



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: GREAT EASTERN GOLD LTD

ACN: 635 973 134

Date/Time: 12 September 2023 AEST 06:22:14 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: GREAT EASTERN GOLD LTD	031426758
ACN: 635 973 134	
ABN: 48635973134	
Registered in: Queensland	
Registration date: 04/09/2019	
Next review date: 04/09/2024	
Name start date: 04/09/2019	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	

Address Details	Document Number
Current	
Registered address: Level 13, 50 Cavill Avenue, SURFERS PARADISE QLD 4217	7EBG46927
Start date: 20/04/2021	
Principal Place Of Business address: Level 13, 50 Cavill Avenue, SURFERS PARADISE QLD 4217	7EBG46927
Start date: 13/04/2021	

Officeholders and Other Roles	Document Number
Director	
Name: KINGSLEY RICHARD ALLEN	0ETE58087
Address: [REDACTED], MERMAID WATERS QLD 4218	
Born: [REDACTED]	
Appointment date: 04/09/2019	
Name: PAUL HENDERSON BEATTIE	7EBR91887
Address: [REDACTED]	
Born: [REDACTED]	
Appointment date: 28/04/2022	
Secretary	
Name: CRISTIANA LISA ZOVİ	7EAY66492
Address: [REDACTED], MERMAID WATERS QLD 4218	
Born: [REDACTED]	
Appointment date: 17/07/2020	

Share Information
Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	10000	10000.00	0.00	0ETE58087

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
12/04/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/04/2021	2	12/04/2021	7EBG39969
13/04/2021	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/04/2021	2	13/04/2021	7EBG46915
13/04/2021	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	13/04/2021	2	13/04/2021	7EBG46927
07/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/03/2022	2	07/03/2022	7EBQ38987
20/04/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/04/2022	2	20/04/2022	7EBR69237
28/04/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	28/04/2022	2	28/04/2022	7EBR91887

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