESTMENTS PTY LTD <JOLA FAMILY A/C>	1,000,000	2.64%
9	ATTOLLO INVESTMENTS PTY LTD <ATTOLLO INVESTMENT A/C>	791,666	2.09%
10	DR HAN XU	650,000	1.71%
11	PHILLIPA BELTRAN	620,006	1.63%
12	SLAM CONSULTING PTY LTD <DAR FAMILY A/C>	555,556	1.46%
13	SALTY DROP INVESTMENTS PTY LTD <THE SALTY DROP A/C>	555,555	1.46%
14	EVOLVE LEADERSHIP PTY LTD	500,000	1.32%
15	CAMERON LAZELL	420,006	1.11%
15	FRANCISCO PRELLER	420,006	1.11%
15	JULIE MAIDANA	420,006	1.11%
16	ANIL GULLAPALLI	315,500	0.83%
17	DI HOLMES	300,000	0.79%
18	CHANDRA SHASTRY	263,500	0.69%
19	BREE CLARE	200,000	0.53%
19	DONG (DANNY) KIM	200,000	0.53%
19	DOUGLASS CALLAHAN	200,000	0.53%
19	OLEKSANDR TKACHUK	200,000	0.53%
19	YI (MATILDA) PAN	200,000	0.53%
19	SABER ZRELLI	200,000	0.53%
19	QIAN (TIM) ZHANG	200,000	0.53%
19	FRANCISCO PRELLER	200,000	0.53%
19	SONIA MARTIS	200,000	0.53%
19	ROHITHA WANNI ACHCHIGE	200,000	0.53%
20	MR BENJAMIN OWEN PAYNE	198,336	0.52%
	Total	36,857,361	97.15%
	Total issued capital - selected security class(es)	37,937,138	100.00%

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