



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MGT MINERALS PTY LTD

ACN: 620 809 467

Date/Time: 24 February 2023 AEST 12:13:56 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: MGT MINERALS PTY LTD	3E5700434
ACN: 620 809 467	
ABN: 32620809467	
Registered in: Western Australia	
Registration date: 01/08/2017	
Next review date: 01/08/2023	
Name start date: 01/08/2017	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: HM & ASSOCIATES, Level 1, 354 Bay Street, BRIGHTON LE SANDS NSW 2216	7EBD85884
Start date: 22/01/2021	
Principal Place Of Business address: 'Mount Veteran Mine Miles Gully', Lot 1 Veteran Road, MOUNT GARNET QLD 4872	7EAV53711
Start date: 09/04/2020	

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 585, BRIGHTON-LE-SANDS NSW 2216
Start date: 13/10/2020

Officeholders and Other Roles	Document Number
Director	
Name: TONY YING XIANG TAO	7ECA30513
Address: 33 Pennant Parade, CARLINGFORD NSW 2118	
Born: 06/02/1968, , CHINA	
Appointment date: 17/01/2023	
Name: JAMES FREDERICK MOONIER	7ECA30513
Address: 1006 Mokulua Drive, Kailua, Hawaii 96734, United States	
Born: 26/08/1960, , UNITED STATES	
Appointment date: 17/01/2023	
Name: EUGENE LOY	7ECA54444
Address: Hong Lim Complex 531 Upper Cross Street, #03-50, Singapore 050531, Singapore	
Born: 27/09/1983, , SINGAPORE	
Appointment date: 17/01/2023	

Name:	MARK JAMES HEATH	7ECA54444
Address:	1270 N Marine Corps Drive Suite, 101 Pmb 111 Tamuning Gu 96913, United States	
Born:	14/03/1959, , UNITED STATES	
Appointment date:	17/01/2023	
Secretary		
Name:	TONY YING XIANG TAO	7EBE08899
Address:	33 Pennant Parade, CARLINGFORD NSW 2118	
Born:	06/02/1968, , CHINA	
Appointment date:	21/01/2021	
Name:	EUGENE LOY	7ECA54444
Address:	Hong Lim Complex 531 Upper Cross Street, #03-50, Singapore 050531, Singapore	
Born:	27/09/1983, , SINGAPORE	
Appointment date:	17/01/2023	
Name:	MARK JAMES HEATH	7ECA54444
Address:	1270 N Marine Corps Drive Suite, 101 Pmb 111 Tamuning Gu 96913, United States	
Born:	14/03/1959, , UNITED STATES	
Appointment date:	17/01/2023	

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	100	100.00	0.00	3E5700434

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: MGT INTERNATIONAL PTE. LTD
 Org No.: 620 809 485
 Address: 135 Cecil Street, #10-01 Philippine Airlines Building, Singapore (069536), Singapore

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	7ECA54444

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
10/04/2020	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	10/04/2020	2	10/04/2020	7EAV53711
15/01/2021	484B Change To Company Details Change Of Registered Address	15/01/2021	2	15/01/2021	7EBD85884
22/01/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/01/2021	2	22/01/2021	7EBE04138
25/01/2021	484A1 Change To Company Details Change Officeholder Name Or Address	25/01/2021	2	25/01/2021	7EBE08899
14/12/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/12/2022	2	14/12/2022	7EBZ58565
16/01/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/01/2023	2	16/01/2023	7ECA26408
17/01/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/01/2023	2	17/01/2023	7ECA30513
17/01/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/01/2023	2	17/01/2023	7ECA30891
25/01/2023	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484A2 Change Member Name Or Address	25/01/2023	3	25/01/2023	7ECA54444

End of Extract of 3 Pages