

No. of Pages Lodged: 3

1 April 2016

The Manager Company Announcements Office ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

#### FREELANCER LIMITED (ASX:FLN) : NOTICES UNDER ASX LISTING RULE 3.8A

Please find enclosed an Appendix 3F notice, as required under Listing Rule 3.8A regarding the buy-back and cancellation of 437,856 fully paid ordinary shares (**ESP Shares**) in accordance with the Company's Employee Share Plan (**ESP**).

There was no cash outlay by the Company for the buy-back of the ESP shares as loans were made by the Company to employees to fund the original purchase of ESP shares and those loans were extinguished in full by the return and cancellation of the shares.

Yours faithfully Freelancer Limited

Neil Katz Company Secretary

Rule 3.8A

## **Appendix 3F**

# Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN/ARSN
Freelancer Limited	66 141 959 042

We (the entity) give ASX the following information.

#### **Description of buy-back**

1 Type of buy-back

Employee Share Plan buy-back

#### Details of all shares/units bought back

2	Number of shares/units bought back	437,856
3	Total consideration paid or payable for the shares/units	237,856 quoted shares at \$0.50 per share 100,000 unquoted shares at \$1.01 per share 100,000 unquoted shares at \$1.08 per share, being the prices at which the ESP shares were issued, and satisfied by the extinguishment of corresponding loans from the Company provided to fund the original purchase of the ESP shares.
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: date: lowest price: date:

<sup>+</sup> See chapter 19 for defined terms.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buyback.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Date: 1 April 2016

**Company Secretary** 

Print name:

Sign here:

Neil Katz

== == == == ==

<sup>+</sup> See chapter 19 for defined terms.