



**ASIC**

Australian Securities & Investments Commission

# Current Company Extract

**Name:** AUSTERN GROUP PTY LTD

**ACN:** 637 181 572

Date/Time: 04 May 2026 AEST 02:45:19 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: AUSTERN GROUP PTY LTD	0EWU64352
ACN: 637 181 572	
ABN: 31637181572	
Registered in: Western Australia	
Registration date: 31/10/2019	
Next review date: 31/10/2026	
Name start date: 31/10/2019	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
<b>Current</b>	
Registered address: [REDACTED], BASSENDEAN WA 6054	7EDN35040
Start date: 14/07/2025	
Principal Place Of Business address: [REDACTED], BASSENDEAN WA 6054	7EDN35040
Start date: 03/07/2025	

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'.
<b>Current</b>
Address: PO BOX 479, MOUNT LAWLEY WA 6929
Start date: 12/12/2023

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: [REDACTED]	0EWU64352
Address: Not available in this ASIC extract	
Born: [REDACTED]	
Appointment date: 31/10/2019	
<b>Secretary</b>	
Name: [REDACTED]	0EWU64352
Address: Not available in this ASIC extract	
Born: [REDACTED]	
Appointment date: 31/10/2019	

Share Information
<b>Share Structure</b>

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	100	100.00	0.00	0EWU64352

### 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: PENGFEI LI  
Address: 4 Sedum Close, WOODVALE WA 6026

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	0EWU64352

### 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
07/07/2025	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	07/07/2025	2	07/07/2025	7EDN35040

\*\*\*End of Extract of 2 Pages\*\*\*