



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: GREAT EASTERN GOLD LTD

ACN: 635 973 134

Date/Time: 04 April 2022 AEST 03:28:34 AM

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:	04/09/2022	
Name start date:	04/09/2019	
Status:	Registered	
Company type:	Australian Public Company	
Class:	Limited By Shares	
Subclass:	Unlisted Public Company	
Previous Organisation Details from 11/11/2021 to 18/11/2021		
Name:	GREAT EASTERN GOLD LTD	0D0797929
Name start:	04/09/2019	
Status:	Strike-Off Action In Progress	
Company type:	Australian Public Company	
Class:	Limited By Shares	
Subclass:	Unlisted Public Company	
Previous Organisation Details from 04/09/2019 to 10/11/2021		
Name:	GREAT EASTERN GOLD LTD	0ETE58087
Name start:	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	
Historical		
Registered address:	LEVEL 13, 'Asic Mail Returned 25/09/2019', 50 **cavill Avenue, SURFERS PARADISE QLD 4217	031011857
Start date:	UNKNOWN	
Cease date:	19/04/2021	
Registered address:	Level 13, 50 Cavill Avenue, SURFERS PARADISE QLD 4217	0ETE58087
Start date:	04/09/2019	

Cease date:	UNKNOWN	
Principal Place Of Business address:	LEVEL 13, 'Asic Mail Returned 25/09/2019', 50 **cavill Avenue, SURFERS PARADISE QLD 4217	031011857
Start date:	UNKNOWN	
Cease date:	12/04/2021	
Principal Place Of Business address:	Level 13, 50 Cavill Avenue, SURFERS PARADISE QLD 4217	0ETE58087
Start date:	04/09/2019	
Cease date:	UNKNOWN	

Officeholders and Other Roles		Document Number
Director		
Name:	KINGSLEY RICHARD ALLEN	0ETE58087
Address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	
Born:	21/10/1963, BRISBANE, QLD	
Appointment date:	04/09/2019	
Name:	PAUL HENDERSON BEATTIE	7EAY15503
Address:	15 Boonaree Close, MOUNT SHERIDAN QLD 4868	
Born:	27/01/1965, NORSEMAN, WA	
Appointment date:	02/07/2020	
Secretary		
Name:	CRISTIANA LISA ZOVI	7EAY66492
Address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	
Born:	03/02/1971, MELBOURNE, VIC	
Appointment date:	17/07/2020	
Previous Director		
Name:	DAVID EMMANUEL HANEGRAAF	7EBG46915
Address:	3326 Solport Street, Cumberland Bc V0r1s0, Canada	
Born:	08/09/1976, SAN FRANCISCO, UNITED STATES	
Appointment date:	13/04/2021	
Cease date:	07/03/2022	
Name:	GREGORY JAMES POPE	0ETE58087
Address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	
Born:	12/08/1976, MELBOURNE, VIC	
Appointment date:	04/09/2019	
Cease date:	12/04/2021	
Name:	PAUL HENDERSON BEATTIE	0ETE58087
Address:	Unit 53, 24 Kamerunga Road, REDLYNCH QLD 4870	
Born:	27/01/1984, NORSEMAN, WA	
Appointment date:	04/09/2019	
Cease date:	05/03/2020	
Previous Secretary		
Name:	KINGSLEY RICHARD ALLEN	0ETE58087
Address:	23 Weatherly Avenue, MERMAID WATERS QLD 4218	
Born:	21/10/1963, BRISBANE, QLD	

Appointment date: 04/09/2019

Cease 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
04/09/2019	218 Constitution Of Company	04/09/2019	51	04/09/2019	030684356
04/09/2019	201A Application For Registration As A Public Company	04/09/2019	3	04/09/2019	0ETE58087
05/03/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/03/2020	2	05/03/2020	7EAU49766
02/07/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	02/07/2020	2	02/07/2020	7EAY15503
17/07/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	17/07/2020	2	17/07/2020	7EAY66492
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	13/04/2021	2	13/04/2021	7EBG46927

	(Address)				
07/03/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	07/03/2022	2	07/03/2022	7EBQ38987

Note: Where the expression 'Unknown' is shown, the precise date may be available from records taken over on 1 January 1991 and held by ASIC in paper or microfiche.

*****End of Extract of 4 Pages*****