



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: DARLOT MINING COMPANY PTY LTD

ACN: 165 235 245

Date/Time: 07 March 2025 AEST 07:46:01 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:	DARLOT MINING COMPANY PTY LTD	5E3369607
ACN:	165 235 245	
ABN:	78165235245	
Registered in:	Western Australia	
Registration date:	09/08/2013	
Next review date:	09/08/2025	
Name start date:	09/08/2013	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	Suite 4 Level 3, 83-85 South Perth Esplanade, SOUTH PERTH WA 6151	7ECZ50788
Start date:	14/10/2024	
Principal Place Of Business address:	Suite 4 Level 3, 83-85 South Perth Esplanade, SOUTH PERTH WA 6151	7ECZ50788
Start date:	26/09/2024	

Officeholders and Other Roles		Document Number
Director		
Name:	[REDACTED]	7ECU13177
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	[REDACTED]	
Name:	[REDACTED]	7ECU13177
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	[REDACTED]	
Name:	[REDACTED]	7ECU13177
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	[REDACTED]	
Secretary		
Name:	[REDACTED]	7ECU13177
Address:	[REDACTED]	
Born:	[REDACTED]	
Appointment date:	[REDACTED]	
Ultimate Holding Company		
Name:	VAULT MINERALS LIMITED	7E9503780
ACN:	068 647 610	

ABN: 73068647610

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	5E3369607

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: OPUS RESOURCES PTY LTD
 ACN: 099 235 533
 Address: Level 2, 35 Ventnor Avenue, WEST PERTH WA 6005

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	7E9501867

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
01/09/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/09/2022	2	01/09/2022	7EBV97240
25/04/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/04/2023	2	25/04/2023	7ECD25032
08/09/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/09/2023	2	08/09/2023	7ECI36811
11/09/2023	484E Change To Company Details Appointment Or Cessation Of A Company	11/09/2023	2	11/09/2023	7ECI42857

	Officeholder				
20/11/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/11/2023	2	20/11/2023	7ECL58436
18/06/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/06/2024	2	18/06/2024	7ECU05279
19/06/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/06/2024	4	19/06/2024	7ECU13177
23/07/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/07/2024	2	23/07/2024	7ECV84111
07/10/2024	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	07/10/2024	2	07/10/2024	7ECZ50788

End of Extract of 3 Pages