



ASX Code:BIG

21 November 2017

**NOTIFICATION OF EXPIRY OF LISTED OPTIONS (BIGO) AND  
UNLISTED OPTIONS (BIGUO)**

BIG Un Limited (BIG) advises that the attached letters have today been sent to:

1. Holders of BIG Listed Options (BIGO Option Holders), which have an exercise price of \$0.25 and an expiry date of 31 December 2017.
2. Holders of BIG Un Listed Options (BIGUO Option Holders), which have an exercise price of \$0.30 and an expiry date of 31 December 2017.

The last date for quotation of BIGO options on the Australian Stock Exchange will be 21 December 2017.

For further information about BIG Un Limited, see our latest results and announcements and to view our 2017 AGM presentation visit us at: <http://www.bigunlimited.com.au/Investors/>

Yours faithfully,  
for Big Un Limited

Elissa Lippiatt  
Company Secretary



ASX:BIG

21 November 2017

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Number of Options Held: XXXX

## IMPORTANT NOTICE – EXPIRY OF BIGO OPTIONS

Dear Option Holder

The \$0.25 Listed Options issued by the Company are due to expire at 5:00pm AEDT on 31 December 2017. In accordance with the terms and conditions of the option issue and the ASX Listing Rules, the Company is required to give you at least 20 business days' notice before the expiry date.

In accordance with the ASX Listing Rules, the Company advises as follows:

- (a) The latest date for the exercise of options and for payment of the exercise price is 31 December 2017;
- (b) Each option entitles the option holder to subscribe for one share;
- (c) The exercise price is \$0.25 per option;
- (d) The consequence of non-payment of the exercise price is that the options will lapse;
- (e) The latest available market sales price of the Company's shares on the ASX prior to the date of the letter was \$4.31 per share on 16 November 2017;
- (f) The highest and lowest market price of the underlying securities during the three months prior to the 16 November 2017 are set out below:

Highest: \$ 4.38 per share on 16 November 2017

Lowest: \$ 1.19 per share on 4 September 2017

- (g) The last date of quotation of BIGO options on the Australian Stock Exchange will be 21 December 2017

Enclosed with this letter is a 'Notice of Exercise of Options' with a copy of the option terms.

The courses of action open to you as a holder of these options are:

- Exercise some or all of your options before 31 December 2017
- Sell your options. Quotation of the options will cease at the close of trading of 21 December 2017
- Do nothing. If you do not take any action to exercise your options prior to 31 December 2017, the options will expire and your rights to subscribe for shares in BIG at \$0.25 will expire.

### How to Exercise your Options

Complete the enclosed Option Exercise Form in full, sign it and send to:

BIG Un Limited  
C/- Ecovis Clark Jacobs  
PO Box Q724  
QVB Post Office NSW 1230



Payment can be made by cheque or electronically to the bank account nominated on the option exercise form.

Please note that you still need to return your option exercise form even if you are paying the application money electronically.

The 31<sup>st</sup> December is a Sunday and there are a number of public holidays in the lead up to 31 December 2017, so it is recommended that you allow plenty of time for postage so that it reaches the Company by the expiry date.

Should you have any questions in relation to the option exercise please contact either:

Elissa Lippiatt, Ecovis Clark Jacobs (Company Secretary)

Phone: +61 2 9264 1111

Email: [elissa.lippiatt@ecovis.com.au](mailto:elissa.lippiatt@ecovis.com.au)

Link Market Services (Registry)

Phone: +61 1300 554 474

Yours faithfully,  
for Big Un Limited

Elissa Lippiatt  
Company Secretary

**BIG UN LIMITED**

(ACN 106 399 311)

**APPLICATION FOR SHARES UPON EXERCISE OF OPTIONS (BIGO)**

I/We, Mr/Mrs/Miss

First Name/Company Name

Surname /Australian Company Number

Address

Postcode

Telephone Number

Email Address

The registered holder(s) of the Options hereby exercise these Options for: \_\_\_\_\_ Ordinary fully paid shares and either

(a) Enclose my application money of \$0.25 per share, totalling \$ \_\_\_\_\_ OR

(b) Confirm I have transferred my application money of \$0.25 per share totalling \$ \_\_\_\_\_ to the following bank account, using my full HIN/SRN as reference number: BIG Un Limited (BSB 082 057 / Account 73350 5460)

**Post Application Forms and Cheques to: Big Un Limited, C/- Ecovis Clark Jacobs, PO Box Q724, QVB Post Office NSW 1230****PLEASE NOTE THAT YOU STILL NEED TO RETURN THE APPLICATION FORM EVEN IF PAYING THE APPLICATION MONEY ELECTRONICALLY.**

I/We whose name(s) and address(es) appear above hereby apply for the number of shares shown above. I/We agree to be bound by the Constitution of the Company.

Security Reference Number (SRN) \_\_\_\_\_ Complete this only if you are Issuer Sponsored.

Holder Identification Number (HIN) \_\_\_\_\_ Complete this only if you are CHESSE Sponsored.

**Signature of Shareholder(s)** (All joint holders must sign)**Companies Only** – Executed in accordance with the Company's constitution and the Corporations Law:X \_\_\_\_\_  
Signature DateX \_\_\_\_\_  
Sole Director/Sole Secretary DateX \_\_\_\_\_  
Signature DateX \_\_\_\_\_  
Sole Director/Sole Secretary DateX \_\_\_\_\_  
Signature DateX \_\_\_\_\_  
Sole Director/Sole Secretary Date**Note:** If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has no notice of revocation of the Power of Attorney.

The terms of the issue of the New Options are:

- (a) The Options will be issued for no consideration
- (b) Each Option entitles the Option holder to subscribe for one Share.
- (c) The exercise price of the Options is \$0.25 each.
- (d) The expiry date of the Options is 31 December 2017.
- (e) The Options may be exercised at any time prior to the expiry date, in whole or in part, upon payment of the exercise price per Option.
- (f) The Options are freely transferable subject to any restriction or escrow arrangements imposed by the Corporations Act and the Listing Rules.
- (g) The Option holder may not exercise less than 2000 Options at any one time unless the Option holder has less than 2000 Options in which event the holder must exercise all of the Options together.
- (h) The Company will provide to each Option Holder a notice that is to be completed when exercising the Options (Notice of Exercise).
- (i) All Shares issued upon the exercise of the Options will rank equally in all respects with the Company's then issued Shares. The Company must apply to the ASX in accordance with the Listing Rules for all Shares pursuant to the exercise of Options to be admitted into quotation.
- (j) There are no participating rights or entitlements inherent in the Options and the holders will not be entitled to participate in new issues or pro-rata capital issues of capital to Shareholders during the term of the Options. Thereby, the Option holder has no rights to a change in:
  - a. The exercise price of the Option; or
  - b. The period of exercise of the Option; or
  - c. Except in the event of a Bonus Issue (defined below), a change to the number of underlying securities over which the Option can be exercised.
- (k) The Company will ensure, for the purposes of determining entitlements to any issue, the Options holder will be notified of a proposed issue after the issue is announced. This will give Option holders the opportunity to exercise their Options prior to the date for determining entitlements to participate in such issues.
- (l) In the event the Company proceeds with a pro-rata issue (other than a Bonus Issue) of Shares, the exercise price will be reduced in the manner permitted by the Listing Rules at the time of the pro-rata issue.
- (m) If from time to time or on prior to the Expiry Date the Company makes a bonus issue of securities to holders of Shares in the Company (Bonus Issue), then upon exercise of his or her Options a holder will be entitled to have issued to him or her (in addition to the Shares which he or she is otherwise entitled to have issued to him or her upon such exercise) the number of securities which would have been issued to him or her under that Bonus Issue if the Options had been exercised before the record date for that Bonus Issue.
- (n) In the event of any reconstruction (including consolidation, subdivisions, reduction or return) of the authorised or issued capital of the Company, all rights of the Option holder shall be reconstructed (as appropriate) in accordance with the Listing Rules.

**NOTE: OPTIONS NOT EXERCISED BY 31 DECEMBER 2017 WILL AUTOMATICALLY EXPIRE**



ASX:BIG

21 November 2017

Number of Options Held: Holding Number:  *****
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## IMPORTANT NOTICE – EXPIRY OF BIGUO (UNLISTED) OPTIONS

Dear Option Holder

The \$0.30 Unlisted Options issued by the Company are due to expire at 5:00pm AEDT on 31 December 2017. In accordance with the terms and conditions of the option issue and the ASX Listing Rules, the Company is required to give you at least 20 business days' notice before the expiry date.

In accordance with the ASX Listing Rules, the Company advises as follows:

- (a) The latest date for the exercise of options and for payment of the exercise price is 31 December 2017;
- (b) Each option entitles the option holder to subscribe for one share;
- (c) The exercise price is \$0.30 per option;
- (d) The consequence of non-payment of the exercise price is that the options will lapse;
- (e) The latest available market sales price of the Company's shares on the ASX prior to the date of the letter was \$4.31 per share on 16 November 2017;
- (f) The highest and lowest market price of the underlying securities during the three months prior to the 16 November 2017 are set out below:

Highest:	\$ 4.38 per share on 16 November 2017
Lowest:	\$ 1.19 per share on 4 September 2017

Enclosed with this letter is a 'Notice of Exercise of Options' with a copy of the option terms.

The courses of action option to you as a holder of these options are:

- Exercise some or all of your options before 31 December 2017
- Do nothing. If you do not take any action to exercise your options prior to 31 December 2017, the options will expire and your rights to subscribe for shares in BIG at \$0.30 will expire.

### How to Exercise your Options

Complete the enclosed Option Exercise Form in full, sign it and send to:

BIG Un Limited  
C/- Ecovis Clark Jacobs  
PO Box Q724  
QVB Post Office NSW 1230



Payment can be made by cheque or electronically to the bank account nominated on the option exercise form.

Please note that you still need to return your option exercise form even if you are paying the application money electronically.

The 31<sup>st</sup> December is a Sunday and there are a number of public holidays in the lead up to 31 December 2017, so it is recommended that you allow plenty of time for postage so that it reaches the Company by the expiry date.

Should you have any questions in relation to the option exercise please contact either:

Elissa Lippiatt, Ecovis Clark Jacobs (Company Secretary)

Phone: +61 2 9264 1111

Email: [elissa.lippiatt@ecovis.com.au](mailto:elissa.lippiatt@ecovis.com.au)

Link Market Services (Registry)

Phone: +61 1300 554 474

Yours faithfully,  
for Big Un Limited

Elissa Lippiatt  
Company Secretary

**BIG UN LIMITED**

(ACN 106 399 311)

**APPLICATION FOR SHARES UPON EXERCISE OF OPTIONS (BIGUO)**

I/We, Mr/Mrs/Miss

First Name/Company Name

Surname /Australian Company Number

Address

Postcode

Telephone Number

Email Address

The registered holder(s) of the Options hereby exercise these Options for: \_\_\_\_\_ Ordinary fully paid shares and either

(a) Enclose my application money of \$0.30 per share, totalling \$ \_\_\_\_\_ OR

(b) Confirm I have transferred my application money of \$0.30 per share totalling \$ \_\_\_\_\_ to the following bank account, using my full HIN/SRN as reference number: BIG Un Limited (BSB 082 057 / Account 73350 5460)

**Post Application Forms and Cheques to: Big Un Limited, C/- Ecovis Clark Jacobs, PO Box Q724, QVB Post Office NSW 1230****PLEASE NOTE THAT YOU STILL NEED TO RETURN THE APPLICATION FORM EVEN IF PAYING THE APPLICATION MONEY ELECTRONICALLY.**

I/We whose name(s) and address(es) appear above hereby apply for the number of shares shown above. I/We agree to be bound by the Constitution of the Company.

Security Reference Number (SRN) \_\_\_\_\_ Complete this only if you are Issuer Sponsored.

Holder Identification Number (HIN) \_\_\_\_\_ Complete this only if you are CHESS Sponsored.

**Signature of Shareholder(s)** (All joint holders must sign)**Companies Only** – Executed in accordance with the Company's constitution and the Corporations Law:X \_\_\_\_\_  
Signature DateX \_\_\_\_\_  
Sole Director/Sole Secretary DateX \_\_\_\_\_  
Signature DateX \_\_\_\_\_  
Sole Director/Sole Secretary DateX \_\_\_\_\_  
Signature DateX \_\_\_\_\_  
Sole Director/Sole Secretary Date**Note:** If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has no notice of revocation of the Power of Attorney.

The terms of the Options are subject to the Replacement Prospectus issued by the Company on 12 November 2014 including:

- (a) Each Option entitles the Option holder to subscribe for one Share.
- (b) The exercise price of the Options is \$0.30 each.
- (c) The expiry date of the Options is 31 December 2017.
- (d) The Options may be exercised at any time prior to the expiry date, in whole or in part, upon payment of the exercise price per Option.
- (e) The Options are freely transferable subject to any restriction or escrow arrangements imposed by the Corporations Act and the Listing Rules.
- (f) The Option holder may not exercise less than 2000 Options at any one time unless the Option holder has less than 2000 Options in which event the holder must exercise all of the Options together.
- (g) The Company will provide to each Option Holder a notice that is to be completed when exercising the Options (Notice of Exercise).
- (h) All Shares issued upon the exercise of the Options will rank equally in all respects with the Company's then issued Shares. The Company must apply to the ASX in accordance with the Listing Rules for all Shares pursuant to the exercise of Options to be admitted into quotation.
- (i) There are no participating rights or entitlements inherent in the Options and the holders will not be entitled to participate in new issues or pro-rata capital issues of capital to Shareholders during the term of the Options. Thereby, the Option holder has no rights to a change in:
  - a. The exercise price of the Option; or
  - b. The period of exercise of the Option; or
  - c. Except in the event of a Bonus Issue (defined below), a change to the number of underlying securities over which the Option can be exercised.
- (j) The Company will ensure, for the purposes of determining entitlements to any issue, the Options holder will be notified of a proposed issue after the issue is announced. This will give Option holders the opportunity to exercise their Options prior to the date for determining entitlements to participate in such issues.
- (k) In the event the Company proceeds with a pro-rata issue (other than a Bonus Issue) of Shares, the exercise price will be reduced in the manner permitted by the Listing Rules at the time of the pro-rata issue.
- (l) If from time to time or on prior to the Expiry Date the Company makes a bonus issue of securities to holders of Shares in the Company (Bonus Issue), then upon exercise of his or her Options a holder will be entitled to have issued to him or her (in addition to the Shares which he or she is otherwise entitled to have issued to him or her upon such exercise) the number of securities which would have been issued to him or her under that Bonus Issue if the Options had been exercised before the record date for that Bonus Issue.
- (m) In the event of any reconstruction (including consolidation, subdivisions, reduction or return) of the authorised or issued capital of the Company, all rights of the Option holder shall be reconstructed (as appropriate) in accordance with the Listing Rules.

**NOTE: OPTIONS NOT EXERCISED BY 31 DECEMBER 2017 WILL AUTOMATICALLY EXPIRE**