



Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

BULLSEYE ANOMALY MINING LIMITED

Australian Company Number 118 341 736

is taken to be registered as a company under the Corporations Act 2001 in Western Australia.

The company was a **public** company.

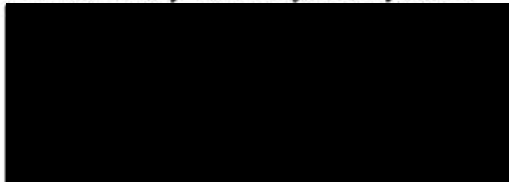
On the eighteenth day of February 2010 the company changed its name to
BULLSEYE MINING LIMITED

On the twenty-fifth day of July 2024 the company converted to a **proprietary** company
and the name changed to
EMERALD RESOURCES (WA) PTY LTD

The company is **limited by shares**.

The day of commencement of registration is **the fourteenth day of February 2006**.

Issued by the
Australian Securities and Investments Commission
on this twenty-sixth day of July 2024.



Chair

CERTIFICATE



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: EMERALD RESOURCES (WA) PTY LTD

ACN: 118 341 736

Date/Time: 03 October 2024 AEST 12:32:25 PM

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: EMERALD RESOURCES (WA) PTY LTD	032053351
ACN: 118 341 736	
ABN: 37118341736	
Registered in: Western Australia	
Registration date: 14/02/2006	
Next review date: 14/02/2025	
Name start date: 25/07/2024	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: EMERALD RESOURCES NL, Ground Floor, 1110 Hay Street, WEST PERTH WA 6005	7EBW52811
Start date: 26/09/2022	
Principal Place Of Business address: Ground Floor, 1110 Hay Street, WEST PERTH WA 6005	7EBW52811
Start date: 25/08/2022	

Officeholders and Other Roles	Document Number
Director	
Name: [REDACTED]	5EGJ32584
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 09/06/2022	
Name: [REDACTED]	7ECK73062
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 16/08/2012	
Name: [REDACTED]	7ECU27462
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 09/06/2022	
Secretary	
Name: [REDACTED]	5EGJ32584
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 09/06/2022	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	5070815 13	██████████	0.00	031944514

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.

Name: EMERALD RESOURCES NL
ACN: 009 795 046
Address: Ground Floor, 1110 Hay Street, WEST PERTH WA 6005

Class	Number held	Beneficially held	Paid	Document number
ORD	507081513	no	FULLY	032053354

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2007	31/10/2007				no	024463073
30/06/2008	31/10/2008				no	024863640
30/06/2009	31/10/2009				no	7E2518148
30/06/2010	31/10/2010				no	027331957
30/06/2011	31/10/2011				no	027779407
30/06/2012	31/10/2012	30/11/2012	03/12/2012		no	026685831
30/06/2013	31/10/2013				no	7E5681705
30/06/2014	31/10/2014				no	7E6513402
30/06/2016	31/10/2016				no	7E8482080
30/06/2017	31/10/2017				no	7E9595074
30/06/2018	31/10/2018				no	7EAJ07309
30/06/2019	31/10/2019				no	7EAW40469
30/06/2020	31/10/2020				no	7EBB98657
30/06/2021	31/10/2021				no	7EBM79149
30/06/2022	31/10/2022				no	7EBX93139
30/06/2023	31/10/2023				no	7ECK59879

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
01/11/2021	388A (FR 2021) Financial Report Financial Report - Public Company Or Disclosing Entity	01/11/2021	79	30/06/2021	7EBM79149
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	29/11/2021	5EEW06988
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	30/11/2021	5EEW06989
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	30/11/2021	5EEW06992
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	02/12/2021	5EEW06993
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	30/11/2021	5EEW06994
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	02/12/2021	5EEW06995
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW06996

06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW06997
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW06998
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW06999
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW07000
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW07001
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW07002
06/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	06/12/2021	2	03/12/2021	5EEW07003
08/12/2021	6181A Bidder Statement And Offer - Off Market Equities	27/01/2022	106	08/12/2021	501551764
08/12/2021	6011 Notice Of Service Of Bidder's Statement - Off Market	27/01/2022	3	08/12/2021	501551765
13/12/2021	6201 Notice That Takeover Offers Have Been Sent - Off Market	14/12/2021	106	13/12/2021	501551857
21/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification	21/12/2021	2	15/12/2021	5EEZ63399

	Of Share Issue				
21/12/2021	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	21/12/2021	2	15/12/2021	5EEZ63400
28/12/2021	6211 Target Statement And Reports - Off Market	29/12/2021	86	28/12/2021	501552418
31/12/2021	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	04/01/2022	2	31/12/2021	501552422
06/01/2022	6261 Notice Offers Free Of Defeating Condition - Off Market Bid	07/01/2022	2	06/01/2022	501552497
14/01/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	17/01/2022	1	14/01/2022	501552559
27/01/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	27/01/2022	1	27/01/2022	501552723
02/02/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	02/02/2022	2	07/01/2022	5EFJ56757
02/02/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	02/02/2022	2	07/01/2022	5EFJ56755
02/02/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	02/02/2022	2	07/01/2022	5EFJ56756
11/02/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	14/02/2022	1	11/02/2022	501552941
15/02/2022	6011 Notice Of Service Of Bidder's Statement - Off Market	16/02/2022	1	15/02/2022	501553003
15/02/2022	6181A Bidder Statement And Offer - Off Market Equities	15/02/2022	52	15/02/2022	501552988
17/02/2022	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	18/02/2022	66	17/02/2022	501553033

18/02/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	18/02/2022	5	18/02/2022	501553041
23/02/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	24/02/2022	57	23/02/2022	501553094
23/02/2022	675C - Replacement Bidder Statement	24/02/2022	54	23/02/2022	501553095
23/02/2022	675D - Replacement Bidder Statement Marked Up	24/02/2022	54	23/02/2022	501553096
01/03/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	02/03/2022	1	01/03/2022	501553176
03/03/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	03/03/2022	4	03/03/2022	501553198
03/03/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	03/03/2022	4	03/03/2022	501553199
04/03/2022	6201 Notice That Takeover Offers Have Been Sent - Off Market	15/07/2022	1	04/03/2022	501553286
18/03/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	21/03/2022	1	18/03/2022	501553593
21/03/2022	6211 Target Statement And Reports - Off Market	21/03/2022	67	21/03/2022	501553595
23/03/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	24/03/2022	3	23/03/2022	501553717
23/03/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	24/03/2022	3	23/03/2022	501553718
23/03/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	24/03/2022	3	23/03/2022	501553719
01/04/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	04/04/2022	1	01/04/2022	501553906
04/04/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	05/04/2022	4	04/04/2022	501553925
04/04/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	05/04/2022	4	04/04/2022	501553926

04/04/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	05/04/2022	4	04/04/2022	501553927
04/04/2022	6261 Notice Offers Free Of Defeating Condition - Off Market Bid	05/04/2022	4	04/04/2022	501553928
07/04/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	08/04/2022	2	07/04/2022	501553996
08/04/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	11/04/2022	1	08/04/2022	501554047
12/04/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	13/04/2022	5	12/04/2022	501554153
19/04/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	19/04/2022	2	19/04/2022	501554233
19/04/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	19/04/2022	2	19/04/2022	501554234
22/04/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	26/04/2022	2	22/04/2022	501554403
29/04/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	02/05/2022	5	29/04/2022	501554568
29/04/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	02/05/2022	1	29/04/2022	501554575
04/05/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	05/05/2022	2	04/05/2022	501554632
04/05/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	05/05/2022	2	04/05/2022	501554633
13/05/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	16/05/2022	1	13/05/2022	501554930
19/05/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	19/05/2022	2	19/05/2022	501555023
19/05/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer	19/05/2022	2	19/05/2022	501555024

	Period				
25/05/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	26/05/2022	2	25/05/2022	501555100
25/05/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	26/05/2022	2	25/05/2022	501555101
01/06/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	02/06/2022	5	01/06/2022	501555201
01/06/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	02/06/2022	5	01/06/2022	501555202
01/06/2022	6261 Notice Offers Free Of Defeating Condition - Off Market Bid	02/06/2022	5	01/06/2022	501555203
01/06/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	02/06/2022	5	01/06/2022	501555204
02/06/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	03/06/2022	1	02/06/2022	501555221
10/06/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	10/06/2022	2	10/06/2022	501555326
15/06/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	16/06/2022	4	15/06/2022	501555393
15/06/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	16/06/2022	4	15/06/2022	501555394
15/06/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	16/06/2022	4	15/06/2022	501555395
17/06/2022	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	17/06/2022	6	17/06/2022	501555418
22/06/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	23/06/2022	3	22/06/2022	501555479
22/06/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	23/06/2022	3	22/06/2022	501555480

30/06/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	01/07/2022	3	30/06/2022	501555574
06/07/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	07/07/2022	3	06/07/2022	501555735
06/07/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	07/07/2022	2	06/07/2022	501555736
08/07/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/07/2022	2	09/06/2022	5EGJ32584
08/07/2022	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days	08/07/2022	3	08/07/2022	7EBU26617
13/07/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/07/2022	2	13/07/2022	7EBU38216
15/07/2022	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	15/07/2022	26	14/07/2022	501555933
20/07/2022	6321B Notice Of Variation In Takeover Offer - Off Market Bid	21/07/2022	2	20/07/2022	501556087
20/07/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	21/07/2022	1	20/07/2022	501556088
03/08/2022	672B Notice Of Status Of Defeating Condition Defeating Condition Near End Of Offer Period	04/08/2022	1	03/08/2022	501556440
03/08/2022	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	03/08/2022	3	03/08/2022	501556424
19/09/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of	19/09/2022	2	19/09/2022	7EBW5281 1

	Principal Place Of Business (Address)				
31/10/2022	388A (FR 2022) Financial Report Financial Report - Public Company Or Disclosing Entity	31/10/2022	90	30/06/2022	7EBX93139
03/11/2022	764BA Prospectus For Equities - Unquoted	04/11/2022	79	11/11/2022	501558379
14/12/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	14/12/2022	2	14/12/2022	7EBZ56462
10/02/2023	764BB Prospectus For Equities - Quoted	13/02/2023	71	10/02/2023	501560178
10/02/2023	752 Document Lodged In Relation To Short Form Prospectus	13/02/2023	24	10/02/2023	501560179
16/03/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	16/03/2023	2	16/03/2023	7ECC06746
21/04/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	21/04/2023	2	21/04/2023	7ECD19281
16/08/2023	670 Notice Date Set For Determining Holders Of Securities - Off Market	17/08/2023	1	16/08/2023	501563741
17/08/2023	6181A Bidder Statement And Offer - Off Market Equities	21/08/2023	105	17/08/2023	501563785
17/08/2023	6011 Notice Of Service Of Bidder's Statement - Off Market	21/08/2023	1	17/08/2023	501563786
21/08/2023	6201 Notice That Takeover Offers Have Been Sent - Off Market	22/08/2023	1	21/08/2023	501563793
25/08/2023	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	10/10/2023	0	25/08/2023	031944514
01/09/2023	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	04/09/2023	30	01/09/2023	501563993

05/09/2023	6211 Target Statement And Reports - Off Market	06/09/2023	241	05/09/2023	501564158
14/09/2023	6261 Notice Offers Free Of Defeating Condition - Off Market Bid	14/09/2023	1	14/09/2023	501564432
21/09/2023	6321B Notice Of Variation In Takeover Offer - Off Market Bid	22/09/2023	1	21/09/2023	501564497
06/10/2023	6321B Notice Of Variation In Takeover Offer - Off Market Bid	06/10/2023	1	06/10/2023	501564757
16/10/2023	671 Notice Of Disclosure Re Substantial Shareholding In Bid Period	16/10/2023	1	16/10/2023	501565053
27/10/2023	6321B Notice Of Variation In Takeover Offer - Off Market Bid	27/10/2023	1	27/10/2023	501565336
30/10/2023	388A (FR 2023) Financial Report Financial Report - Public Company Or Disclosing Entity	30/10/2023	62	30/06/2023	7ECK59879
01/11/2023	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	02/11/2023	34	01/11/2023	501565441
01/11/2023	484A1 Change To Company Details Change Officeholder Name Or Address	01/11/2023	2	01/11/2023	7ECK73062
08/11/2023	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	09/11/2023	36	08/11/2023	501565537
09/11/2023	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	24/11/2023	1	21/08/2023	031907203
24/11/2023	6321B Notice Of Variation In Takeover Offer - Off Market Bid	24/11/2023	1	24/11/2023	501565789
30/11/2023	205J Notification Of Resolution Altering The Constitution	07/12/2023	3	24/11/2023	031959569
30/11/2023	218 Constitution Of Company	07/12/2023	63	30/11/2023	031858138
02/01/2024	6321B Notice Of Variation In Takeover Offer - Off Market Bid	02/01/2024	1	02/01/2024	501566439
25/01/2024	6321B Notice Of Variation In Takeover Offer - Off Market Bid	29/01/2024	1	25/01/2024	501566768
14/02/2024	675B Supplementary Statement Re Takeover Bid -	15/02/2024	6	14/02/2024	501566998

	Target's Supplementary Statement				
16/02/2024	484 Change To Company Details 484O Changes To Share Structure 484M Notification Of Share Cancellation - Other	19/02/2024	2	16/02/2024	7ECO6697 1
20/02/2024	6321B Notice Of Variation In Takeover Offer - Off Market Bid	21/02/2024	1	20/02/2024	501567102
15/03/2024	6321B Notice Of Variation In Takeover Offer - Off Market Bid	18/03/2024	1	15/03/2024	501567457
20/03/2024	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	21/03/2024	13	20/03/2024	501567544
21/03/2024	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	22/03/2024	5	21/03/2024	501567561
05/04/2024	6321B Notice Of Variation In Takeover Offer - Off Market Bid	05/04/2024	1	05/04/2024	501567692
09/04/2024	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	10/04/2024	111	09/04/2024	501567742
10/04/2024	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	10/04/2024	4	10/04/2024	501567744
12/04/2024	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	15/04/2024	2	12/04/2024	501567801
19/04/2024	675B Supplementary Statement Re Takeover Bid - Target's Supplementary Statement	22/04/2024	5	19/04/2024	501567922
19/04/2024	675A Supplementary Statement Re Takeover Bid - Bidder's Supplementary Statement	22/04/2024	31	19/04/2024	501567936
24/04/2024	6021 Notice Of Compulsory Acquisition Following Takeover Bid	26/04/2024	3	24/04/2024	501568004
14/06/2024	484E Change To Company Details Appointment Or Cessation Of A Company	14/06/2024	2	14/06/2024	7ECT91656

	Officeholder				
21/06/2024	205 Notification Of Resolution 205A Changing Company Name 205B Converting To A Proprietary Company 205J Altering The Constitution	21/06/2024	6	17/06/2024	032053351
21/06/2024	206B Application For Change Of Company Status Conversion Of Company From Public To Pty	21/06/2024	4	21/06/2024	032053352
21/06/2024	218 Constitution Of Company	21/06/2024	60	21/06/2024	032053353
21/06/2024	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	29/07/2024	4	21/06/2024	032053354
21/06/2024	484A1 Change To Company Details Change Officeholder Name Or Address	21/06/2024	2	21/06/2024	7ECU27462

End of Extract of 13 Pages