



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: WONMUNNA IRON ORE PTY LTD

ACN: 169 151 777

Date/Time: 25 March 2025 AEST 06:24:10 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: WONMUNNA IRON ORE PTY LTD	025268468
ACN: 169 151 777	
ABN: 14169151777	
Registered in: Western Australia	
Registration date: 17/04/2014	
Next review date: 17/04/2025	
Name start date: 17/04/2014	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: [REDACTED] Start date: 12/07/2022	7EBU13630
Principal Place Of Business address: [REDACTED] Start date: 10/06/2022	7EBU13630
Historical	
Registered address: [REDACTED] Start date: 16/09/2020 Cease date: 11/07/2022	7EBA29500
Registered address: [REDACTED] Start date: 12/08/2020 Cease date: 15/09/2020	7EAZ21629
Registered address: [REDACTED] Start date: 15/01/2019 Cease date: 11/08/2020	7EAH56606
Registered address: [REDACTED] Start date: 09/01/2019 Cease date: 14/01/2019	7EAH46582
Registered address: [REDACTED] Start date: 12/07/2016 Cease date: 08/01/2019	7E8124914
Registered address: [REDACTED] Start date: 17/04/2014 Cease date: 11/07/2016	025268468
Principal Place Of Business address: [REDACTED] Start date: 07/09/2020	7EBA29500

Cease date:	09/06/2022	
Principal Place Of Business address:	[REDACTED]	7EAZ21629
Start date:	03/08/2020	
Cease date:	06/09/2020	
Principal Place Of Business address:	[REDACTED]	7EAH56606
Start date:	31/12/2018	
Cease date:	02/08/2020	
Principal Place Of Business address:	[REDACTED]	7EAH46582
Start date:	13/12/2018	
Cease date:	30/12/2018	
Principal Place Of Business address:	[REDACTED]	7E8124914
Start date:	04/07/2016	
Cease date:	12/12/2018	
Principal Place Of Business address:	[REDACTED]	025268468
Start date:	17/04/2014	
Cease date:	03/07/2016	

Officeholders and Other Roles		Document Number	
Director			
Name:		7EBA29489	
Address:			
Born:			
Appointment date:			
Name:		7EBU13630	
Address:			
Born:			
Appointment date:			
Secretary			
Name:		7EDD61501	
Address:			
Born:			
Appointment date:			
Previous Director			
Name:	7EAH46557		
Address:			
Born:			
Appointment date:			
Cease date:			
Name:	7EAH46557		
Address:			
Born:			
Appointment date:			
Cease date:			
Name:	7EAH46557		
Address:			

Born: Appointment date: Cease date:		
Name: Address: Born: Appointment date: Cease date:		025268468
Name: Address: Born: Appointment date: Cease date:		9EAA08578
Name: Address: Born: Appointment date: Cease date:		9E0043115
Previous Secretary		
Name: Address: Born: Appointment date: Cease date:		7ECO94361
Name: Address: Born: Appointment date: Cease date:		7EBA29395
Name: Address: Born: Appointment date: Cease date:		7EAH46557
Name: Address: Born: Appointment date: Cease date:		7E9483566
Name: Address: Born: Appointment date: Cease date:		9EAA08578
Name: Address: Born: Appointment date:		7E6234062

Cease date:		
Name:		025268468
Address:		
Born:		
Appointment date:		
Cease date:		
Appointed Auditor		
Name:	RSM AUSTRALIA PARTNERS	7ECE80483
Address:	'Exchange Tower' Level 32 2 The Esplanade PERTH WA 6000	
Start date:	07/09/2020	
Ultimate Holding Company		
Name:	MINERAL RESOURCES LIMITED	7EBA29489
ACN:	118 549 910	
ABN:	33118549910	
Previous Ultimate Holding Company		
Name:	ASCOT RESOURCES LIMITED	025268468
ACN:	146 530 378	
ABN:	85146530378	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1652186	1652186.00	0.00	7EBA29475

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: KUMINA IRON PTY LTD
ACN: 169 725 973
Address: 20 Walters Drive, OSBORNE PARK WA 6017

Class	Number held	Beneficially held	Paid	Document number
ORD	1652186	yes	FULLY	7EBU13630

Previous Members

Name: MAIDEN IRON PTY LTD
ACN: 126 497 434
Address:

Class	Number held	Beneficially held	Paid	Document number
ORD	1652186	yes	FULLY	7EBA29475

Name: ASCOT RESOURCES LIMITED
ACN: 146 530 378
Address: [REDACTED]

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	025268468

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2021	31/10/2021				no	7ECE80483
30/06/2022	31/10/2022				no	7ECE80501

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
17/04/2014	201C Application For Registration As A Proprietary Company	17/04/2014	8	17/04/2014	025268468
23/07/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/07/2014	2	23/07/2014	7E6234062
23/07/2014	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/07/2014	2	23/07/2014	7E6235818
05/07/2016	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	05/07/2016	2	05/07/2016	7E8124914

02/05/2017	484A1 Change To Company Details Change Officeholder Name Or Address	02/05/2017	2	02/05/2017	7E9013855
26/09/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	26/09/2017	2	26/09/2017	7E9483566
04/04/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/04/2018	2	04/04/2018	9E0043047
04/04/2018	484A1 Change To Company Details Change Officeholder Name Or Address	04/04/2018	2	04/04/2018	9E0043115
14/09/2018	2602A Notification Of Financial Assistance Details Approval By Company's Own Members	17/09/2018	9	14/09/2018	030412777
18/09/2018	2205F Notification Of Resolution Relating To Shares Financial Assistance - Approval By Company's Own Sharehold	21/09/2018	8	14/09/2018	030412918
18/09/2018	2601 Notification Of Intention To Give Financial Assistance	21/09/2018	2	05/10/2018	030412919
02/11/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/11/2018	2	02/11/2018	9EAA08578
21/11/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/11/2018	2	21/11/2018	9EAA09363
28/11/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/11/2018	2	28/11/2018	9EAA09683
02/01/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/01/2019	4	02/01/2019	7EAH46557
02/01/2019	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	02/01/2019	2	02/01/2019	7EAH46582
08/01/2019	484 Change To Company Details 484B Change Of	08/01/2019	2	08/01/2019	7EAH56606

	Registered Address 484C Change Of Principal Place Of Business (Address)				
23/04/2019	484 Change To Company Details 484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	23/04/2019	3	23/04/2019	7EAK65773
05/08/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	05/08/2020	2	05/08/2020	7EAZ21629
07/09/2020	484A2 Change To Company Details Change Member Name Or Address	07/09/2020	2	07/09/2020	7EBA19232
09/09/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/09/2020	2	09/09/2020	7EBA29395
09/09/2020	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	09/09/2020	2	09/09/2020	7EBA29475
09/09/2020	484 Change To Company Details 484D Change To Ultimate Holding Company 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	09/09/2020	4	09/09/2020	7EBA29489
09/09/2020	484 Change To Company Details	09/09/2020	2	09/09/2020	7EBA29500

	484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)				
05/07/2022	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	05/07/2022	2	05/07/2022	7EBU13630
12/06/2023	388 (FR 2021) Financial Report 388H Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	12/06/2023	26	30/06/2021	7ECE80483
12/06/2023	388H (FR 2022) Financial Report Financial Report - Large Proprietary Company That Is Not A Disclosing Entity	12/06/2023	28	30/06/2022	7ECE80501
03/07/2023	351 Deed Relating To Class Order	18/07/2023	40	03/07/2023	031768185
27/10/2023	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	09/11/2023	0	27/10/2023	031976453
22/02/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/02/2024	2	22/02/2024	7ECO9436 1
17/04/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/04/2024	2	17/04/2024	7ECR22396
05/12/2024	484E Change To Company Details Appointment Or Cessation Of A Company	05/12/2024	2	05/12/2024	7EDD61501

	Officeholder				
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