



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: GENESIS MINERALS (LEONORA) PTY LTD

ACN: 667 073 681

Date/Time: 12 August 2025 AEST 12:47:55 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: GENESIS MINERALS (LEONORA) PTY LTD	5EHN80647
ACN: 667 073 681	
ABN: 86667073681	
Registered in: Western Australia	
Registration date: 05/04/2023	
Next review date: 05/04/2026	
Name start date: 05/04/2023	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 7, 40 The Esplanade, PERTH WA 6000	7ECG75816
Start date: 11/08/2023	
Principal Place Of Business address: Level 7, 40 The Esplanade, PERTH WA 6000	7ECG75816
Start date: 31/07/2023	

Officeholders and Other Roles	Document Number
Director	
Name: [REDACTED]	7ECF59195
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 05/04/2023	
Name: [REDACTED]	7ECP20668
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 09/02/2024	
Secretary	
Name: [REDACTED]	7ECX63383
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 29/08/2024	
Ultimate Holding Company	
Name: GENESIS MINERALS LIMITED	5EHN80647
ACN: 124 772 041	
ABN: 72124772041	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1			5EHN80647

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: GENESIS MINERALS LIMITED
ACN: 124 772 041
Address: Level 7, 40 The Esplanade, PERTH WA 6000

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7ECG75816

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
05/04/2023	201C Application For Registration As A Proprietary Company	05/04/2023	3	05/04/2023	5EHN80647
03/07/2023	484A1 Change To Company Details Change Officeholder Name Or Address	03/07/2023	2	03/07/2023	7ECF59195
04/08/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A2 Change Member Name Or Address	04/08/2023	2	04/08/2023	7ECG75816
29/02/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/02/2024	2	29/02/2024	7ECP20668

01/03/2024	351 Deed Relating To Class Order	07/03/2024	22	01/03/2024	031769000
01/03/2024	389B Annual Notice By Wholly-Owned Entity Annual Notice By Wholly-Owned Entity - Companies	07/03/2024	3	01/03/2024	031989002
29/08/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/08/2024	2	29/08/2024	7ECX63383
02/09/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/09/2024	2	02/09/2024	7ECX74201

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