



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: PEEL RESOURCE RECOVERY PTY LTD

ACN: 149 428 697

Date/Time: 29 April 2025 AEST 11:00:09 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: PEEL RESOURCE RECOVERY PTY LTD	5E2628630
ACN: 149 428 697	
ABN: 98149428697	
Registered in: Western Australia	
Registration date: 21/02/2011	
Next review date: 21/02/2026	
Name start date: 21/02/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: AMD, Level 1, 53 Victoria Street, BUNBURY WA 6230	3EIU40207
Start date: 16/09/2022	
Principal Place Of Business address: 49 Munday Avenue, PINJARRA WA 6208	1E8351971
Start date: 02/05/2012	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 1306, BUNBURY WA 6231
Start date: 07/07/2022

Officeholders and Other Roles	Document Number
Director	
Name: [REDACTED]	3EKM78443
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 30/09/2022	
Secretary	
Name: [REDACTED]	3EKM78443
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 30/09/2022	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	400		0.00	5E2628630

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Joint members

Name:

Address:

Name:

Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	400	no	FULLY	3EKM80526

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
12/07/2022	2602A Notification Of Financial Assistance Details Approval By Company's Own Members	08/08/2022	3	12/07/2022	031667513
09/09/2022	484B Change To Company Details Change Of Registered Address	09/09/2022	2	09/09/2022	3EIU40207
04/10/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/10/2022	3	04/10/2022	3EKM78443
04/10/2022	484N Change To Company Details Changes To (Members) Share Holdings	04/10/2022	3	04/10/2022	3EKM80526
10/11/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/11/2022	2	10/11/2022	3ENK38673
22/03/2024	484E Change To Company Details Appointment Or	22/03/2024	2	22/03/2024	6EAHQ4524

	Cessation Of A Company Officeholder				
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End of Extract of 3 Pages