



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** MT MAGNET GOLD PTY LTD

**ACN:** 008 669 556

Date/Time: 20 December 2023 AEST 04:17:44 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
<b>Current Organisation Details</b>	
Name: MT MAGNET GOLD PTY LTD	027837720
ACN: 008 669 556	
ABN: 66008669556	
Registered in: Western Australia	
Registration date: 16/05/1934	
Next review date: 16/05/2024	
Name start date: 17/02/2012	
Previous state number: C0340042V	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 1, 130 Royal Street, EAST PERTH WA 6004	030417823
Start date: 04/12/2018	
Principal Place Of Business address: Level 1, 130 Royal Street, EAST PERTH WA 6004	030417823
Start date: 26/11/2018	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: [REDACTED]	030251372
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 30/07/2015	
Name: [REDACTED]	7EBD62850
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 01/01/2021	
<b>Secretary</b>	
Name: [REDACTED]	030484053
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 26/10/2018	
<b>Ultimate Holding Company</b>	
Name: RAMELIUS RESOURCES LIMITED	026629494
ACN: 001 717 540	
ABN: 51001717540	

Share Information
-------------------

**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1375000 00	137500000.00	0.00	027837722

**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: RAMELIUS RESOURCES LIMITED  
ACN: 001 717 540  
Address: 140 Greenhill Road, UNLEY SA 5061

Class	Number held	Beneficially held	Paid	Document number
ORD	137500000	yes	FULLY	030177045

**Financial Reports**

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/1999	31/10/1999			19/11/1999	no	016283728
30/06/2000	31/10/2000			24/11/2000	no	016841446
30/06/2001	31/10/2001				no	011685172
30/06/2002	31/10/2002				no	018911518

**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
07/01/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/01/2021	2	07/01/2021	7EBD62850
10/05/2022	352 Assumption Deed Relating To Class Order	25/05/2022	16	10/05/2022	031495774
01/09/2023	668 Approval Of Foreign Holder Nominee	05/09/2023	2	01/09/2023	501564022

**\*\*\*End of Extract of 3 Pages\*\*\***