

3 December 2019

ASX Announcement

Completion of Unmarketable Parcel Process

Babylon Pump & Power Limited ("BPP" or "the Company") is pleased to advise that is has completed the sale of shares for holders of an unmarketable parcel ("UMP"). The Company has 622 shareholders post completion of the UMP.

A total of 4,327 shareholders with an aggregate of 2,257,101 shares participated in the UMP. The shares were sold at a price of \$0.018 per share.

The UMP share sale will reduce ongoing administrative and corporate costs moving forward.

Receiving Shareholder Information Electronically

BPP encourages all shareholders to access all shareholder communications electronically. You will always be emailed a link to a secured website. Receiving shareholder communications electronically, instead of by post, is faster, cost effective and environmentally friendly.

Action Required

If you have not already elected to access shareholder information electronically, we encourage you to do so by logging on to https://investor.automic.com.au and updating your communications preferences.

Shareholders can easily and efficiently manage their holdings via Automic's secure and highly accessible online Investor portal. The portal provides among other things an online interface to update and manage shareholder details, view balances and transaction history.

Shareholders that are not already a user of Automic's Investor portal may visit https://investor.automic.com.au and signup to register their details using the two simple steps provided in the setup process.

Should shareholders have any queries in relation to their holding with BPP, please contact Automic at hello@automic.com.au or on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia).

For further information, please contact:

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