

(creditor)watch

Credit Report

Name	NEWMONT MINING SERVICES PTY LTD
ABN	22008087778
ACN	008087778
Document Type	Credit Report
Report Generated	26-06-2022 at 15:35
ASIC Extract	28-02-2022 at 12:50
ASIC Extract Status	New Information Available - Refreshed ASIC Extract Recommended

Credit Report	✓ Included
RiskScore	✓ Included
Payment Rating	✓ Included (Entity and Industry data)
CW Bankruptcy Check (PIRS)	✓ Included
ASIC Data (On File)	✓ Included
ASIC Current Extract	✗ Not Included
ASIC Current & Historical	✗ Not Included
PPSR ACN	✗ Not Included
PPSR ABN	✗ Not Included
PPSR Business Name	✗ Not Included
Append Docs Lodged	✓ Included
Append Business Names	✓ Included
Append Credit Enquiries	✓ Included

Summary



C1 / 574
Neutral Risk

118 Credit Enquiries



Registered



No Registered Defaults

1

Court Actions



No Mercantile Enquiries



No ASIC Published Notices



No Critical ASIC Documents

19

Important Cross Directorships

Adverse

Risk Data Detected - Review Required

Risk Category	Risk Level	Risk Overview
Court Actions	High	There is a court action registered
Cross Directorships	High	There are important cross directorships

ABR Data

Main Name	NEWMONT MINING SERVICES PTY LTD
ABN	22 008 087 778
Registered Date	13-03-2000
Entity Status	Active
Entity Type	Australian Private Company
GST Status	Registered for GST (from 01-07-2000)
Main Physical Address	WA 6106 (from 24-06-2022)
ABN Last Updated	24-06-2022

ASIC Data

Name	NEWMONT MINING SERVICES PTY LTD
Registered Office Address	388 HAY STREET SUBIACO WA 6008
ACN	008 087 778
Registered Date	05-11-1985
Next Review Date	15-08-2022
Status	Registered
Company Type	Australian Proprietary Company
Class	Limited By Shares
Subclass	Proprietary Company
Locality	WELSHPOOL WA 6106
Regulator	Australian Securities & Investments Commission
Previous State Number	WA C0068005A

Industry

ANZSIC Classification	Mining Metal Ore Mining Metal Ore Mining Other Metal Ore Mining
NACE Classification	

Company Information

No of Employees	1,000 Employees
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* CreditorWatch estimates Employee and Revenue data based on a number of factors including third party data. It should not be used to make any financial decisions regarding this entity.

RiskScore



RiskScore Information

- C1 credit rating
- 574 out of 850 points
- Risk level **Neutral**

574

Average for similar entities

Higher risk

Lower risk

C1

Rating

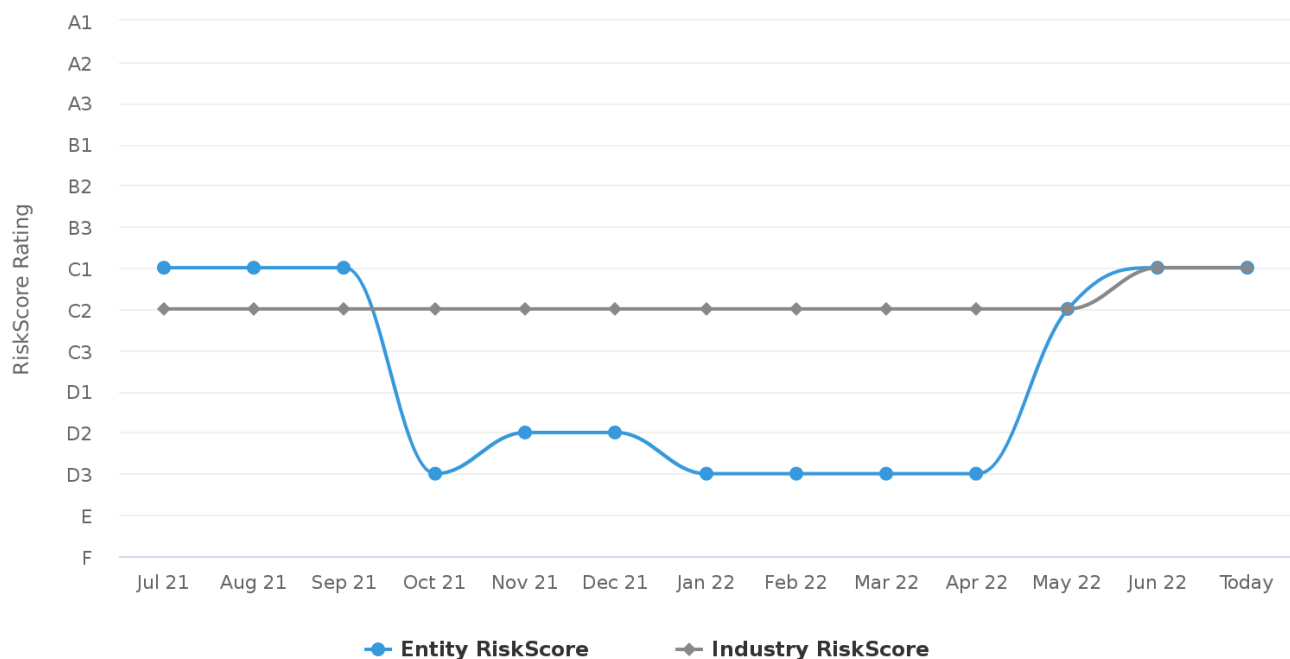
RiskScore advice for the C1 Range

Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Entity has a **3.0% to 4.0% chance of default** within the next 12 months.

RiskScore Historical Information

Within the last 12 Months



i The CreditorWatch RiskScore is the most advanced algorithm in the market and is designed to ensure you make the right decision. The RiskScore has been developed using the latest machine learning techniques in combination with CreditorWatch's extensive data. The CreditorWatch RiskScore should be used in partnership with your internal credit procedures and policies.

What is "probability of default"?

This is the likelihood that an entity will NOT be able to meet their financial commitments in the next 12 months eg: pay an invoice.

Score Recommendations

RiskScore Rating	Risk Level	Recommendation
A1, A2, A3	Very Low	Very strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B1, B2	Low	Strong credit quality based on behavioural and business demographics. Likelihood of default or insolvency is considered very low. Extend terms within consideration.
B3, C1	Neutral	Lower than average default risk for an Australian business. Business demographics and behaviours indicative of low likelihood of default or insolvency in the short to medium term. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Average default risk for an Australian business. Standard underwriting criteria and due diligence recommended prior to extending credit. Extend terms, closely monitor ongoing payment behaviour.
C3	Potential Risk	Behaviours and business demographics may indicate increased risk for some businesses in this group. Assessment of the entity's financial position and cashflow is recommended prior to extending material unsecured credit.
D1, D2, D3	High	Risk of default or insolvency is significantly higher than the average for Australian businesses. COD trading highly recommended.
E	Impaired	Entity is highly vulnerable to default or insolvency in the short term.
F	Defaulted	One or more creditors has initiated legal proceedings or other significant actions in response to unpaid debt obligations, or the entity is entering or has entered insolvency.

i Please note that the rating and recommendation should be used in partnership with your company's internal credit procedures and policies. The rating should not be used as the sole reason in making decision about the entity.

Payment Rating

D

Entity
Rating

Entity Payment Rating

Entity has high repayment risk and is among the worst 15-20% of payers nationally. Small to medium sized businesses in this category are on average three times the insolvency risk of businesses that pay on time. Cash-on-demand trading is recommended.

C

Industry
Rating

Industry Payment Rating

Industry has average repayment risk. Entities associated with this industry generally have payment behaviour comparable to the national average.

Average Days Overdue



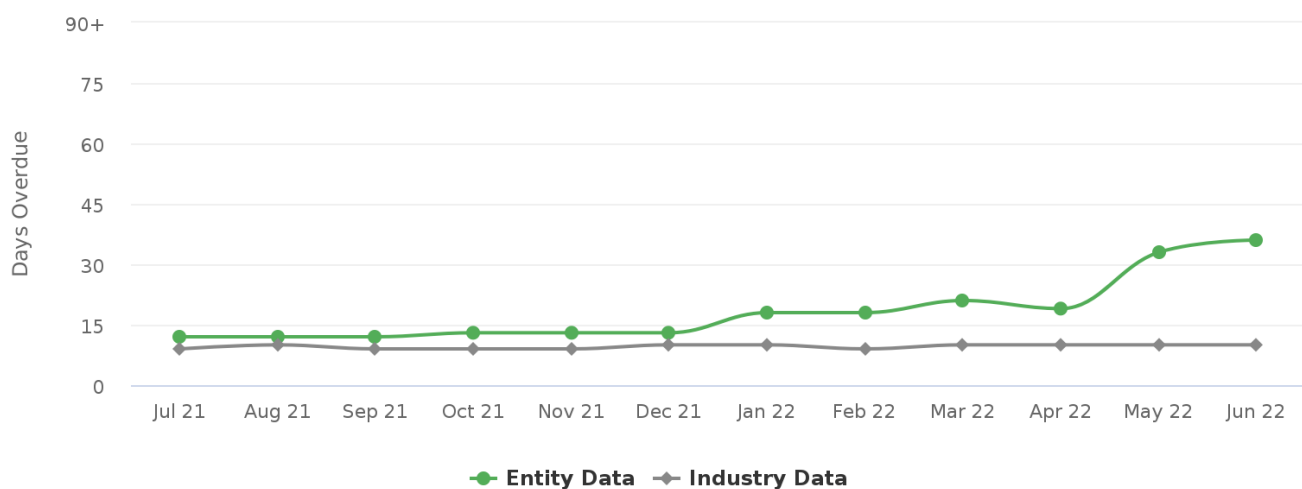
This Entity - **36 Days**



Industry - **10 Days**

Payment Rating Historical Information

Within the last 12 Months



Statistics (Past 12 Months)	This Entity	Industry Average
Average Balance	\$336,432.77	\$138,393.62
Average Overdue	\$105,244.54	\$53,585.88
Number of Trade Lines	72	25
Highest Credit Exposure – Single Supplier	\$459,048.00	-
Highest Credit Exposure – Combined Supplier	\$868,886.00	-
Highest Credit Exposure – Overdue	\$459,048.00	-

Payment Rating Recommendations

Payment Rating	Average Days Overdue Last 12 Months	Recommendation
A	Current	Very low repayment risk. Payment behaviour is significantly better than the national average.
B	7 days or less	Low repayment risk. Payment behaviour is better than the national average.
C	30 days or less	Average repayment risk for an Australian business. Standard underwriting criteria and due diligence is recommended prior to extending credit.
D	60 days or less	High repayment risk, cash-on-demand trading is recommended. Businesses with average arrears of more than 30 days are among the worst 15-20% of payers nationally. Small to medium sized businesses in this category are on average three times the insolvency risk of businesses that pay on time.
E	More than 60 days	Very high repayment risk, cash-on-demand trading is highly recommended. Businesses with average arrears of more than 60 days are among the worst 10% of payers nationally. Small to medium sized businesses in this category are on average five times the insolvency risk of businesses that pay on time.

Please note where insufficient trade lines are available to calculate an entity's average days past due, the entity's payment rating has been determined by adverse information present on their credit report.

- i** The CreditorWatch Payment rating measures how long it takes an entity to pay back their loans or invoices on average, and categorises an entity's repayment risk into one of five levels: A, B, C, D or E. Where possible we provide specific payment data on the entity as well as a comparison to the industry average.

Credit Enquiries

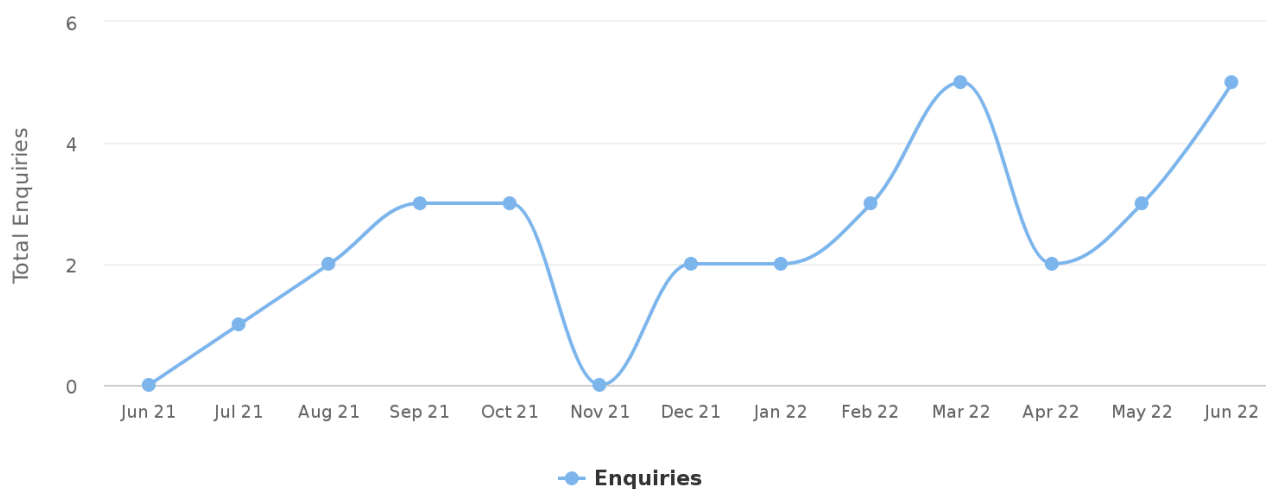


118
Last 5 Years



31
Last 12 Months

Credit Enquiries
Within the last 12 Months



Enquiries Ordered by Industry

Industry (ANZSIC Division)	No of Enquiries
Construction (E)	4
Electricity, Gas, Water and Waste Services (D)	4
Financial and Insurance Services (K)	4
Manufacturing (C)	4
Professional, Scientific and Technical Services (M)	4
Public Administration and Safety (O)	3
Wholesale Trade (F)	3
N/A	2
Arts and Recreation Services (R)	1
Information Media and Telecommunications (J)	1
Transport, Postal and Warehousing (I)	1
Total Enquiries (within the last 12 months)	31

Enquiries Ordered by Date

Report Generated: 26-06-2022

ASIC Extract: 28-02-2022

ASIC Extract Status: New Information Available

Industry (ANZSIC Division)	Date
N/A	26-06-2022
Construction (E)	26-06-2022
N/A	25-06-2022
Construction (E)	21-06-2022
Wholesale Trade (F)	16-06-2022
Public Administration and Safety (O)	18-05-2022
Financial and Insurance Services (K)	17-05-2022
Manufacturing (C)	16-05-2022
Financial and Insurance Services (K)	26-04-2022
Electricity, Gas, Water and Waste Services (D)	08-04-2022
Electricity, Gas, Water and Waste Services (D)	30-03-2022
Electricity, Gas, Water and Waste Services (D)	27-03-2022
Manufacturing (C)	14-03-2022
Wholesale Trade (F)	08-03-2022
Construction (E)	01-03-2022
Transport, Postal and Warehousing (I)	28-02-2022
Wholesale Trade (F)	23-02-2022
Public Administration and Safety (O)	08-02-2022
Financial and Insurance Services (K)	18-01-2022
Financial and Insurance Services (K)	05-01-2022
Electricity, Gas, Water and Waste Services (D)	24-12-2021
Professional, Scientific and Technical Services (M)	15-12-2021
Manufacturing (C)	25-10-2021
Manufacturing (C)	21-10-2021
Professional, Scientific and Technical Services (M)	07-10-2021
Public Administration and Safety (O)	29-09-2021
Professional, Scientific and Technical Services (M)	28-09-2021
Professional, Scientific and Technical Services (M)	26-09-2021
Information Media and Telecommunications (J)	31-08-2021

Industry (ANZSIC Division)	Date
Construction (E)	12-08-2021
Arts and Recreation Services (R)	23-07-2021

- i** Credit enquiries provide an indication of the number of times an entity's credit file has been accessed. For credit enquiries performed in the last 12 months, the date of the enquiry and the industry of the business, sole trader or individual performing the credit enquiry is detailed in the graph and table.


Risk Data

Court Actions

Court Details	Plaintiff	Action	Nature of the Claim	Amount
Action Date 23-09-2021 Court Location Perth Magistrates Court WA Case Number PE 4002/2020 State WA	Gary James SEARS	Summons	Breach of Contract	\$75,000.00


i CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

Payment Defaults

Added	Invoice Due	Submitted By	Amount	Status
<div></div> <div>No Payment Defaults Lodged</div>				


i A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Tax Defaults

Date Added	Date Updated	Submitted By	Status	Amount
<div></div> <div>No Tax Defaults Lodged</div>				


i A tax default indicates that a business has overdue tax payments and has failed to respond to a notice of disclosure by The Australian Taxation Office (ATO). Tax defaults are only lodged on debts that are over 90 days overdue and are over a value of \$100,000.

ASIC Published Notices

Date	Title	Reported By
<div></div> <div>No ASIC Published Notices</div>		


- i** Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit <https://insolvencynotices.asic.gov.au>

Mercantile Enquiries

Enquiry Date	Mercantile Agent
<div></div> <div>No Mercantile Enquiries Lodged</div>	

- i** A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

Critical ASIC Documents

Details	Date	Document Number
<div></div> <div>No Critical ASIC Documents Lodged</div>		

- i** These are ASIC documents lodged in the past 18 months relating to winding ups, external administrations, scheme of arrangements or liquidations. For a full list of all documents lodged with ASIC relating to this company (e.g. director changes), please see the section named "ASIC Documents below."

ASIC Data

The data represented below was extracted on the 28-02-2022 at 12:50. The data is not up to date as at 26-06-2022. A refreshed ASIC extract is recommended to view new ASIC data that is now available.

Directors & Officeholders

Officeholder Information	Known Cross Directorships
<p>FELICITY EMMA HUGHES in Director since 15-01-2018 (4 years and 5 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 27-09-1976 Age: 45 Years old Place of Birth: SUBIACO, WA</p> <p>Address: 52 ARUMA WAY CITY BEACH WA 6015</p> <p>Document No: 2ESX96213 Personal Name: Perform Search</p>	<p>21 Current Officeholdings</p> <p>8 Previous Officeholdings</p> <p>5 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>8 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>2 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>2 Critical ASIC Documents Lodged</p>
<p>AMANDA COLLEEN ELAIN BAKER in Director since 16-02-2021 (1 year and 4 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 22-12-1975 Age: 46 Years old Place of Birth: TOWNSVILLE, QLD</p> <p>Address: 27 HOVEA CRESCENT CITY BEACH WA 6015</p> <p>Document No: 2ECQ23205 Personal Name: Perform Search</p>	<p>✓</p> <p>No known cross directorships</p>
<p>ANDREW MCGREGOR KENNEDY in Director since 22-03-2017 (5 years and 3 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 28-12-1966 Age: 55 Years old Place of Birth: LONDON, UNITED KINGDOM</p> <p>Address: 27 CLEOPATRA STREET PALMYRA WA 6157</p> <p>Document No: 3E2413306 Personal Name: Perform Search</p>	<p>23 Current Officeholdings</p> <p>17 Previous Officeholdings</p> <p>6 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>11 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>2 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>2 Critical ASIC Documents Lodged</p>

Officeholder Information	Known Cross Directorships
<p>VALENTINA MIHAILOVA in Secretary since 10-10-2019 (2 years and 8 months)</p> <p>✓ NO BANKRUPTCY MATCH FOUND</p> <p>Date of Birth: 06-07-1984 Age: 37 Years old Place of Birth: KICEVO, MACEDONIA, THE FORMER YUGOSLAV</p> <p>Address: 22 OTUNIC WAY MADELEY WA 6065</p> <p>Document No: 5EBJ23705 Personal Name: Perform Search</p>	<p>14 Current Officeholdings</p> <p>38 Previous Officeholdings</p> <p>3 Adverse Company Status</p> <p>0 Court Actions</p> <p>0 Payment Defaults</p> <p>14 ASIC Published Notices</p> <p>0 ASIC Administrations</p> <p>0 ASIC Voluntary Deregistrations</p> <p>0 Mercantile Enquiries</p> <p>2 Critical ASIC Documents Lodged</p>
<p>ERNST & YOUNG Appointed Auditor 25-11-2015 - Present</p> <p>Address: 11 MOUNTS BAY ROAD PERTH WA 6000</p> <p>Document No: 7E8010524</p>	Not Applicable
<p>NEWMONT CORPORATION Ultimate Holding Company - Present</p> <p>Document No: 1EBZ08339</p>	Not Applicable

i Every registered company has directors and officeholders. This section will identify those individuals and will include their roles, appointment dates, addresses, dates of birth, and birth details. For a more comprehensive understanding of an individual, a Personal Name (Director) Search can be performed (at an additional cost), which lists all their directorships and shareholdings.

Please note the information above is based on "on-file" ASIC data and may not be complete. To confirm current and previous directorships held by an individual please purchase a director extract for a comprehensive report. It is possible that directors with similar names, but with no association to the company, could appear in the cross-directorship section.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	<p>NEWMONT INTERNATIONAL EXPLORATION PTY LTD</p> <p>NEWMONT PACIFIC ENERGY PTY LTD</p> <p>NEWMONT NGL HOLDINGS PTY LTD</p> <p>WIRRALIE GOLD MINES PTY LTD</p> <p>NEWMONT ASIA PTY LTD</p> <p>NEWMONT WOODCUTTERS PTY LTD</p> <p>NEWMONT CAPITAL PTY LTD</p> <p>NEWMONT EXPLORATION PTY LTD</p> <p>NEWMONT YANDAL OPERATIONS PTY LTD</p> <p>NEWMONT MINING HOLDINGS PTY LTD</p> <p>NEWMONT TANAMI PTY LTD</p> <p>NEWMONT GOLD PTY LTD</p> <p>NEWMONT MINING FINANCE PTY LTD</p> <p>GOLDFIELDS POWER PTY LTD</p> <p>NEWMONT BODDINGTON PTY LTD</p> <p>NEWMONT AUSTRALIA PTY LTD</p> <p>NEWMONT BODDINGTON GOLD PTY LTD</p> <p>NEWMONT AP POWER PTY LTD</p> <p>SADDLEBACK INVESTMENTS PTY LTD</p> <p>NEWMONT LANDCO PTY LTD</p> <p>NEWMONT EXPLORATION HOLDINGS PTY LTD</p>
Previous Officeholdings & Other Roles	<p>NEWMONT AUSTRALIA PTY LTD</p> <p>NORTHERN STAR (GMK) PTY LTD</p> <p>NORTHERN STAR (POWER) PTY LTD</p> <p>NORTHERN STAR (NPK) PTY LTD</p> <p>WESTERN GAS (70 R) PTY LTD</p> <p>HESS AUSTRALIA EXPLORATION (NEW VENTURES) PTY LIMITED</p> <p>WESTERN GAS (474 P) PTY LTD</p> <p>WESTERN GAS (519 P) PTY LTD</p>
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	<p>1 Found NEWMONT INTERNATIONAL EXPLORATION PTY LTD</p> <p>2 Found NEWMONT PACIFIC ENERGY PTY LTD</p> <p>1 Found NEWMONT NGL HOLDINGS PTY LTD</p> <p>2 Found WIRRALIE GOLD MINES PTY LTD</p> <p>1 Found NEWMONT ASIA PTY LTD</p> <p>1 Found NEWMONT AUSTRALIA PTY LTD</p>
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	<p>1 Found NEWMONT INTERNATIONAL EXPLORATION PTY LTD</p> <p>1 Found NEWMONT NGL HOLDINGS PTY LTD</p>
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	2 Found NEWMONT PACIFIC ENERGY PTY LTD

Bankruptcy Search Criteria

Given Names	FELICITY EMMA
Last Name	HUGHES
Date of Birth	27-09-1976
Postcode	-
State	WA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div></div> <div>No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 26-06-2022 05:19.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

AMANDA COLLEEN ELAIN BAKER (2 of 3 Directors)


Known Cross Directorships

Risks	Details
Current Officeholdings & Other Roles	✓ NONE FOUND
Previous Officeholdings & Other Roles	✓ NONE FOUND
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	✓ NONE FOUND
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	AMANDA COLLEEN
Last Name	BAKER
Date of Birth	22-12-1975
Postcode	-
State	WA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
 <p>No bankruptcy matches found</p>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 26-06-2022 05:19.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

ANDREW MCGREGOR KENNEDY (3 of 3 Directors)

Known Cross Directorships


Risks	Details
Current Officeholdings & Other Roles	<p>NEWMONT INTERNATIONAL EXPLORATION PTY LTD NEWMONT PACIFIC ENERGY PTY LTD NORTH KALGURLI MINES PTY. LTD. NEWMONT NGL HOLDINGS PTY LTD WIRRALIE GOLD MINES PTY LTD NEWMONT ASIA PTY LTD NEWMONT WOODCUTTERS PTY LTD NEWMONT CAPITAL PTY LTD NEWMONT EXPLORATION PTY LTD NEWMONT YANDAL OPERATIONS PTY LTD NEWMONT MINING HOLDINGS PTY LTD NEWMONT TANAMI PTY LTD NEWMONT GOLD PTY LTD NEWMONT MINING FINANCE PTY LTD NEWMONT BODDINGTON PTY LTD NEWMONT AUSTRALIA PTY LTD NEWMONT BODDINGTON GOLD PTY LTD NEWMONT AP POWER PTY LTD SADDLEBACK INVESTMENTS PTY LTD NEWMONT LANDCO PTY LTD GOLDFIELDS POWER PTY LTD WESTPORK PTY. LTD. NEWMONT EXPLORATION HOLDINGS PTY LTD</p>

Risks	Details
Previous Officeholdings & Other Roles	NEWMONT AUSTRALIA PTY LTD NEWMONT PAJINGO PTY LTD AUSTRALIAN GOLD ALLIANCE PTY LTD NORTHERN STAR (GMK) PTY LTD NORTHERN STAR (POWER) PTY LTD NORTHERN STAR (NPK) PTY LTD NEWMONT CAPITAL PTY LTD NEWMONT EXPLORATION PTY LTD NEWMONT MINING HOLDINGS PTY LTD NEWMONT TANAMI PTY LTD NEWMONT GOLD PTY LTD NEWMONT PACIFIC ENERGY PTY LTD NEWMONT BODDINGTON PTY LTD NEWMONT AUSTRALIA PTY LTD NEWMONT BODDINGTON GOLD PTY LTD SADDLEBACK INVESTMENTS PTY LTD NEWMONT LANDCO PTY LTD
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	1 Found NEWMONT INTERNATIONAL EXPLORATION PTY LTD 2 Found NEWMONT PACIFIC ENERGY PTY LTD 1 Found NORTH KALGURLI MINES PTY. LTD. 1 Found NEWMONT NGL HOLDINGS PTY LTD 2 Found WIRRALIE GOLD MINES PTY LTD 1 Found NEWMONT ASIA PTY LTD 1 Found NEWMONT AUSTRALIA PTY LTD 1 Found NEWMONT PAJINGO PTY LTD 1 Found AUSTRALIAN GOLD ALLIANCE PTY LTD
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	1 Found NEWMONT INTERNATIONAL EXPLORATION PTY LTD 1 Found NEWMONT NGL HOLDINGS PTY LTD
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	2 Found NEWMONT PACIFIC ENERGY PTY LTD

Bankruptcy Search Criteria

Given Names	ANDREW MCGREGOR
Last Name	KENNEDY
Date of Birth	28-12-1966
Postcode	-
State	WA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div>  </div> <p>No bankruptcy matches found</p>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 26-06-2022 05:19.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

VALENTINA MIHAILOVA (1 of 1 Secretaries)

Known Cross Directorships


Risks	Details
Current Officeholdings & Other Roles	<p>KEPALA BURUNG OFFSHORE PTY LIMITED NORTH KALGURLI MINES PTY. LTD. NEWMONT AUSTRALIA PTY LTD NEWMONT EXPLORATION PTY LTD NEWMONT MINING HOLDINGS PTY LTD NEWMONT TANAMI PTY LTD NEWMONT PACIFIC ENERGY PTY LTD NEWMONT BODDINGTON GOLD PTY LTD NEWMONT LANDCO PTY LTD SADDLEBACK INVESTMENTS PTY LTD NEWMONT CAPITAL PTY LTD NEWMONT BODDINGTON PTY LTD NEWMONT EXPLORATION HOLDINGS PTY LTD NEWMONT GOLD PTY LTD</p>
Previous Officeholdings & Other Roles	<p>NORKAL PTY LTD MACAPA PTY LTD NEWMONT AUSTRALIA PTY LTD HUNTER RESOURCES PTY LTD YANDAL GOLD PTY LTD NEWMONT PACIFIC PTY LTD NEWMONT PAJINGO PTY LTD AUSTRALIAN GOLD ALLIANCE PTY LTD EAGLE MINING PTY LIMITED. NEWMONT WILUNA GOLD PTY LTD AUSTRALIAN METALS CORPORATION PTY LTD NEWMONT WOODCUTTERS PTY LTD NEWMONT CAPITAL PTY LTD NORTHERN STAR (KLV) PTY LTD NEWMONT EXPLORATION PTY LTD NEWMONT YANDAL OPERATIONS PTY LTD NEWMONT MINING HOLDINGS PTY LTD NEWMONT TANAMI PTY LTD NORTHERN STAR (GMK) PTY LTD NEWMONT INTERNATIONAL EXPLORATION PTY LTD NEWMONT GOLD PTY LTD</p>

Risks	Details
	<p>NEWMONT PACIFIC ENERGY PTY LTD</p> <p>NORTH KALGURLI MINES PTY. LTD.</p> <p>KALGOORLIE CONSOLIDATED GOLD MINES PTY LTD</p> <p>NEWMONT NGL HOLDINGS PTY LTD</p> <p>WIRRALIE GOLD MINES PTY LTD</p> <p>NEWMONT MINING FINANCE PTY LTD</p> <p>NEWMONT ASIA PTY LTD</p> <p>NEWMONT BODDINGTON PTY LTD</p> <p>NORTHERN STAR (POWER) PTY LTD</p> <p>NORTHERN STAR (NPK) PTY LTD</p> <p>NEWMONT AUSTRALIA PTY LTD</p> <p>NEWMONT BODDINGTON GOLD PTY LTD</p> <p>NEWMONT AP POWER PTY LTD</p> <p>SADDLEBACK INVESTMENTS PTY LTD</p> <p>NEWMONT LANDCO PTY LTD</p> <p>NEWMONT BODDINGTON HOLDINGS PTY LTD</p> <p>PACIFIC-NEVADA MINING PTY LIMITED</p>
Court Actions	✓ NONE FOUND
Payment Defaults	✓ NONE FOUND
ASIC Published Notices	<p>2 Found KEPALA BURUNG OFFSHORE PTY LIMITED</p> <p>1 Found NORTH KALGURLI MINES PTY. LTD.</p> <p>1 Found NEWMONT AUSTRALIA PTY LTD</p> <p>1 Found HUNTER RESOURCES PTY LTD</p> <p>1 Found YANDAL GOLD PTY LTD</p> <p>1 Found NEWMONT PAJINGO PTY LTD</p> <p>1 Found AUSTRALIAN GOLD ALLIANCE PTY LTD</p> <p>1 Found EAGLE MINING PTY LIMITED.</p> <p>1 Found NEWMONT WILUNA GOLD PTY LTD</p> <p>1 Found AUSTRALIAN METALS CORPORATION PTY LTD</p> <p>1 Found NEWMONT BODDINGTON HOLDINGS PTY LTD</p>
ASIC Administrations	✓ NONE FOUND
ASIC Voluntary Deregistrations	✓ NONE FOUND
Mercantile Enquiries	✓ NONE FOUND
Critical ASIC Documents Lodged	✓ NONE FOUND

Bankruptcy Search Criteria

Given Names	VALENTINA
Last Name	MIHAILOVA
Date of Birth	06-07-1984
Postcode	-
State	WA

Bankruptcy Search Result Summary

Given Names	Last Name	Date of Birth	Occupation	Location
<div> No bankruptcy matches found</div>				

The CreditorWatch bankruptcy search results displayed are stored on the CreditorWatch database, which was last updated from the Australian Financial Security Authority (AFSA) at 26-06-2022 05:19.

Possible bankruptcy flags are based on a match of one or more of the individual's current given names, an exact match of their current last name, their date of birth (if available), state, and or postcode.

Please note that the CreditorWatch bankruptcy search does not constitute a comprehensive search of available National Personal Insolvency Index (NPII) data.

Registered Addresses

Registered Office



LEVEL 2 388 HAY STREET
SUBIACO, WA 6008

Since 05-12-2014

Principal Place of Business



LEVEL 2 388 HAY STREET
SUBIACO, WA 6008

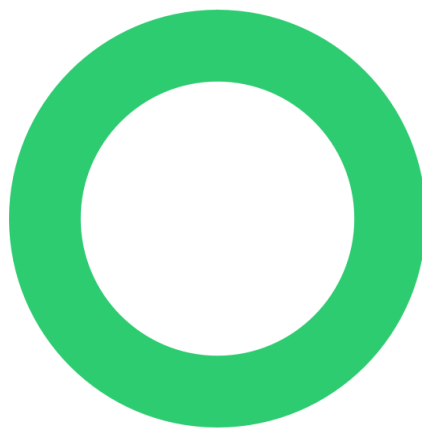
Since 03-11-2014

i Australian companies must lodge a Registered Address and Principal Place of Business with ASIC, however the address can be the same for both. The addresses are shown on a map and Google Street View can also be used for closer inspection.

Shareholding Details

Share Structure

Share Type	Total No of Shares	Total Amount Paid	Total Amount Due
ORDINARY SHARES (ORD)	10,000	\$10,000.00	\$0.00



NEWMONT AUSTRALIA PTY LTD

Shareholders

Shareholder Name	Type	Shares Held
NEWMONT AUSTRALIA PTY LTD	ORD	100.0% - (10,000) <div></div>

i Shareholding details breaks down the company's share structure and shareholder details, where available. Companies can have multiple types of share classes. They must have at least one shareholder, otherwise known as member, who is either: a person, a body corporate or a body politic. The members own the company, and their rights and responsibilities are determined by the class of shares they hold.

NEWMONT AUSTRALIA PTY LTD (1 of 1 Shareholders)

Shareholder Name	NEWMONT AUSTRALIA PTY LTD
Shareholder ABN	95 099 040 507
Shareholder ACN	099 040 507
No of Shares Held	10000
% of Shares Held	100.0%
Share Class	ORD
Beneficially Owned	Yes
Joint Holding	No
Fully Paid	Yes
Document No	7EAL17773
Address	LEVEL 2, 388 HAY STREET, SUBIACO, WA, 6008

ASIC Financial Statements and Reports

Details	Date	Document Number
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 26-04-2022 Effective Date: 31-12-2021 Processed Date: 26-04-2022	7EBR83286
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 28-04-2021 Effective Date: 31-12-2020 Processed Date: 28-04-2021	7EBG92859
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 16-05-2020 Effective Date: 31-12-2019 Processed Date: 16-05-2020	7EAW55314
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 05-04-2019 Effective Date: 31-12-2018 Processed Date: 05-04-2019	7EAK22376
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 04-04-2018 Effective Date: 31-12-2017 Processed Date: 04-04-2018	8E0056949
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 27-04-2017 Effective Date: 31-12-2016 Processed Date: 27-04-2017	7E9000430
Copy of financial statements and reports 388H - Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E - Company - Appoint Change Name/address of Auditor	Received Date: 31-05-2016 Effective Date: 31-12-2015 Processed Date: 31-05-2016	7E8010524
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 22-04-2015 Effective Date: 31-12-2014 Processed Date: 22-04-2015	7E6896390
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 17-09-2014 Effective Date: 31-12-2013 Processed Date: 17-09-2014	7E6376628
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 30-04-2013 Effective Date: 31-12-2012 Processed Date: 30-04-2013	7E5185844
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 29-06-2012 Effective Date: 31-12-2011 Processed Date: 29-06-2012	7E4556730

Details	Date	Document Number
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 27-04-2011 Effective Date: 31-12-2010 Processed Date: 08-07-2011	026674100
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 30-04-2010 Effective Date: 31-12-2009 Processed Date: 30-04-2010	7E2863890
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 07-10-2009 Effective Date: 31-12-2007 Processed Date: 07-10-2009	026036265
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 07-10-2009 Effective Date: 31-12-2008 Processed Date: 07-10-2009	026036266
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 08-05-2007 Effective Date: 31-12-2006 Processed Date: 06-06-2007	023732374
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 22-01-2007 Effective Date: 31-12-2005 Processed Date: 08-02-2007	023573755
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 31-10-2005 Effective Date: 31-12-2004 Processed Date: 22-11-2005	022449218
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 01-11-2004 Effective Date: 31-12-2003 Processed Date: 04-11-2004	020838060
Copy of financial statements and reports 388E - COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR 388H - FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 01-09-2003 Effective Date: 31-12-2002 Processed Date: 02-10-2003	018912902
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 17-01-2002 Effective Date: 30-06-2001 Processed Date: 29-01-2002	017858555
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 27-10-2000 Effective Date: 30-06-2000 Processed Date: 14-11-2000	016771015

Details	Date	Document Number
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 01-11-1999 Effective Date: 30-06-1999 Processed Date: 09-11-1999	014906523

- i** Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

ASIC Documents Lodged

Details	Date	Document Number
Changes to company details 484B - Change of Registered Address 484C - Change of Principal Place of Business (Address) 484A2 - Change Member Name or Address	Received Date: 13-06-2022 Effective Date: 13-06-2022 Processed Date: 13-06-2022	3ECR28988
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 26-04-2022 Effective Date: 31-12-2021 Processed Date: 26-04-2022	7EBR83286
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 23-12-2021 Effective Date: 22-12-2021 Processed Date: 23-12-2021	2ESX96213
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 26-08-2021 Effective Date: 26-08-2021 Processed Date: 26-08-2021	2EMB72239
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 28-04-2021 Effective Date: 31-12-2020 Processed Date: 28-04-2021	7EBG92859
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 04-03-2021 Effective Date: 04-03-2021 Processed Date: 04-03-2021	2ECQ23205
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 03-03-2021 Effective Date: 02-03-2021 Processed Date: 03-03-2021	2ECN79797
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 18-12-2020 Effective Date: 18-12-2020 Processed Date: 18-12-2020	1EXV32769
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 16-05-2020 Effective Date: 31-12-2019 Processed Date: 16-05-2020	7EAW55314
Notification of resolution 205A - Notification of Resolution Changing Company Name	Received Date: 02-03-2020 Effective Date: 24-02-2020 Processed Date: 02-03-2020	7EAU37594
Changes to company details 484D - Change to Company Details Change to Ultimate Holding Company	Received Date: 29-01-2020 Effective Date: 28-01-2020 Processed Date: 29-01-2020	1EBZ08339

Details	Date	Document Number
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-10-2019 Effective Date: 15-10-2019 Processed Date: 16-10-2019	5EBJ23705
Notification of resolution 205A - Notification of Resolution Changing Company Name	Received Date: 06-06-2019 Effective Date: 31-05-2019 Processed Date: 06-06-2019	7EAM02155
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 31-05-2019 Effective Date: 31-05-2019 Processed Date: 31-05-2019	0EMV09772
Changes to company details 484N - Change to Company Details Changes to (Members) Share Holdings	Received Date: 10-05-2019 Effective Date: 10-05-2019 Processed Date: 10-05-2019	7EAL17773
Changes to company details 484N - Change to Company Details Changes to (Members) Share Holdings	Received Date: 08-05-2019 Effective Date: 08-05-2019 Processed Date: 08-05-2019	7EAL10990
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 05-04-2019 Effective Date: 31-12-2018 Processed Date: 05-04-2019	7EAK22376
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-12-2018 Effective Date: 19-12-2018 Processed Date: 19-12-2018	0EFN83420
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 03-07-2018 Effective Date: 02-07-2018 Processed Date: 03-07-2018	0EBG30335
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 04-04-2018 Effective Date: 31-12-2017 Processed Date: 04-04-2018	8E0056949
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-01-2018 Effective Date: 18-01-2018 Processed Date: 19-01-2018	6E2826563
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-01-2018 Effective Date: 15-01-2018 Processed Date: 16-01-2018	6E2777623
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 26-10-2017 Effective Date: 26-10-2017 Processed Date: 26-10-2017	3E9270523
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 27-04-2017 Effective Date: 31-12-2016 Processed Date: 27-04-2017	7E9000430
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 26-04-2017 Effective Date: 25-04-2017 Processed Date: 26-04-2017	3E2413306
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 08-02-2017 Effective Date: 07-02-2017 Processed Date: 08-02-2017	2E8228377

Details	Date	Document Number
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 06-12-2016 Effective Date: 06-12-2016 Processed Date: 06-12-2016	5E4169691
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-09-2016 Effective Date: 12-09-2016 Processed Date: 19-09-2016	2E4619573
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-09-2016 Effective Date: 12-09-2016 Processed Date: 19-09-2016	2E4619645
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 04-08-2016 Effective Date: 03-08-2016 Processed Date: 04-08-2016	2E4345316
Copy of financial statements and reports 388H - Financial Report - Large Proprietary Company That Is Not A Disclosing Entity 388E - Company - Appoint Change Name/address of Auditor	Received Date: 31-05-2016 Effective Date: 31-12-2015 Processed Date: 31-05-2016	7E8010524
Notification of resignation, removal or cessation of auditor 315B - Notice of Resignation or Removal of Auditor Removal Of Auditor	Received Date: 09-12-2015 Effective Date: 25-11-2015 Processed Date: 11-12-2015	029434259
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 16-11-2015 Effective Date: 16-11-2015 Processed Date: 16-11-2015	7E7473728
Notice Under Subsection 329(1a) to Remove Auditor	Received Date: 12-10-2015 Effective Date: 12-10-2015 Processed Date: 16-10-2015	028442733
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 22-04-2015 Effective Date: 31-12-2014 Processed Date: 22-04-2015	7E6896390
Changes to company details 484B - Change of Registered Address 484A2 - Change Member Name or Address	Received Date: 28-11-2014 Effective Date: 25-11-2014 Processed Date: 28-11-2014	2E1259442
Changes to company details 484C - Change to Company Details Change of Principal Place Of Business (Address)	Received Date: 28-11-2014 Effective Date: 27-11-2014 Processed Date: 28-11-2014	2E1259441
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 27-11-2014 Effective Date: 27-11-2014 Processed Date: 27-11-2014	2E1255728
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 14-10-2014 Effective Date: 09-10-2014 Processed Date: 14-10-2014	2E1098532
Changes to company details 484A1 - Change to Company Details Change Officeholder Name Or Address	Received Date: 10-10-2014 Effective Date: 08-10-2014 Processed Date: 10-10-2014	2E1086153

Details	Date	Document Number
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 17-09-2014 Effective Date: 31-12-2013 Processed Date: 17-09-2014	7E6376628
Notification of supplementary information	Received Date: 07-08-2014 Effective Date: 12-09-2002 Processed Date: 11-08-2014	027393503
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 19-11-2013 Effective Date: 18-11-2013 Processed Date: 19-11-2013	1E9987832
Notification of resolution 205AK - Notification of Resolution Application For Change of State Or Territory of Registration of a Company	Received Date: 30-05-2013 Effective Date: 18-05-2013 Processed Date: 05-06-2013	028454911
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 30-04-2013 Effective Date: 31-12-2012 Processed Date: 30-04-2013	7E5185844
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 21-02-2013 Effective Date: 20-02-2013 Processed Date: 21-02-2013	5E3235334
Copy of financial statements and reports 388H - Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity	Received Date: 29-06-2012 Effective Date: 31-12-2011 Processed Date: 29-06-2012	7E4556730
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 29-06-2012 Effective Date: 28-06-2012 Processed Date: 29-06-2012	5E3047764
Pre 1991 Memorandum And Articles	Received Date: 27-03-2012 Effective Date: 27-03-2012 Processed Date: 27-03-2012	940019376
Pre 1991 Regd Office/place of Business, Agent, Officeholders Shares- Allotment, Prospectus, Report of Affairs, Trust Deed	Received Date: 27-03-2012 Effective Date: 27-03-2012 Processed Date: 27-03-2012	940019377
Pre 1991 Annual Return And Other Documents	Received Date: 27-03-2012 Effective Date: 27-03-2012 Processed Date: 27-03-2012	940019378
Changes to company details 484E - Change to Company Details Appointment or Cessation of A Company Officeholder	Received Date: 12-05-2011 Effective Date: 11-05-2011 Processed Date: 12-05-2011	1E7383351
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 06-05-2011 Effective Date: 05-05-2011 Processed Date: 06-05-2011	1E7370593
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 27-04-2011 Effective Date: 31-12-2010 Processed Date: 08-07-2011	026674100

Details	Date	Document Number
Changes to company details 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	Received Date: 10-09-2010 Effective Date: 08-09-2010 Processed Date: 10-09-2010	1E6842876
Notification of supplementary information	Received Date: 10-08-2010 Effective Date: 29-12-2008 Processed Date: 11-08-2010	027047163
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 30-04-2010 Effective Date: 31-12-2009 Processed Date: 30-04-2010	7E2863890
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 07-10-2009 Effective Date: 31-12-2007 Processed Date: 07-10-2009	026036265
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 07-10-2009 Effective Date: 31-12-2008 Processed Date: 07-10-2009	026036266
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 28-07-2009 Effective Date: 28-07-2009 Processed Date: 28-07-2009	025860006
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 27-07-2009 Effective Date: 27-07-2009 Processed Date: 27-07-2009	1E5667883
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 17-07-2009 Effective Date: 17-07-2009 Processed Date: 17-07-2009	1E5640314
Changes to company details 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	Received Date: 16-07-2009 Effective Date: 16-07-2009 Processed Date: 16-07-2009	1E5636208
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER Altered by 027 047 163	Received Date: 29-12-2008 Effective Date: 29-12-2008 Processed Date: 29-12-2008	1E5063791
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 17-06-2008 Effective Date: 17-06-2008 Processed Date: 17-06-2008	1E4477603
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 21-04-2008 Effective Date: 21-04-2008 Processed Date: 21-04-2008	1E4300114
Changes to company details 484A1 - CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS	Received Date: 03-01-2008 Effective Date: 03-01-2008 Processed Date: 03-01-2008	1E3960619

Details	Date	Document Number
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 20-11-2007 Effective Date: 19-11-2007 Processed Date: 20-11-2007	1E3851337
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 14-11-2007 Effective Date: 12-11-2007 Processed Date: 14-11-2007	1E3830710
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 12-11-2007 Effective Date: 12-11-2007 Processed Date: 12-11-2007	1E3823969
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 06-11-2007 Effective Date: 06-11-2007 Processed Date: 20-11-2007	024304319
Changes to company details 484C - CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)	Received Date: 30-10-2007 Effective Date: 29-10-2007 Processed Date: 30-10-2007	1E3786709
Changes to company details 484B - CHANGE TO COMPANY DETAILS CHANGE OF REGISTERED ADDRESS	Received Date: 24-10-2007 Effective Date: 24-10-2007 Processed Date: 24-10-2007	1E3773119
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 06-08-2007 Effective Date: 11-07-2007 Processed Date: 06-08-2007	1E3512080
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 08-05-2007 Effective Date: 31-12-2006 Processed Date: 06-06-2007	023732374
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 16-04-2007 Effective Date: 16-04-2007 Processed Date: 16-04-2007	1E3103257
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 16-04-2007 Effective Date: 16-04-2007 Processed Date: 16-04-2007	1E3102574
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 28-02-2007 Effective Date: 28-02-2007 Processed Date: 28-02-2007	1E2964276
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 22-01-2007 Effective Date: 31-12-2005 Processed Date: 08-02-2007	023573755
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 22-05-2006 Effective Date: 22-05-2006 Processed Date: 22-05-2006	1E2107252
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 20-02-2006 Effective Date: 15-02-2006 Processed Date: 20-02-2006	1E1826549

Details	Date	Document Number
COMPANY COMPLIANCE STATEMENT (RESPONSE TO RETURN OF PARTICULARS)	Received Date: 07-11-2005 Effective Date: 28-10-2005 Processed Date: 07-11-2005	022409889
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 31-10-2005 Effective Date: 31-12-2004 Processed Date: 22-11-2005	022449218
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 04-07-2005 Effective Date: 04-07-2005 Processed Date: 04-07-2005	1E1098089
Changes to company details 484E - CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER	Received Date: 17-03-2005 Effective Date: 17-03-2005 Processed Date: 17-03-2005	1E0759226
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 01-11-2004 Effective Date: 31-12-2003 Processed Date: 04-11-2004	020838060
Changes to company details 484A - CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS	Received Date: 04-02-2004 Effective Date: 04-02-2004 Processed Date: 04-02-2004	0E9566110
Changes to company details 484A - CHANGE TO COMPANY DETAILS CHANGE OF OFFICEHOLDER/MEMBER NAME OR ADDRESS	Received Date: 04-02-2004 Effective Date: 04-02-2004 Processed Date: 04-02-2004	0E9566109
Copy of financial statements and reports 388E - COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR 388H - FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 01-09-2003 Effective Date: 31-12-2002 Processed Date: 02-10-2003	018912902
Application to change the review date of a company or registered scheme 488N - APPLICATION TO CHANGE REVIEW DATE OF A COMPANY OR SCHEME SYNCHRONISE REVIEW DATE BY OFFICE HOLDER - NO FEE	Received Date: 24-07-2003 Effective Date: 24-07-2003 Processed Date: 04-08-2003	019445365
Notification of supplementary information	Received Date: 06-06-2003 Effective Date: 12-09-2002 Processed Date: 10-06-2003	0E8846068
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 07-04-2003 Effective Date: 27-03-2003 Processed Date: 07-04-2003	0E8740391
ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E8 846 068 Altered by 027 393 503 316L - ANNUAL RETURN - PROPRIETARY COMPANY Altered by 0E8 846 068 Altered by 027 393 503	Received Date: 24-09-2002 Effective Date: 12-09-2002 Processed Date: 24-09-2002	0E7690569

Details	Date	Document Number
Notification of resignation, removal or cessation of auditor 315A - NOTICE OF RESIGNATION OR REMOVAL OF AUDITOR RESIGNATION OF AUDITOR	Received Date: 26-06-2002 Effective Date: 20-06-2002 Processed Date: 28-06-2002	018137759
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 21-05-2002 Effective Date: 17-05-2002 Processed Date: 21-05-2002	0E7280579
Notification of resolution 205A - NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	Received Date: 01-03-2002 Effective Date: 28-02-2002 Processed Date: 01-03-2002	014958268
Application for reservation of a name 410B - APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	Received Date: 14-02-2002 Effective Date: 14-02-2002 Processed Date: 14-02-2002	015677088
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 17-01-2002 Effective Date: 30-06-2001 Processed Date: 29-01-2002	017858555
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 21-12-2001 Effective Date: 21-12-2001 Processed Date: 24-12-2001	0E6682281
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 02-11-2000 Effective Date: 24-10-2000 Processed Date: 03-11-2000	0E5014411
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 27-10-2000 Effective Date: 24-10-2000 Processed Date: 27-10-2000	0E4989945
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 27-10-2000 Effective Date: 30-06-2000 Processed Date: 14-11-2000	016771015
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 27-04-2000 Effective Date: 20-04-2000 Processed Date: 27-04-2000	0E4451666
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 13-12-1999 Effective Date: 08-12-1999 Processed Date: 14-12-1999	0E3838586
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 23-11-1999 Effective Date: 22-11-1999 Processed Date: 23-11-1999	0E3731698

Details	Date	Document Number
Copy of financial statements and reports 388H - FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY	Received Date: 01-11-1999 Effective Date: 30-06-1999 Processed Date: 09-11-1999	014906523
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 15-10-1999 Effective Date: 01-10-1999 Processed Date: 15-10-1999	0E3581152
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 17-06-1999 Effective Date: 07-06-1999 Processed Date: 17-06-1999	0E3178871
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 29-03-1999 Effective Date: 26-03-1999 Processed Date: 29-03-1999	0E3060752
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 23-12-1998 Effective Date: 18-12-1998 Processed Date: 23-12-1998	0E2659145
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 26-11-1998 Effective Date: 25-11-1998 Processed Date: 26-11-1998	0E2509219
ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY 371A - ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY	Received Date: 02-11-1998 Effective Date: 30-06-1998 Processed Date: 02-11-1998	014144959
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 02-11-1998 Effective Date: 28-10-1998 Processed Date: 02-11-1998	0E2416972
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 24-10-1997 Effective Date: 21-10-1997 Processed Date: 24-10-1997	0E1464398
ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY 371A - ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY	Received Date: 24-10-1997 Effective Date: 30-06-1997 Processed Date: 27-10-1997	012568335
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 18-06-1997 Effective Date: 18-06-1997 Processed Date: 18-06-1997	0E1178845
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 21-05-1997 Effective Date: 16-05-1997 Processed Date: 21-05-1997	0E1149822
ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY 371A - ANNUAL ACCOUNTS - LARGE PROPRIETARY COMPANY	Received Date: 29-11-1996 Effective Date: 30-06-1996 Processed Date: 29-11-1996	010821809

Details	Date	Document Number
ANNUAL RETURN - PROPRIETARY COMPANY 316L - ANNUAL RETURN - PROPRIETARY COMPANY	Received Date: 13-11-1996 Effective Date: 13-11-1996 Processed Date: 18-11-1996	0E0726090
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 05-01-1996 Effective Date: 05-01-1996 Processed Date: 08-01-1996	0E0332908
ANNUAL RETURN 316K - ANNUAL RETURN	Received Date: 24-11-1995 Effective Date: 25-10-1995 Processed Date: 20-12-1995	010214456
CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	Received Date: 09-06-1995 Effective Date: 09-06-1995 Processed Date: 09-06-1995	009210847
NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME 308A - NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME	Received Date: 09-06-1995 Effective Date: 06-06-1995 Processed Date: 09-06-1995	009210824
Notification of resolution 205A - NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME	Received Date: 09-06-1995 Effective Date: 06-06-1995 Processed Date: 09-06-1995	009210825
Application for reservation of a name 410B - APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	Received Date: 09-06-1995 Effective Date: 09-06-1995 Processed Date: 09-06-1995	009210822
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 24-03-1995 Effective Date: 16-03-1995 Processed Date: 29-03-1995	009205269
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 13-03-1995 Effective Date: 20-02-1995 Processed Date: 14-03-1995	009080455
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 19-01-1995 Effective Date: 10-01-1995 Processed Date: 24-01-1995	008597786
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 19-01-1995 Effective Date: 10-01-1995 Processed Date: 23-01-1995	008597785
ANNUAL RETURN 316K - ANNUAL RETURN	Received Date: 25-11-1994 Effective Date: 26-10-1994 Processed Date: 13-12-1994	008593409

Details	Date	Document Number
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 09-09-1994 Effective Date: 24-08-1994 Processed Date: 21-09-1994	008032882
ANNUAL RETURN 316K - ANNUAL RETURN	Received Date: 29-11-1993 Effective Date: 27-10-1993 Processed Date: 10-12-1993	005142469
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 25-08-1993 Effective Date: 19-08-1993 Processed Date: 26-08-1993	004444492
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 23-07-1993 Effective Date: 30-06-1993 Processed Date: 26-07-1993	004441331
ANNUAL RETURN 316K - ANNUAL RETURN	Received Date: 26-02-1993 Effective Date: 30-10-1992 Processed Date: 05-03-1993	003296986
COMPANY - COMPANY	Received Date: 14-01-1993 Effective Date: 15-12-1992 Processed Date: 14-01-1993	003284387
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 29-07-1992 Effective Date: 30-06-1992 Processed Date: 29-07-1992	003013838
ANNUAL RETURN 316E - CORRECTIONS 316K - ANNUAL RETURN	Received Date: 20-12-1991 Effective Date: 20-12-1991 Processed Date: 07-02-1992	002748992
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 09-10-1991 Effective Date: 03-10-1991 Processed Date: 14-10-1991	001567801
NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER 304C - NOTIFICATION OF CHANGE OF NAME OR ADDRESS OF OFFICEHOLDER	Received Date: 20-09-1991 Effective Date: 20-09-1991 Processed Date: 23-09-1991	001565844
CERTIFICATE OF REGISTRATION ON CHANGE OF NAME	Received Date: 07-06-1991 Effective Date: 07-06-1991 Processed Date: 07-06-1991	001194866
NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME 308A - NOTIFICATION OF MINUTE RELATING TO THE PROCEEDINGS OF A SUBSIDIARY COMPANY CHANGING THE COMPANY NAME	Received Date: 07-06-1991 Effective Date: 31-05-1991 Processed Date: 07-06-1991	001194895

Details	Date	Document Number
Application for reservation of a name 410B - APPLICATION FOR RESERVATION OF A NEW NAME UPON CHANGE OF NAME	Received Date: 31-05-1991 Effective Date: 31-05-1991 Processed Date: 31-05-1991	001198461
ANNUAL RETURN 316E - CORRECTIONS 316K - ANNUAL RETURN	Received Date: 06-03-1991 Effective Date: 06-03-1991 Processed Date: 19-04-1991	000938999
NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY 304A - NOTIFICATION OF CHANGE TO OFFICEHOLDERS OF AUSTRALIAN COMPANY	Received Date: 01-01-1991 Effective Date: 01-01-1991 Processed Date: 02-05-1991	000233892
COMPANY THAT IS NOT A DISCLOSING ENTITY - COMPANY THAT IS NOT A DISCLOSING ENTITY		Unknown

- i** Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Financial Reports

Balance Date	Report Due Date	AGM Due Date	Extended AGM Due Date	AGM Held Date	Outstanding	Document #
30-06-1996	Unknown	Unknown	Unknown	Unknown	N	010821809
30-06-1997	Unknown	Unknown	Unknown	Unknown	N	012568335
30-06-1998	Unknown	Unknown	Unknown	Unknown	N	014144959
30-06-1999	31-10-1999	Unknown	Unknown	Unknown	N	014906523
30-06-2000	31-10-2000	Unknown	Unknown	Unknown	N	016771015
30-06-2001	31-10-2001	Unknown	Unknown	21-12-2001	N	017858555
31-12-2002	30-04-2003	Unknown	Unknown	05-08-2003	N	018912902
31-12-2003	30-04-2004	Unknown	Unknown	Unknown	N	020838060
31-12-2004	30-04-2005	Unknown	Unknown	Unknown	N	022449218
31-12-2005	31-05-2006	Unknown	Unknown	Unknown	N	023573755
31-12-2006	31-05-2007	Unknown	Unknown	Unknown	N	023732374
31-12-2007	30-04-2008	Unknown	Unknown	Unknown	N	026036265
31-12-2008	30-04-2009	Unknown	Unknown	Unknown	N	026036266
31-12-2009	30-04-2010	Unknown	Unknown	Unknown	N	7E2863890
31-12-2010	30-04-2011	Unknown	Unknown	Unknown	N	026674100
31-12-2011	30-04-2012	Unknown	Unknown	Unknown	N	7E4556730
31-12-2012	30-04-2013	Unknown	Unknown	Unknown	N	7E5185844
31-12-2013	30-04-2014	Unknown	Unknown	Unknown	N	7E6376628
31-12-2014	30-04-2015	Unknown	Unknown	Unknown	N	7E6896390
31-12-2015	30-04-2016	Unknown	Unknown	Unknown	N	7E8010524
31-12-2016	30-04-2017	Unknown	Unknown	Unknown	N	7E9000430
31-12-2017	30-04-2018	Unknown	Unknown	Unknown	N	8E0056949
31-12-2018	30-04-2019	Unknown	Unknown	Unknown	N	7EAK22376
31-12-2019	30-04-2020	Unknown	Unknown	Unknown	N	7EAW55314
31-12-2020	30-04-2021	Unknown	Unknown	Unknown	N	7EBG92859

i Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

Business Names

Registered Business Index

Business Name	Status	Registered Number	Address
NORMANDY HOLDINGS	Cancelled	NNI: 20574583 SA : 0260767K	Not Available
NORMANDY INDUSTRIES	Cancelled	NNI: 20574592 SA : 0260768H	Not Available

Registered Business Names

Name	Business Name Type	Source
MOLIT (NO. 26) PTY. LTD.	Former Name	ASIC
Newmont Asia Pacific	Other Trading Name	ABR
Newmont Asia Pacific	Business Name	ABR
NEWMONT GOLDCORP SERVICES PTY LTD	Former Name	ASIC
NEWMONT GOLDCORP SERVICES PTY LTD	Main Name	ABR
NEWMONT MINING SERVICES PTY LTD	Former Name	ASIC
NEWMONT MINING SERVICES PTY LTD	Main Name	ABR
NEWMONT MINING SERVICES PTY LTD	Main Name	ABR
NORMANDY HOLDINGS	Business Name	ABR
NORMANDY INDUSTRIES	Business Name	ABR
NORMANDY MINING SERVICES P/L	Main Name	ABR
NORMANDY MINING SERVICES PTY. LTD.	Former Name	ASIC
NORMANDY MINING SERVICES PTY. LTD.	Main Name	ABR
NORMANDY POSEIDON SERVICES PTY. LTD.	Former Name	ASIC
POSEIDON SERVICES PTY. LTD	Former Name	ASIC

i Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.

Appendix

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.