

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| Date Extracted      | 01/07/2026                                                               |
| Extract Order Date  | 01/07/2026                                                               |
| ACN                 | 145 455 205                                                              |
| ABN                 | 27 145 455 205                                                           |
| Current Name        | ADANI MINING PTY LTD                                                     |
| Registered In       | Queensland                                                               |
| Registration Date   | 28/07/2010                                                               |
| Review Date         | 28/07/2026                                                               |
| Company Type        | ACN (Australian Company Number)                                          |
| Current Directors   | DOUGLAS CAMPBELL WALTER RITCHIE, LUCAS LINDSAY DOW, SAMIR VORA (+1 more) |
| Current Secretaries | RAJESH GUPTA                                                             |

|                   |                                |
|-------------------|--------------------------------|
| Start Date        | 28/07/2010                     |
| Name              | ADANI MINING PTY LTD           |
| Name Start Date   | 28/07/2010                     |
| Status            | Registered                     |
| Type              | Australian Proprietary Company |
| Class             | Limited By Shares              |
| Sub Class         | Proprietary Company            |
| Disclosing Entity | No                             |

Share Structure (Displaying Top 4 Only)

Go to full ASIC Results

| Class | Class Type      | Shares Issued | Amount Paid    |
|-------|-----------------|---------------|----------------|
| ORD   | ORDINARY SHARES | 8693556       | \$8,693,556.00 |

# ASIC

## Current & Historical Organisation Extract



ASIC Data Extracted 01/07/2026 at 12:47

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

### - 145 455 205 ADANI MINING PTY LTD -

|                                  |                      |              |
|----------------------------------|----------------------|--------------|
| ACN (Australian Company Number): | 145 455 205          | Document No. |
| ABN:                             | 27 145 455 205       |              |
| Current Name:                    | ADANI MINING PTY LTD |              |
| Registered in:                   | Queensland           |              |
| Registration Date:               | 28/07/2010           |              |
| Review Date:                     | 28/07/2026           |              |
| Company Bounded By:              |                      |              |

### - Current Organisation Details -

|                  |                                |           |
|------------------|--------------------------------|-----------|
| Name:            | ADANI MINING PTY LTD           | 026220038 |
| Name Start Date: | 28/07/2010                     |           |
| Status:          | Registered                     |           |
| Type:            | Australian Proprietary Company |           |
| Class:           | Limited By Shares              |           |
| Sub Class:       | Proprietary Company            |           |

### - Company Addresses -

|                                     |                                                                                          |           |
|-------------------------------------|------------------------------------------------------------------------------------------|-----------|
| <b>- Registered Office</b>          |                                                                                          | 7EAP65879 |
| Address:                            | ADANI RENEWABLE ASSET HOLDINGS PTY LTD LEVEL 9 120 EDWARD STREET<br>BRISBANE QLD 4000    |           |
| Start Date:                         | 01/10/2019                                                                               |           |
| <b>- Previous Registered Office</b> |                                                                                          | 7E7339708 |
| Address:                            | LEVEL 25 10 EAGLE STREET BRISBANE QLD 4000                                               |           |
| Start Date:                         | 05/10/2015                                                                               |           |
| Cease Date:                         | 30/09/2019                                                                               |           |
| <b>- Previous Registered Office</b> |                                                                                          | 027360705 |
| Address:                            | 'AMP PLACE' LEVEL 30 10 EAGLE STREET BRISBANE QLD 4000                                   |           |
| Start Date:                         | 09/11/2010                                                                               |           |
| Cease Date:                         | 04/10/2015                                                                               |           |
| <b>- Previous Registered Office</b> |                                                                                          | 026220038 |
| Address:                            | CORRS CHAMBERS WESTGARTH 'WATERFRONT PLACE' LEVEL 35 1 EAGLE<br>STREET BRISBANE QLD 4000 |           |

**Start Date:** 28/07/2010  
**Cease Date:** 08/11/2010

**- Principal Place of Business**

7EAP65879

**Address:** LEVEL 9 120 EDWARD STREET BRISBANE QLD 4000  
**Start Date:** 23/09/2019

**- Previous Principal Place of Business**

7E7339708

**Address:** LEVEL 25 10 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 21/09/2015  
**Cease Date:** 22/09/2019

**- Previous Principal Place of Business**

027360705

**Address:** 'AMP PLACE' LEVEL 30 10 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 25/10/2010  
**Cease Date:** 20/09/2015

**- Previous Principal Place of Business**

026220038

**Address:** CORRS CHAMBERS WESTGARTH 'WATERFRONT PLACE' LEVEL 35 1 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 28/07/2010  
**Cease Date:** 24/10/2010

**- Company Officers -**

**Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

**Director**

**Name:** DOUGLAS CAMPBELL WALTER RITCHIE  
**Address:** 61 TENERIFFE DRIVE TENERIFFE QLD 4005  
**Birth Details:** 13/11/1956 IPSWICH QLD  
**Appointment Date:** 11/04/2019  
**Cease Date:**

7EAK75620

**Name:** LUCAS LINDSAY DOW  
**Address:** 695 GRANDVIEW ROAD PULLENVALE QLD 4069  
**Birth Details:** 09/11/1975 PADDINGTON NSW  
**Appointment Date:** 01/01/2023  
**Cease Date:**

7EBZ96989

**Name:** SAMIR VORA  
**Address:** UNIT 3204 443 QUEEN STREET BRISBANE QLD 4000  
**Birth Details:** 21/10/1970 CLEVELAND OHIO UNITED STATES  
**Appointment Date:** 04/10/2010  
**Cease Date:**

7ECP80203

|                          |                                                                                                   |           |
|--------------------------|---------------------------------------------------------------------------------------------------|-----------|
| <b>Name:</b>             | VINAY PRAKASH                                                                                     | 7EEA34110 |
| <b>Address:</b>          | A 32 NORTH PARK VILLA NR VAISHNODEVI CIRCLE ADANI SHANTIGRAM, DANTALI<br>GANDHINAGAR 382423 INDIA |           |
| <b>Birth Details:</b>    | 28/06/1973 UTTAR PRADESH INDIA                                                                    |           |
| <b>Appointment Date:</b> | 16/05/2026                                                                                        |           |
| <b>Cease Date:</b>       |                                                                                                   |           |

#### Previous Director

|                          |                                  |           |
|--------------------------|----------------------------------|-----------|
| <b>Name:</b>             | SHAUN TREACY                     | 7EBL30830 |
| <b>Address:</b>          | 19 CHURCH STREET PYMBLE NSW 2073 |           |
| <b>Birth Details:</b>    | 17/07/1966 SOUTHPORT QLD         |           |
| <b>Appointment Date:</b> | 01/09/2021                       |           |
| <b>Cease Date:</b>       | 31/08/2023                       |           |

|                          |                                            |           |
|--------------------------|--------------------------------------------|-----------|
| <b>Name:</b>             | JEYAKUMAR JANAKARAJ                        | 7EAM74894 |
| <b>Address:</b>          | 4B BERRIMA ROAD SINGAPORE 297630 SINGAPORE |           |
| <b>Birth Details:</b>    | 11/11/1970 MADURAI, TAMILNADU INDIA        |           |
| <b>Appointment Date:</b> | 14/01/2014                                 |           |
| <b>Cease Date:</b>       | 09/02/2021                                 |           |

|                          |                                      |           |
|--------------------------|--------------------------------------|-----------|
| <b>Name:</b>             | LUCAS LINDSAY DOW                    | 7EAY72106 |
| <b>Address:</b>          | 9B FLEMING ROAD CHAPEL HILL QLD 4069 |           |
| <b>Birth Details:</b>    | 09/11/1975 PADDINGTON NSW            |           |
| <b>Appointment Date:</b> | 11/07/2020                           |           |
| <b>Cease Date:</b>       | 30/11/2020                           |           |

|                          |                                          |           |
|--------------------------|------------------------------------------|-----------|
| <b>Name:</b>             | GERALD FRANK GROVE-WHITE                 | 026220857 |
| <b>Address:</b>          | 8 AVON GREEN WEST PENNANT HILLS NSW 2125 |           |
| <b>Birth Details:</b>    | 17/10/1949 MANCHESTER UNITED KINGDOM     |           |
| <b>Appointment Date:</b> | 06/09/2010                               |           |
| <b>Cease Date:</b>       | 01/04/2019                               |           |

|                          |                                    |           |
|--------------------------|------------------------------------|-----------|
| <b>Name:</b>             | HARSH MISHRA                       | 026220038 |
| <b>Address:</b>          | 215 JOR BAGH NEW DELHI 10003 INDIA |           |
| <b>Birth Details:</b>    | 01/07/1959 WORCESTER UNITED STATES |           |
| <b>Appointment Date:</b> | 28/07/2010                         |           |
| <b>Cease Date:</b>       | 11/03/2019                         |           |

|                          |                                                                   |           |
|--------------------------|-------------------------------------------------------------------|-----------|
| <b>Name:</b>             | NARAYAN SUBBARAMAN                                                | 026201807 |
| <b>Address:</b>          | 8, GOLF APARTMENTS,SUJAN SINGH PARK NEW DELHI,DELHI 110 003 INDIA |           |
| <b>Birth Details:</b>    | 20/06/1943 CUDDAPPAH,ANDHRA PRADESH INDIA                         |           |
| <b>Appointment Date:</b> | 08/11/2010                                                        |           |
| <b>Cease Date:</b>       | 30/09/2015                                                        |           |

**Name:** JIGNESH DERASARI 7E4197999  
**Address:** 'ADMIRALTY TOWER' UNIT 58 LEVEL 9 35 HOWARD STREET BRISBANE QLD 4000  
**Birth Details:** 29/07/1969 AHMEDABAD INDIA  
**Appointment Date:** 16/12/2011  
**Cease Date:** 11/05/2012

**Name:** PAUL CHRISTOPHER DEVLIN 026220038  
**Address:** UNIT 53 29 CARABELLA STREET KIRIRIBILLI NSW 2061  
**Birth Details:** 03/03/1964 CHRISTCHURCH NEW ZEALAND  
**Appointment Date:** 28/07/2010  
**Cease Date:** 15/04/2011

### Secretary

**Name:** RAJESH GUPTA 029387299  
**Address:** 23 ROTHBURN STREET DOOLANDELLA QLD 4077  
**Birth Details:** 29/04/1971 DUMRI INDIA  
**Appointment Date:** 30/09/2015  
**Cease Date:**

### Previous Secretary

**Name:** SHERIDAN M'LISS GROTH 7E6260392  
**Address:** 18 PLYMOUTH STREET ALDERLEY QLD 4051  
**Birth Details:** 26/05/1968 NEWCASTLE NSW  
**Appointment Date:** 31/07/2014  
**Cease Date:** 30/09/2015

**Name:** JIGNESH DERASARI 7E4197975  
**Address:** 'ADMIRALTY TOWER' UNIT 58 LEVEL 9 35 HOWARD STREET BRISBANE QLD 4000  
**Birth Details:** 29/07/1969 AHMEDABAD INDIA  
**Appointment Date:** 16/12/2011  
**Cease Date:** 16/12/2011

### Appointed Auditor

**Name:** 024 870 595 ERNST & YOUNG 028977569  
**Address:** 111 EAGLE STREET BRISBANE QLD 4000 (FR 2014)  
**Appointment Date:** 31/03/2011  
**Cease Date:**

### Ultimate Holding Company

**Name:** ADANI ENTERPRISES LTD  
**Address:**  
**Appointment Date:**  
**Cease Date:**

026220038

**- Share Structure -**

**Current**

|                                              |                 |           |
|----------------------------------------------|-----------------|-----------|
| <b>Class:</b>                                | ORDINARY SHARES | 7E4427960 |
| <b>Number of Shares Issued:</b>              | 8693556         |           |
| <b>Total Amount Paid / Taken to be Paid:</b> | \$8,693,556.00  |           |
| <b>Total Amount Due and Payable:</b>         | \$0.00          |           |

**Note:**

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

**- Share/Interest Holding -**

**Current**

**- Holding -**

|                            |     |                     |         |           |
|----------------------------|-----|---------------------|---------|-----------|
| <b>Class:</b>              | ORD | <b>Number Held:</b> | 8693556 | 7EBH54221 |
| <b>Beneficially Owned:</b> | Yes | <b>Fully Paid:</b>  | Yes     |           |

**- Members -**

|                       |                                                        |
|-----------------------|--------------------------------------------------------|
| <b>Name:</b>          | ADANI GLOBAL PTE LTD                                   |
| <b>ACN:</b>           |                                                        |
| <b>Address:</b>       | 3 ANSON ROAD #22-01 SPRING LEAF TOWER 079909 SINGAPORE |
| <b>Joint Holding:</b> | No                                                     |

**Ceased/Former**

**- Holding -**

|                            |     |                     |         |           |
|----------------------------|-----|---------------------|---------|-----------|
| <b>Class:</b>              | ORD | <b>Number Held:</b> | 3872421 | 1F0339885 |
| <b>Beneficially Owned:</b> | Yes | <b>Fully Paid:</b>  | Yes     |           |

**- Members -**

|              |                      |
|--------------|----------------------|
| <b>Name:</b> | ADANI GLOBAL PTY LTD |
| <b>ACN:</b>  |                      |

**Address:** 10 ANSON ROAD 34-16 INTERNATIONAL PLAZA 079903 SINGAPORE  
**Joint Holding:** No

**- External Administration Documents -**

**There are no external administration documents held for this organisation.**

**- Charges -**

**There are no charges held for this organisation.**

**Notes:**

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.  
At that time ASIC transferred all details of current charges to the PPS Registrar.  
ASIC can only provide details of satisfied charges prior to that date.  
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).  
InfoTrack may cap documents for on-file searches to 250.

**- Document List -**

**Notes:**

\* Documents already listed under Registered Charges are not repeated here.  
\* Data from Documents with no Date Processed are not included in this Extract.  
\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.  
\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.  
\* In certain circumstances documents may be capped at 250.

| Form Type | Date Received                                                                                    | Date Processed | No. Pages | Effective Date | Document No. |
|-----------|--------------------------------------------------------------------------------------------------|----------------|-----------|----------------|--------------|
| 484       | 19/05/2026                                                                                       | 19/05/2026     | 2         | 19/05/2026     | 7EEA34110    |
| 484E      | Change to Company Details Appointment or Cessation of A<br>Company Officeholder                  |                |           |                |              |
| 388       | 18/07/2025                                                                                       | 18/07/2025     | 41        | 31/03/2025     | 7EDN95677    |
| 388H      | Financial Report Financial Report - Large Proprietary<br>Company That Is Not a Disclosing Entity |                |           |                |              |
| 388       | 18/07/2024                                                                                       | 18/07/2024     | 41        | 31/03/2024     | 7ECV70148    |
| 388H      | Financial Report Financial Report - Large Proprietary<br>Company That Is Not a Disclosing Entity |                |           |                |              |
| 484       | 13/03/2024                                                                                       | 13/03/2024     | 2         | 13/03/2024     | 7ECP80203    |
| 484A1     | Change to Company Details Change Officeholder Name Or<br>Address                                 |                |           |                |              |
| 484       | 13/03/2024                                                                                       | 13/03/2024     | 2         | 13/03/2024     | 7ECP78681    |
| 484A1     | Change to Company Details Change Officeholder Name Or<br>Address                                 |                |           |                |              |

|              |                                                                                                       |            |    |            |           |
|--------------|-------------------------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 484<br>484E  | 14/09/2023                                                                                            | 14/09/2023 | 2  | 14/09/2023 | 7ECI66108 |
|              | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 388<br>388H  | 06/07/2023                                                                                            | 06/07/2023 | 42 | 31/03/2023 | 7ECF73030 |
|              | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity         |            |    |            |           |
| 484<br>484E  | 03/01/2023                                                                                            | 03/01/2023 | 2  | 03/01/2023 | 7EBZ96989 |
|              | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 484<br>484A1 | 05/10/2022                                                                                            | 05/10/2022 | 2  | 05/10/2022 | 7EBX05466 |
|              | Change to Company Details Change Officeholder Name Or Address                                         |            |    |            |           |
| 388<br>388I  | 21/06/2022                                                                                            | 21/06/2022 | 39 | 31/03/2022 | 7EBT55565 |
|              | Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company |            |    |            |           |
| 484<br>484E  | 13/09/2021                                                                                            | 13/09/2021 | 2  | 13/09/2021 | 7EBL30830 |
|              | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 388<br>388I  | 20/07/2021                                                                                            | 20/07/2021 | 31 | 31/03/2021 | 7EBJ65029 |
|              | Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company |            |    |            |           |
| 484<br>484A2 | 19/05/2021                                                                                            | 19/05/2021 | 2  | 19/05/2021 | 7EBH54221 |
|              | Change to Company Details Change Member Name or Address                                               |            |    |            |           |
| 484<br>484A1 | 31/03/2021                                                                                            | 31/03/2021 | 2  | 31/03/2021 | 7EBG13084 |
|              | Change to Company Details Change Officeholder Name Or Address                                         |            |    |            |           |
| 484<br>484E  | 15/02/2021                                                                                            | 15/02/2021 | 2  | 15/02/2021 | 7EBE68877 |
|              | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 484<br>484E  | 07/12/2020                                                                                            | 07/12/2020 | 2  | 07/12/2020 | 7EBC89872 |
|              | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 484<br>484E  | 20/07/2020                                                                                            | 20/07/2020 | 2  | 20/07/2020 | 7EAY72106 |
|              | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 388<br>388I  | 25/05/2020                                                                                            | 25/05/2020 | 32 | 31/03/2020 | 7EAW80054 |
|              | Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company |            |    |            |           |

|       |                                                                              |            |    |            |           |
|-------|------------------------------------------------------------------------------|------------|----|------------|-----------|
| 484   | 24/09/2019                                                                   | 24/09/2019 | 2  | 24/09/2019 | 7EAP65879 |
| 484   | Change to Company Details                                                    |            |    |            |           |
| 484B  | Change of Registered Address                                                 |            |    |            |           |
| 484C  | Change of Principal Place of Business (Address)                              |            |    |            |           |
| 388   | 11/07/2019                                                                   | 11/07/2019 | 33 | 31/03/2019 | 7EAN33254 |
| 388I  | Financial Report Financial Report - Small Proprietary                        |            |    |            |           |
| 388I  | FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY                        |            |    |            |           |
|       | COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY                              |            |    |            |           |
| 484   | 27/06/2019                                                                   | 27/06/2019 | 2  | 27/06/2019 | 7EAM74894 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS                |            |    |            |           |
| 484   | 02/05/2019                                                                   | 02/05/2019 | 2  | 02/05/2019 | 7EAK94416 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS                |            |    |            |           |
| 484   | 26/04/2019                                                                   | 26/04/2019 | 2  | 26/04/2019 | 7EAK75620 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |            |    |            |           |
| 484   | 01/04/2019                                                                   | 01/04/2019 | 2  | 01/04/2019 | 7EAK04691 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |            |    |            |           |
| 388   | 14/06/2018                                                                   | 14/06/2018 | 33 | 31/03/2018 | 7EAB03976 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY                        |            |    |            |           |
|       | COMPANY THAT IS NOT A DISCLOSING ENTITY                                      |            |    |            |           |
| 484   | 09/11/2017                                                                   | 09/11/2017 | 2  | 09/11/2017 | 7E9631752 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS                |            |    |            |           |
| 388   | 02/06/2017                                                                   | 02/06/2017 | 24 | 31/03/2017 | 7E9115408 |
| 388I  | FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY                        |            |    |            |           |
|       | COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY                              |            |    |            |           |
| 484   | 11/04/2017                                                                   | 11/04/2017 | 2  | 11/04/2017 | 7E8959284 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS                |            |    |            |           |
| 388   | 19/07/2016                                                                   | 19/07/2016 | 23 | 31/03/2016 | 7E8170761 |
| 388I  | FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY                        |            |    |            |           |
|       | COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY                              |            |    |            |           |
| 484   | 01/10/2015                                                                   | 05/10/2015 | 4  | 05/10/2015 | 029387299 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER |            |    |            |           |
| 484   | 28/09/2015                                                                   | 28/09/2015 | 2  | 28/09/2015 | 7E7339708 |
| 484   | CHANGE TO COMPANY DETAILS                                                    |            |    |            |           |

|       |                                                                                                          |            |    |            |           |
|-------|----------------------------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 484B  | CHANGE OF REGISTERED ADDRESS                                                                             |            |    |            |           |
| 484C  | CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)                                                          |            |    |            |           |
| 484A1 | CHANGE OFFICEHOLDER NAME OR ADDRESS                                                                      |            |    |            |           |
| 388   | 21/05/2015                                                                                               | 21/05/2015 | 24 | 31/03/2015 | 7E6972759 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY<br>COMPANY THAT IS NOT A DISCLOSING ENTITY         |            |    |            |           |
| 902   | 04/08/2014                                                                                               | 06/08/2014 | 6  | 02/05/2012 | 029003296 |
| 902   | SUPPLEMENTARY DOCUMENT<br>Alters 7E4 427 960                                                             |            |    |            |           |
| 484   | 04/08/2014                                                                                               | 04/08/2014 | 2  | 04/08/2014 | 7E6260392 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER                          |            |    |            |           |
| 388   | 20/05/2014                                                                                               | 28/05/2014 | 25 | 31/03/2014 | 028977569 |
| 388I  | FINANCIAL REPORT FINANCIAL REPORT - SMALL PROPRIETARY<br>COMPANY THAT IS CONTROLLED BY A FOREIGN COMPANY |            |    |            |           |
| 484   | 09/04/2014                                                                                               | 09/04/2014 | 2  | 09/04/2014 | 7E5972118 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR<br>ADDRESS                                         |            |    |            |           |
| 484   | 17/01/2014                                                                                               | 17/01/2014 | 2  | 17/01/2014 | 7E5775783 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER                          |            |    |            |           |
| 388   | 22/07/2013                                                                                               | 31/07/2013 | 28 | 31/03/2013 | 028686172 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY<br>COMPANY THAT IS NOT A DISCLOSING ENTITY         |            |    |            |           |
| 388   | 30/07/2012                                                                                               | 30/07/2012 | 23 | 31/03/2012 | 7E4620944 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY<br>COMPANY THAT IS NOT A DISCLOSING ENTITY         |            |    |            |           |
| 484   | 03/06/2012                                                                                               | 03/06/2012 | 2  | 03/06/2012 | 7E4493777 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER                          |            |    |            |           |
| 484   | 02/05/2012                                                                                               | 02/05/2012 | 2  | 02/05/2012 | 7E4427960 |
| 484   | CHANGE TO COMPANY DETAILS                                                                                |            |    |            |           |
| 484O  | CHANGES TO SHARE STRUCTURE                                                                               |            |    |            |           |
| 484G  | NOTIFICATION OF SHARE ISSUE                                                                              |            |    |            |           |
| 484N  | CHANGES TO (MEMBERS) SHARE HOLDINGS<br>Altered by 029 003 296                                            |            |    |            |           |
| 484   | 06/01/2012                                                                                               | 06/01/2012 | 2  | 06/01/2012 | 7E4198002 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER                          |            |    |            |           |
| 484   | 06/01/2012                                                                                               | 06/01/2012 | 2  | 06/01/2012 | 7E4197999 |

|      |                                                                                         |            |    |            |           |
|------|-----------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER         |            |    |            |           |
| 484  | 06/01/2012                                                                              | 06/01/2012 | 2  | 06/01/2012 | 7E4197975 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER         |            |    |            |           |
| 309  | 20/12/2011                                                                              | 20/12/2011 | 43 | 19/12/2011 | 026223988 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE                                                     |            |    |            |           |
| 309  | 26/08/2011                                                                              | 29/08/2011 | 34 | 29/07/2011 | 026083936 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE                                                     |            |    |            |           |
| 309  | 26/08/2011                                                                              | 29/08/2011 | 29 | 29/07/2011 | 026083935 |
| 309A | NOTIFICATION OF DETAILS OF A CHARGE                                                     |            |    |            |           |
| 484  | 03/08/2011                                                                              | 03/08/2011 | 5  | 03/08/2011 | 1F0339885 |
| 484  | CHANGE TO COMPANY DETAILS                                                               |            |    |            |           |
| 484G | NOTIFICATION OF SHARE ISSUE                                                             |            |    |            |           |
| 484O | CHANGES TO SHARE STRUCTURE                                                              |            |    |            |           |
| 484N | CHANGES TO (MEMBERS) SHARE HOLDINGS                                                     |            |    |            |           |
| 388  | 29/07/2011                                                                              | 10/08/2011 | 28 | 31/03/2011 | 027684730 |
| 388  | FINANCIAL REPORT                                                                        |            |    |            |           |
| 388E | COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR                                        |            |    |            |           |
| 388I | FINANCIAL REPORT - SMALL PROPRIETARY COMPANY THAT IS<br>CONTROLLED BY A FOREIGN COMPANY |            |    |            |           |
| 484  | 28/04/2011                                                                              | 29/04/2011 | 2  | 29/04/2011 | 027107350 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER         |            |    |            |           |
| 484  | 06/12/2010                                                                              | 07/12/2010 | 2  | 07/12/2010 | 026201807 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER         |            |    |            |           |
| 484  | 02/11/2010                                                                              | 03/11/2010 | 2  | 03/11/2010 | 027360705 |
| 484  | CHANGE TO COMPANY DETAILS                                                               |            |    |            |           |
| 484B | CHANGE OF REGISTERED ADDRESS                                                            |            |    |            |           |
| 484C | CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)                                         |            |    |            |           |
| 484  | 02/11/2010                                                                              | 03/11/2010 | 5  | 03/11/2010 | 1F0311904 |
| 484  | CHANGE TO COMPANY DETAILS                                                               |            |    |            |           |
| 484G | NOTIFICATION OF SHARE ISSUE                                                             |            |    |            |           |
| 484O | CHANGES TO SHARE STRUCTURE                                                              |            |    |            |           |
| 484N | CHANGES TO (MEMBERS) SHARE HOLDINGS                                                     |            |    |            |           |
| 484  | 13/10/2010                                                                              | 14/10/2010 | 2  | 14/10/2010 | 026351146 |
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER         |            |    |            |           |
| 484  | 21/09/2010                                                                              | 21/09/2010 | 11 | 21/09/2010 | 026220857 |

|      |                                                                                 |            |   |            |           |
|------|---------------------------------------------------------------------------------|------------|---|------------|-----------|
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER |            |   |            |           |
| 201  | 28/07/2010                                                                      | 28/07/2010 | 8 | 28/07/2010 | 026220038 |
| 201C | APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY                           |            |   |            |           |

**- Financial Reports -**

| Document No. | Balance Date | Report Due | AGM Due | Extended AGM Due | AGM Held | Outstanding |
|--------------|--------------|------------|---------|------------------|----------|-------------|
| 027684730    | 31/03/2011   | 31/07/2011 |         |                  |          | No          |
| 7E4620944    | 31/03/2012   | 31/07/2012 |         |                  |          | No          |
| 028686172    | 31/03/2013   | 31/07/2013 |         |                  |          | No          |
| 028977569    | 31/03/2014   | 31/07/2014 |         |                  |          | No          |
| 7E6972759    | 31/03/2015   | 31/07/2015 |         |                  |          | No          |
| 7E8170761    | 31/03/2016   | 31/07/2016 |         |                  |          | No          |
| 7E9115408    | 31/03/2017   | 31/07/2017 |         |                  |          | No          |
| 7EAB03976    | 31/03/2018   | 31/07/2018 |         |                  |          | No          |
| 7EAN33254    | 31/03/2019   | 31/07/2019 |         |                  |          | No          |
| 7EAW80054    | 31/03/2020   | 31/07/2020 |         |                  |          | No          |
| 7EBJ65029    | 31/03/2021   | 31/07/2021 |         |                  |          | No          |
| 7EBT55565    | 31/03/2022   | 31/07/2022 |         |                  |          | No          |
| 7ECF73030    | 31/03/2023   | 31/07/2023 |         |                  |          | No          |
| 7ECV70148    | 31/03/2024   | 31/07/2024 |         |                  |          | No          |
| 7EDN95677    | 31/03/2025   | 31/07/2025 |         |                  |          | No          |

**- Company Contact Addresses -**

**- Previous Contact Address for ASIC use only**

**Address:** 54 CARISBROOK CIRCUIT FOREST LAKE QLD 4078  
**Start Date:** 06/01/2012  
**Cease Date:** 11/12/2012

\*\*\* End of Document \*\*\*

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

|                     |                                                           |                   |                                          |
|---------------------|-----------------------------------------------------------|-------------------|------------------------------------------|
| Date Extracted      | 01/07/2026                                                | Start Date        | 08/10/2020                               |
| Extract Order Date  | 01/07/2026                                                | Name              | NORTH QUEENSLAND EXPORT TERMINAL PTY LTD |
| ACN                 | 149 298 206                                               | Name Start Date   | 08/10/2020                               |
| ABN                 | 93 149 298 206                                            | Status            | Registered                               |
| Current Name        | NORTH QUEENSLAND EXPORT TERMINAL PTY LTD                  | Type              | Australian Proprietary Company           |
| Registered In       | Queensland                                                | Class             | Limited By Shares                        |
| Registration Date   | 22/03/2011                                                | Sub Class         | Proprietary Company                      |
| Review Date         | 22/03/2027                                                | Disclosing Entity | No                                       |
| Company Type        | ACN (Australian Company Number)                           |                   |                                          |
| Current Directors   | PAUL CHRISTOPHER DEVLIN, ARUN KUMAR SHARMA, ASHWANI GUPTA |                   |                                          |
| Current Secretaries | RAJESH GUPTA                                              |                   |                                          |

Share Structure (Displaying Top 4 Only)

Go to full ASIC Results

| Class | Class Type | Shares Issued | Amount Paid      |
|-------|------------|---------------|------------------|
| ORD   | ORDINARY   | 385000000     | \$385,000,000.00 |

# ASIC

## Current & Historical Organisation Extract



ASIC Data Extracted 01/07/2026 at 12:47

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

### - 149 298 206 NORTH QUEENSLAND EXPORT TERMINAL PTY LTD -

| ACN (Australian Company Number): | 149 298 206                              | Document No. |
|----------------------------------|------------------------------------------|--------------|
| ABN:                             | 93 149 298 206                           |              |
| Current Name:                    | NORTH QUEENSLAND EXPORT TERMINAL PTY LTD |              |
| Registered in:                   | Queensland                               |              |
| Registration Date:               | 22/03/2011                               |              |
| Review Date:                     | 22/03/2027                               |              |
| Company Bounded By:              |                                          |              |

### - Current Organisation Details -

|                  |                                          |
|------------------|------------------------------------------|
| Name:            | NORTH QUEENSLAND EXPORT TERMINAL PTY LTD |
| Name Start Date: | 08/10/2020                               |
| Status:          | Registered                               |
| Type:            | Australian Proprietary Company           |
| Class:           | Limited By Shares                        |
| Sub Class:       | Proprietary Company                      |

### - Former Organisation Details from 06/06/2011 to 07/10/2020 -

|                  |                                    |           |
|------------------|------------------------------------|-----------|
| Name:            | ADANI ABBOT POINT TERMINAL PTY LTD | 025132373 |
| Name Start Date: | 06/06/2011                         |           |
| Status:          | Registered                         |           |
| Type:            | Australian Proprietary Company     |           |
| Class:           | Limited By Shares                  |           |
| Sub Class:       | Proprietary Company                |           |

### - Former Organisation Details from 22/03/2011 to 05/06/2011 -

|                  |                                |           |
|------------------|--------------------------------|-----------|
| Name:            | APCT #1 PTY LTD                | 5E2654809 |
| Name Start Date: | 22/03/2011                     |           |
| Status:          | Registered                     |           |
| Type:            | Australian Proprietary Company |           |
| Class:           | Limited By Shares              |           |
| Sub Class:       | Proprietary Company            |           |

## - Company Addresses -

### - Registered Office

7EAP65978

**Address:** ADANI RENEWABLE ASSET HOLDINGS PTY LTD LEVEL 9 120 EDWARD STREET  
BRISBANE QLD 4000  
**Start Date:** 01/10/2019

### - Previous Registered Office

7E7337673

**Address:** ADANI MINING PTY LTD LEVEL 25 10 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 05/10/2015  
**Cease Date:** 30/09/2019

### - Previous Registered Office

5E2717588

**Address:** 'AMP PLACE' LEVEL 30 10 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 09/06/2011  
**Cease Date:** 04/10/2015

### - Previous Registered Office

5E2654809

**Address:** 'HSBC BUILDING' LEVEL 24 300 QUEEN STREET BRISBANE QLD 4000  
**Start Date:** 22/03/2011  
**Cease Date:** 08/06/2011

### - Principal Place of Business

7EAP65978

**Address:** LEVEL 9 120 EDWARD STREET BRISBANE QLD 4000  
**Start Date:** 23/09/2019

### - Previous Principal Place of Business

7E7337673

**Address:** LEVEL 25 10 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 25/09/2015  
**Cease Date:** 22/09/2019

### - Previous Principal Place of Business

5E2717588

**Address:** 'AMP PLACE' LEVEL 30 10 EAGLE STREET BRISBANE QLD 4000  
**Start Date:** 01/06/2011  
**Cease Date:** 24/09/2015

### - Previous Principal Place of Business

5E2654809

**Address:** 'HSBC BUILDING' LEVEL 24 300 QUEEN STREET BRISBANE QLD 4000  
**Start Date:** 22/03/2011  
**Cease Date:** 31/05/2011

## - Company Officers -

### **Note:**

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

### Director

**Name:** PAUL CHRISTOPHER DEVLIN  
**Address:** UNIT 53 29 CARABELLA STREET KIRRIBILLI NSW 2061

5E2717554

**Birth Details:** 03/03/1964 CHRISTCHURCH NEW ZEALAND  
**Appointment Date:** 01/06/2011  
**Cease Date:**

**Name:** ARUN KUMAR SHARMA 027292669  
**Address:** 6 BEESTON STREET NEWSTEAD QLD 4006  
**Birth Details:** 25/07/1962 BANMANKHI INDIA  
**Appointment Date:** 01/06/2011  
**Cease Date:**

**Name:** ASHWANI GUPTA 7EEA88824  
**Address:** FLAT NO 4056 B5 AND 6 VASANT, KUNJ, DELHI INDIA  
**Birth Details:** 15/09/1970 UTTARAKHAND INDIA  
**Appointment Date:** 01/06/2026  
**Cease Date:**

#### Previous Director

**Name:** JEYAKUMAR JANAKARAJ 7EBL85222  
**Address:** 4B BERRIMA ROAD SINGAPORE  
**Birth Details:** 11/11/1970 MADURAI INDIA  
**Appointment Date:** 21/09/2021  
**Cease Date:** 01/06/2026

**Name:** PRAVEEN KHANDELWAL 7EAT26712  
**Address:** 23 MAGEE STREET GRACEVILLE QLD 4075  
**Birth Details:** 10/05/1968 BHARATPUR INDIA  
**Appointment Date:** 17/02/2012  
**Cease Date:** 24/09/2021

**Name:** SAMIR VORA 7EBG14775  
**Address:** UNIT 70 32 MACROSSAN STREET BRISBANE QLD 4000  
**Birth Details:** 21/10/1970 OHIO UNITED STATES  
**Appointment Date:** 14/12/2011  
**Cease Date:** 24/09/2021

**Name:** RAJEEVA RANJAN SINHA 5E2717554  
**Address:** FLAT NO. 8, PALM COURT MAHARSHI KARVE ROAD MUMBAI 0020 INDIA  
**Birth Details:** 10/11/1950 PATNA INDIA  
**Appointment Date:** 01/06/2011  
**Cease Date:** 07/10/2013

**Name:** BRADLEY IAN FISH 5E2654809  
**Address:** 'RENAISSANCE' UNIT 501 73 THE ESPLANADE GOLDEN BEACH QLD 4551  
**Birth Details:** 05/06/1957 BRISBANE QLD

**Appointment Date:** 22/03/2011  
**Cease Date:** 01/06/2011

**Name:** LEONIE LESLEY TAYLOR 5E2654809  
**Address:** 48 ANITA STREET YERONGA QLD 4104  
**Birth Details:** 25/02/1960 BRISBANE QLD  
**Appointment Date:** 22/03/2011  
**Cease Date:** 01/06/2011

### Secretary

**Name:** RAJESH GUPTA 7E7337673  
**Address:** 23 ROTHBURN STREET DOOLANDELLA QLD 4077  
**Birth Details:** 29/04/1971 DUMRI INDIA  
**Appointment Date:** 25/09/2015  
**Cease Date:**

### Previous Secretary

**Name:** SHERIDAN M'LISS GROTH 7E6269000  
**Address:** 18 PLYMOUTH STREET ALDERLEY QLD 4051  
**Birth Details:** 26/05/1968 NEWCASTLE NSW  
**Appointment Date:** 31/07/2014  
**Cease Date:** 25/09/2015

**Name:** SUSAN JANE CAMPBELL 5E2654809  
**Address:** UNIT 2 30 WOOL STREET TOOWONG QLD 4066  
**Birth Details:** 12/04/1959 MURWILLUMBAH NSW  
**Appointment Date:** 22/03/2011  
**Cease Date:** 01/06/2011

### Appointed Auditor

**Name:** ANDREW GEORGE CARRICK 7E6972326  
**Address:** C/- ERNST & YOUNG LEVEL 49 111 EAGLE STREET BRISBANE QLD 4000 (FR 2015)  
**Birth Details:**  
**Appointment Date:** 16/01/2012  
**Cease Date:**

### Ultimate Holding Company

**Name:** ADANI PORTS AND SPECIAL ECONOMIC ZONE LTD 7EDV45794

Address:  
Appointment Date:  
Cease Date:

**Previous Ultimate Holding Company**

Name: 136 880 218 NORTH QUEENSLAND BULK PORTS CORPORATION LIMITED 5E2654809  
Address:  
Appointment Date:  
Cease Date:  
Abn: 36 136 880 218

**- Share Structure -**

**Current**

Class: ORDINARY 5E2717630  
Number of Shares  
Issued: 385000000  
Total Amount Paid /  
Taken to be Paid: \$385,000,000.00  
Total Amount Due and  
Payable: \$0.00

---

**Note:**

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

---

**- Share/Interest Holding -**

**Current**

---

**- Holding -**

|                     |     |              |           |           |
|---------------------|-----|--------------|-----------|-----------|
| Class:              | ORD | Number Held: | 385000000 | 7EAW07169 |
| Beneficially Owned: | Yes | Fully Paid:  | Yes       |           |

**- Members -**

Name: NORTH QUEENSLAND EXPORT TERMINAL HOLDINGS PTY LTD  
ACN: 154 644 685  
Address: LEVEL 9 120 EDWARD STREET BRISBANE QLD 4000  
Joint Holding: No  
Abn: 17 154 644 685

## Ceased/Former

---

### - Holding -

|                            |     |                     |           |           |
|----------------------------|-----|---------------------|-----------|-----------|
| <b>Class:</b>              | ORD | <b>Number Held:</b> | 385000000 | 5E2717630 |
| <b>Beneficially Owned:</b> | Yes | <b>Fully Paid:</b>  | Yes       |           |

### - Members -

|                       |                                                        |
|-----------------------|--------------------------------------------------------|
| <b>Name:</b>          | NQXT PORT PTY LTD                                      |
| <b>ACN:</b>           | 150 498 098                                            |
| <b>Address:</b>       | 'AMP PLACE' LEVEL 30 10 EAGLE STREET BRISBANE QLD 4000 |
| <b>Joint Holding:</b> | No                                                     |
| <b>Abn:</b>           | 61 150 498 098                                         |

---

### - Holding -

|                            |     |                     |           |           |
|----------------------------|-----|---------------------|-----------|-----------|
| <b>Class:</b>              | ORD | <b>Number Held:</b> | 385000000 | 5E2711250 |
| <b>Beneficially Owned:</b> | Yes | <b>Fully Paid:</b>  | Yes       |           |

### - Members -

|                       |                                                             |
|-----------------------|-------------------------------------------------------------|
| <b>Name:</b>          | NORTH QUEENSLAND BULK PORTS CORPORATION LIMITED             |
| <b>ACN:</b>           | 136 880 218                                                 |
| <b>Address:</b>       | 'HSBC BUILDING' LEVEL 24 300 QUEEN STREET BRISBANE QLD 4000 |
| <b>Joint Holding:</b> | No                                                          |
| <b>Abn:</b>           | 36 136 880 218                                              |

### - External Administration Documents -

[There are no external administration documents held for this organisation.](#)

### - Charges -

[There are no charges held for this organisation.](#)

### Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.

At that time ASIC transferred all details of current charges to the PPS Registrar.

ASIC can only provide details of satisfied charges prior to that date.

Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au).

InfoTrack may cap documents for on-file searches to 250.

### - Document List -

### Notes:

\* Documents already listed under Registered Charges are not repeated here.

\* Data from Documents with no Date Processed are not included in this Extract.

\* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.

\* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.

\* In certain circumstances documents may be capped at 250.

| <b>Form Type</b> | <b>Date Received</b>                                                                          | <b>Date Processed</b> | <b>No. Pages</b> | <b>Effective Date</b> | <b>Document No.</b> |
|------------------|-----------------------------------------------------------------------------------------------|-----------------------|------------------|-----------------------|---------------------|
| 484<br>484E      | 01/06/2026                                                                                    | 01/06/2026            | 2                | 01/06/2026            | 7EEA88824           |
|                  | Change to Company Details Appointment or Cessation of A Company Officeholder                  |                       |                  |                       |                     |
| 484<br>484D      | 21/01/2026                                                                                    | 21/01/2026            | 2                | 21/01/2026            | 7EDV45794           |
|                  | Change to Company Details Change to Ultimate Holding Company                                  |                       |                  |                       |                     |
| 388<br>388H      | 29/07/2025                                                                                    | 29/07/2025            | 44               | 31/03/2025            | 7EDO39692           |
|                  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |                       |                  |                       |                     |
| 388<br>388H      | 30/07/2024                                                                                    | 30/07/2024            | 46               | 31/03/2024            | 7ECW20998           |
|                  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |                       |                  |                       |                     |
| 388<br>388H      | 09/08/2022                                                                                    | 09/08/2022            | 47               | 31/03/2022            | 7EBV22481           |
|                  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |                       |                  |                       |                     |
| 484<br>484E      | 30/09/2021                                                                                    | 30/09/2021            | 2                | 30/09/2021            | 7EBL85544           |
|                  | Change to Company Details Appointment or Cessation of A Company Officeholder                  |                       |                  |                       |                     |
| 484<br>484E      | 30/09/2021                                                                                    | 30/09/2021            | 2                | 30/09/2021            | 7EBL85222           |
|                  | Change to Company Details Appointment or Cessation of A Company Officeholder                  |                       |                  |                       |                     |
| 388<br>388H      | 28/07/2021                                                                                    | 28/07/2021            | 45               | 31/03/2021            | 7EBJ90831           |
|                  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |                       |                  |                       |                     |
| 484<br>484A1     | 31/03/2021                                                                                    | 31/03/2021            | 2                | 31/03/2021            | 7EBG14775           |
|                  | Change to Company Details Change Officeholder Name Or Address                                 |                       |                  |                       |                     |
| 205<br>205A      | 08/10/2020                                                                                    | 08/10/2020            | 2                | 12/08/2020            | 7EBB17134           |
|                  | Notification of Resolution Changing Company Name Alters 7EA Z55 953                           |                       |                  |                       |                     |
| 410<br>410B      | 17/08/2020                                                                                    | 17/08/2020            | 1                | 17/08/2020            | 7EAZ55953           |
|                  | Application For Reservation of a New Name Upon Change Of Name<br>Altered by 7EB B17 134       |                       |                  |                       |                     |
| 388<br>388H      | 22/07/2020                                                                                    | 22/07/2020            | 47               | 31/03/2020            | 7EAY80314           |
|                  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |                       |                  |                       |                     |
| 484              | 30/04/2020                                                                                    | 30/04/2020            | 2                | 30/04/2020            | 7EAW07169           |

|       |                                                                                               |            |    |            |           |
|-------|-----------------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 484A2 | Change to Company Details Change Member Name or Address                                       |            |    |            |           |
| 484   | 28/01/2020                                                                                    | 28/01/2020 | 2  | 28/01/2020 | 7EAT26712 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address                                 |            |    |            |           |
| 484   | 24/09/2019                                                                                    | 24/09/2019 | 2  | 24/09/2019 | 7EAP65978 |
| 484   | Change to Company Details                                                                     |            |    |            |           |
| 484B  | Change of Registered Address                                                                  |            |    |            |           |
| 484C  | Change of Principal Place of Business (Address)                                               |            |    |            |           |
| 388   | 30/07/2019                                                                                    | 30/07/2019 | 48 | 31/03/2019 | 7EAN91001 |
| 388H  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |            |    |            |           |
| 484   | 02/05/2019                                                                                    | 02/05/2019 | 2  | 02/05/2019 | 7EAK94375 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address                                 |            |    |            |           |
| 388   | 30/07/2018                                                                                    | 30/07/2018 | 48 | 31/03/2018 | 7EAC63247 |
| 388H  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |            |    |            |           |
| 484   | 09/11/2017                                                                                    | 09/11/2017 | 2  | 09/11/2017 | 7E9631633 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address                                 |            |    |            |           |
| 388   | 21/07/2017                                                                                    | 21/07/2017 | 52 | 31/03/2017 | 7E9278582 |
| 388H  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity |            |    |            |           |
| 484   | 11/04/2017                                                                                    | 11/04/2017 | 2  | 11/04/2017 | 7E8959786 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS                                 |            |    |            |           |
| 484   | 11/04/2017                                                                                    | 11/04/2017 | 2  | 11/04/2017 | 7E8959753 |
| 484A2 | CHANGE TO COMPANY DETAILS CHANGE MEMBER NAME OR ADDRESS                                       |            |    |            |           |
| 388   | 19/07/2016                                                                                    | 19/07/2016 | 46 | 31/03/2016 | 7E8170572 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |            |    |            |           |
| 484   | 28/09/2015                                                                                    | 28/09/2015 | 3  | 28/09/2015 | 7E7337673 |
| 484   | CHANGE TO COMPANY DETAILS                                                                     |            |    |            |           |
| 484B  | CHANGE OF REGISTERED ADDRESS                                                                  |            |    |            |           |
| 484C  | CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)                                               |            |    |            |           |
| 484E  | APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                                            |            |    |            |           |
| 484A1 | CHANGE OFFICEHOLDER NAME OR ADDRESS                                                           |            |    |            |           |
| 388   | 21/05/2015                                                                                    | 21/05/2015 | 48 | 31/03/2015 | 7E6972326 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY |            |    |            |           |

|       |                                                                                                          |            |    |            |           |
|-------|----------------------------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 484   | 06/08/2014                                                                                               | 06/08/2014 | 2  | 06/08/2014 | 7E6269000 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                             |            |    |            |           |
| 388   | 18/06/2014                                                                                               | 04/07/2014 | 55 | 31/03/2014 | 028971490 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY            |            |    |            |           |
| 2601  | 19/05/2014                                                                                               | 10/06/2014 | 2  | 03/06/2014 | 028995032 |
| 2601  | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE                                                   |            |    |            |           |
| 2205  | 19/05/2014                                                                                               | 10/06/2014 | 4  | 13/05/2014 | 028995031 |
| 2205F | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD |            |    |            |           |
| 2602  | 12/05/2014                                                                                               | 13/06/2014 | 12 | 12/05/2014 | 028974820 |
| 2602A | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS                           |            |    |            |           |
| 2601  | 28/04/2014                                                                                               | 30/04/2014 | 2  | 09/05/2014 | 028974021 |
| 2601  | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE                                                   |            |    |            |           |
| 2205  | 28/04/2014                                                                                               | 30/04/2014 | 4  | 23/04/2014 | 028913995 |
| 2205F | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD |            |    |            |           |
| 2602  | 22/04/2014                                                                                               | 29/04/2014 | 11 | 22/04/2014 | 028913958 |
| 2602A | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS                           |            |    |            |           |
| 484   | 09/04/2014                                                                                               | 09/04/2014 | 2  | 09/04/2014 | 7E5972701 |
| 484A1 | CHANGE TO COMPANY DETAILS CHANGE OFFICEHOLDER NAME OR ADDRESS                                            |            |    |            |           |
| 484   | 17/10/2013                                                                                               | 17/10/2013 | 2  | 17/10/2013 | 7E5582721 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                             |            |    |            |           |
| 2205  | 11/10/2013                                                                                               | 14/10/2013 | 4  | 09/10/2013 | 028740372 |
| 2205F | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD |            |    |            |           |
| 2601  | 11/10/2013                                                                                               | 14/10/2013 | 2  | 25/10/2013 | 028740371 |
| 2601  | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE                                                   |            |    |            |           |
| 2602  | 09/10/2013                                                                                               | 11/10/2013 | 10 | 09/10/2013 | 028740345 |
| 2602A | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS                           |            |    |            |           |
| 388   | 22/07/2013                                                                                               | 31/07/2013 | 49 | 31/03/2013 | 028686170 |
| 388H  | FINANCIAL REPORT FINANCIAL REPORT - LARGE PROPRIETARY                                                    |            |    |            |           |

## COMPANY THAT IS NOT A DISCLOSING ENTITY

|       |                                                                                                          |            |    |            |           |
|-------|----------------------------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 388   | 31/07/2012                                                                                               | 31/07/2012 | 24 | 31/03/2012 | 7E4624936 |
| 388   | FINANCIAL REPORT                                                                                         |            |    |            |           |
| 388H  | FINANCIAL REPORT - LARGE PROPRIETARY COMPANY THAT IS NOT A DISCLOSING ENTITY                             |            |    |            |           |
| 388E  | COMPANY - APPOINT CHANGE NAME/ADDRESS OF AUDITOR                                                         |            |    |            |           |
| 484   | 21/03/2012                                                                                               | 21/03/2012 | 2  | 21/03/2012 | 7E4349686 |
| 484N  | CHANGE TO COMPANY DETAILS CHANGES TO (MEMBERS) SHARE HOLDINGS                                            |            |    |            |           |
| 484   | 18/02/2012                                                                                               | 18/02/2012 | 2  | 18/02/2012 | 7E4283509 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                             |            |    |            |           |
| 484   | 22/12/2011                                                                                               | 22/12/2011 | 2  | 22/12/2011 | 7E4179695 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                             |            |    |            |           |
| 2205  | 02/12/2011                                                                                               | 07/12/2011 | 2  | 01/12/2011 | 027826565 |
| 2205F | NOTIFICATION OF RESOLUTION RELATING TO SHARES FINANCIAL ASSISTANCE - APPROVAL BY COMPANY'S OWN SHAREHOLD |            |    |            |           |
| 2601  | 02/12/2011                                                                                               | 07/12/2011 | 2  | 16/12/2011 | 027826564 |
| 2601  | NOTIFICATION OF INTENTION TO GIVE FINANCIAL ASSISTANCE                                                   |            |    |            |           |
| 2602  | 30/11/2011                                                                                               | 06/12/2011 | 14 | 30/11/2011 | 027826494 |
| 2602A | NOTIFICATION OF FINANCIAL ASSISTANCE DETAILS APPROVAL BY COMPANY'S OWN MEMBERS                           |            |    |            |           |
| 484   | 06/06/2011                                                                                               | 07/06/2011 | 4  | 07/06/2011 | 027292669 |
| 484E  | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A COMPANY OFFICEHOLDER                             |            |    |            |           |
| 205   | 06/06/2011                                                                                               | 06/06/2011 | 2  | 01/06/2011 | 025132373 |
| 205A  | NOTIFICATION OF RESOLUTION CHANGING COMPANY NAME                                                         |            |    |            |           |
| 484   | 02/06/2011                                                                                               | 02/06/2011 | 2  | 01/06/2011 | 5E2717648 |
| 484D  | CHANGE TO COMPANY DETAILS CHANGE TO ULTIMATE HOLDING COMPANY                                             |            |    |            |           |
| 484   | 02/06/2011                                                                                               | 02/06/2011 | 3  | 01/06/2011 | 5E2717630 |
| 484   | CHANGE TO COMPANY DETAILS                                                                                |            |    |            |           |
| 484O  | CHANGES TO SHARE STRUCTURE                                                                               |            |    |            |           |
| 484N  | CHANGES TO (MEMBERS) SHARE HOLDINGS                                                                      |            |    |            |           |
| 484   | 02/06/2011                                                                                               | 02/06/2011 | 2  | 01/06/2011 | 5E2717588 |
| 484   | CHANGE TO COMPANY DETAILS                                                                                |            |    |            |           |
| 484B  | CHANGE OF REGISTERED ADDRESS                                                                             |            |    |            |           |
| 484C  | CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)                                                          |            |    |            |           |
| 484   | 02/06/2011                                                                                               | 02/06/2011 | 3  | 01/06/2011 | 5E2717554 |

|      |                                                                                 |            |   |            |           |
|------|---------------------------------------------------------------------------------|------------|---|------------|-----------|
| 484E | CHANGE TO COMPANY DETAILS APPOINTMENT OR CESSATION OF A<br>COMPANY OFFICEHOLDER |            |   |            |           |
| 484  | 26/05/2011                                                                      | 26/05/2011 | 2 | 26/05/2011 | 5E2711250 |
| 484  | CHANGE TO COMPANY DETAILS                                                       |            |   |            |           |
| 484O | CHANGES TO SHARE STRUCTURE                                                      |            |   |            |           |
| 484G | NOTIFICATION OF SHARE ISSUE                                                     |            |   |            |           |
| 484N | CHANGES TO (MEMBERS) SHARE HOLDINGS                                             |            |   |            |           |
| 201  | 22/03/2011                                                                      | 22/03/2011 | 3 | 22/03/2011 | 5E2654809 |
| 201C | APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY                           |            |   |            |           |
| 410  | 14/02/2011                                                                      | 14/02/2011 | 1 | 14/02/2011 | 5E2622591 |
| 410A | APPLICATION FOR RESERVATION OF A NAME OF A NEW AUSTRALIAN<br>COMPANY            |            |   |            |           |

### - Financial Reports -

| Document No. | Balance Date | Report Due | AGM Due | Extended AGM Due | AGM Held | Outstanding |
|--------------|--------------|------------|---------|------------------|----------|-------------|
| 7E4624936    | 31/03/2012   | 31/07/2012 |         |                  |          | No          |
| 028686170    | 31/03/2013   | 31/07/2013 |         |                  |          | No          |
| 028971490    | 31/03/2014   | 31/07/2014 |         |                  |          | No          |
| 7E6972326    | 31/03/2015   | 31/07/2015 |         |                  |          | No          |
| 7E8170572    | 31/03/2016   | 31/07/2016 |         |                  |          | No          |
| 7E9278582    | 31/03/2017   | 31/07/2017 |         |                  |          | No          |
| 7EAC63247    | 31/03/2018   | 31/07/2018 |         |                  |          | No          |
| 7EAN91001    | 31/03/2019   | 31/07/2019 |         |                  |          | No          |
| 7EAY80314    | 31/03/2020   | 31/07/2020 |         |                  |          | No          |
| 7EBJ90831    | 31/03/2021   | 31/07/2021 |         |                  |          | No          |
| 7EBV22481    | 31/03/2022   | 31/07/2022 |         |                  |          | No          |
| 7ECW20998    | 31/03/2024   | 31/07/2024 |         |                  |          | No          |
| 7EDO39692    | 31/03/2025   | 31/07/2025 |         |                  |          | No          |

### - Company Contact Addresses -

#### - Previous Contact Address for ASIC use only

**Address:** 54 CARISBROOK CIRCUIT FOREST LAKE QLD 4078  
**Start Date:** 22/12/2011  
**Cease Date:** 11/12/2012

\*\*\* End of Document \*\*\*

ASIC EXTRACT SNAPSHOT

CURRENT ORGANISATION DETAILS

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| Date Extracted      | 01/07/2026                                             |
| Extract Order Date  | 01/07/2026                                             |
| ACN                 | 638 074 889                                            |
| ABN                 | 77 638 074 889                                         |
| Current Name        | BOWEN RAIL COMPANY PTY LTD                             |
| Registered In       | Queensland                                             |
| Registration Date   | 16/12/2019                                             |
| Review Date         | 16/12/2026                                             |
| Company Type        | ACN (Australian Company Number)                        |
| Current Directors   | JEYAKUMAR JANAKARAJ, SAMIR SEVANTI VORA, RODNEY BAXTER |
| Current Secretaries | RAJESH GUPTA                                           |

|                   |                                |
|-------------------|--------------------------------|
| Start Date        | 16/12/2019                     |
| Name              | BOWEN RAIL COMPANY PTY LTD     |
| Name Start Date   | 16/12/2019                     |
| Status            | Registered                     |
| Type              | Australian Proprietary Company |
| Class             | Limited By Shares              |
| Sub Class         | Proprietary Company            |
| Disclosing Entity | No                             |

Share Structure (Displaying Top 4 Only)

Go to full ASIC Results

| Class | Class Type      | Shares Issued | Amount Paid |
|-------|-----------------|---------------|-------------|
| ORD   | ORDINARY SHARES | 2000          | \$2,000.00  |

# ASIC

## Current & Historical Organisation Extract



ASIC Data Extracted 01/07/2026 at 12:47

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

### - 638 074 889 BOWEN RAIL COMPANY PTY LTD -

|                                  |                            |              |
|----------------------------------|----------------------------|--------------|
| ACN (Australian Company Number): | 638 074 889                | Document No. |
| ABN:                             | 77 638 074 889             |              |
| Current Name:                    | BOWEN RAIL COMPANY PTY LTD |              |
| Registered in:                   | Queensland                 |              |
| Registration Date:               | 16/12/2019                 |              |
| Review Date:                     | 16/12/2026                 |              |
| Company Bounded By:              |                            |              |

### - Current Organisation Details -

|                  |                                |
|------------------|--------------------------------|
| Name:            | BOWEN RAIL COMPANY PTY LTD     |
| Name Start Date: | 16/12/2019                     |
| Status:          | Registered                     |
| Type:            | Australian Proprietary Company |
| Class:           | Limited By Shares              |
| Sub Class:       | Proprietary Company            |

### - Company Addresses -

|                                      |                                                  |           |
|--------------------------------------|--------------------------------------------------|-----------|
| <b>- Registered Office</b>           |                                                  | 0EZO29216 |
| Address:                             | LEVEL 9 120 EDWARD STREET BRISBANE CITY QLD 4000 |           |
| Start Date:                          | 16/12/2019                                       |           |
| <b>- Principal Place of Business</b> |                                                  | 0EZO29216 |
| Address:                             | LEVEL 9 120 EDWARD STREET BRISBANE CITY QLD 4000 |           |
| Start Date:                          | 16/12/2019                                       |           |

### - Company Officers -

#### Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

\* Check documents listed under ASIC Documents Received for recent changes.

#### [Director](#)

**Name:** JEYAKUMAR JANAKARAJ 0EZO29216  
**Address:** 4B BERRIMA ROAD SINGAPORE 297630 SINGAPORE  
**Birth Details:** 11/11/1970 INDIA  
**Appointment Date:** 16/12/2019  
**Cease Date:**

**Name:** SAMIR SEVANTI VORA 7ECP84237  
**Address:** UNIT 3204 443 QUEEN STREET BRISBANE QLD 4000  
**Birth Details:** 21/10/1970 UNITED STATES  
**Appointment Date:** 16/12/2019  
**Cease Date:**

**Name:** RODNEY BAXTER 7EDY84780  
**Address:** 24 TEKTITE WAY GWELUP WA 6018  
**Birth Details:** 23/05/1963 PORT ELIZABETH SOUTH AFRICA  
**Appointment Date:** 01/04/2026  
**Cease Date:**

#### Previous Director

**Name:** CHRISTOPHER BARLOW 7EBI24161  
**Address:** 406 MONTAGUE STREET ALBERT PARK VIC 3206  
**Birth Details:** 21/12/1945 LEICESTER UNITED KINGDOM  
**Appointment Date:** 01/06/2021  
**Cease Date:** 31/03/2026

**Name:** YU-SHIU TRISTA BROHIER 0EZO29216  
**Address:** 22 WAMBOOL STREET BULIMBA QLD 4171  
**Birth Details:** 12/06/1971 TAIWAN  
**Appointment Date:** 16/12/2019  
**Cease Date:** 18/10/2021

#### Secretary

**Name:** RAJESH GUPTA 7EBI24161  
**Address:** 23 ROTHBURN STREET DOOLANDELLA QLD 4077  
**Birth Details:** 29/04/1971 DUMRI INDIA  
**Appointment Date:** 08/06/2021  
**Cease Date:**

#### Previous Secretary

**Name:** DAMIEN LANCE DEDERER 7EAT74884

**Address:** 39 MARINE PARADE BOWEN QLD 4805  
**Birth Details:** 04/04/1971 BIGGENDEN QLD  
**Appointment Date:** 16/12/2019  
**Cease Date:** 22/01/2021

### Appointed Auditor

**Name:** 024 870 595 ERNST & YOUNG 7EBK19436  
**Address:** 111 EAGLE STREET BRISBANE QLD 4001 (FR 2021)  
**Appointment Date:** 31/08/2020  
**Cease Date:**

### Ultimate Holding Company

**Name:** ADANI ENTERPRISES LTD 7EBJ81021  
**Address:**  
**Appointment Date:**  
**Cease Date:**

### Previous Ultimate Holding Company

**Name:** ADANI PORTS AND SPECIAL ECONOMIC ZONE LTD 0EZO29216  
**Address:**  
**Appointment Date:**  
**Cease Date:**

### **- Share Structure -**

#### Current

**Class:** ORDINARY SHARES 0EZO29216  
**Number of Shares Issued:** 2000  
**Total Amount Paid / Taken to be Paid:** \$2,000.00  
**Total Amount Due and Payable:** \$0.00

---

#### **Note:**

For each class of shares issued by a company, ASIC records the details of the 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 twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

---

## - Share/Interest Holding -

### Current

---

#### - Holding -

|                            |     |                     |      |           |
|----------------------------|-----|---------------------|------|-----------|
| <b>Class:</b>              | ORD | <b>Number Held:</b> | 2000 | 7EBH54618 |
| <b>Beneficially Owned:</b> | Yes | <b>Fully Paid:</b>  | Yes  |           |

#### - Members -

|                       |                                                        |
|-----------------------|--------------------------------------------------------|
| <b>Name:</b>          | BOWEN RAIL OPERATION PTE. LTD.                         |
| <b>ACN:</b>           |                                                        |
| <b>Address:</b>       | 3 ANSON ROAD #22-01 SPRING LEAF TOWER 079909 SINGAPORE |
| <b>Joint Holding:</b> | No                                                     |

## - External Administration Documents -

There are no external administration documents held for this organisation.

## - Charges -

There are no charges held for this organisation.

#### Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, [www.ppsr.gov.au](http://www.ppsr.gov.au). InfoTrack may cap documents for on-file searches to 250.

## - Document List -

#### Notes:

- \* Documents already listed under Registered Charges are not repeated here.
- \* Data from Documents with no Date Processed are not included in this Extract.
- \* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- \* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- \* In certain circumstances documents may be capped at 250.

| Form Type | Date Received                                                                | Date Processed | No. Pages | Effective Date | Document No. |
|-----------|------------------------------------------------------------------------------|----------------|-----------|----------------|--------------|
| 484       | 15/04/2026                                                                   | 15/04/2026     | 2         | 15/04/2026     | 7EDY84780    |
| 484E      | Change to Company Details Appointment or Cessation of A Company Officeholder |                |           |                |              |
| 388       | 18/07/2025                                                                   | 18/07/2025     | 29        | 31/03/2025     | 7EDN93120    |

|       |                                                                                                       |            |    |            |           |
|-------|-------------------------------------------------------------------------------------------------------|------------|----|------------|-----------|
| 388H  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity         |            |    |            |           |
| 388   | 17/07/2024                                                                                            | 17/07/2024 | 29 | 31/03/2024 | 7ECV61923 |
| 388H  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity         |            |    |            |           |
| 484   | 14/03/2024                                                                                            | 14/03/2024 | 2  | 14/03/2024 | 7ECP84237 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address                                         |            |    |            |           |
| 388   | 10/07/2023                                                                                            | 10/07/2023 | 30 | 31/03/2023 | 7ECF83824 |
| 388H  | Financial Report Financial Report - Large Proprietary Company That Is Not a Disclosing Entity         |            |    |            |           |
| 484   | 07/10/2022                                                                                            | 07/10/2022 | 2  | 07/10/2022 | 7EBX15453 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address                                         |            |    |            |           |
| 388   | 22/06/2022                                                                                            | 22/06/2022 | 26 | 31/03/2022 | 7EBT62398 |
| 388I  | Financial Report Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company |            |    |            |           |
| 484   | 18/10/2021                                                                                            | 18/10/2021 | 2  | 18/10/2021 | 7EBM35349 |
| 484   | Change to Company Details                                                                             |            |    |            |           |
| 484E  | Appointment or Cessation of a Company Officeholder                                                    |            |    |            |           |
| 484E1 | Cessation of Company Director Later Than 28 Days                                                      |            |    |            |           |
| 388   | 06/08/2021                                                                                            | 06/08/2021 | 27 | 31/03/2021 | 7EBK19436 |
| 388   | Financial Report                                                                                      |            |    |            |           |
| 388I  | Financial Report - Small Proprietary Company That Is Controlled By a Foreign Company                  |            |    |            |           |
| 388E  | Company - Appoint Change Name/address of Auditor                                                      |            |    |            |           |
| 484   | 26/07/2021                                                                                            | 26/07/2021 | 2  | 26/07/2021 | 7EBJ81021 |
| 484D  | Change to Company Details Change to Ultimate Holding Company                                          |            |    |            |           |
| 484   | 09/06/2021                                                                                            | 09/06/2021 | 2  | 09/06/2021 | 7EBI24161 |
| 484E  | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |
| 484   | 19/05/2021                                                                                            | 19/05/2021 | 2  | 19/05/2021 | 7EBH54618 |
| 484A2 | Change to Company Details Change Member Name or Address                                               |            |    |            |           |
| 484   | 01/04/2021                                                                                            | 01/04/2021 | 2  | 01/04/2021 | 7EBG18084 |
| 484A1 | Change to Company Details Change Officeholder Name Or Address                                         |            |    |            |           |
| 484   | 27/01/2021                                                                                            | 27/01/2021 | 2  | 27/01/2021 | 7EBE13095 |
| 484E  | Change to Company Details Appointment or Cessation of A Company Officeholder                          |            |    |            |           |

|      |                                                                                 |            |   |            |           |
|------|---------------------------------------------------------------------------------|------------|---|------------|-----------|
| 484  | 11/02/2020                                                                      | 11/02/2020 | 2 | 11/02/2020 | 7EAT74884 |
| 484E | Change to Company Details Appointment or Cessation of A<br>Company Officeholder |            |   |            |           |
| 201  | 16/12/2019                                                                      | 16/12/2019 | 3 | 16/12/2019 | 0EZO29216 |
| 201C | Application For Registration as a Proprietary Company                           |            |   |            |           |

#### **- Financial Reports -**

| <b>Document No.</b> | <b>Balance Date</b> | <b>Report Due</b> | <b>AGM Due</b> | <b>Extended AGM Due</b> | <b>AGM Held</b> | <b>Outstanding</b> |
|---------------------|---------------------|-------------------|----------------|-------------------------|-----------------|--------------------|
| 7EBK19436           | 31/03/2021          | 31/07/2021        |                |                         |                 | No                 |
| 7EBT62398           | 31/03/2022          | 31/07/2022        |                |                         |                 | No                 |
| 7ECF83824           | 31/03/2023          | 31/07/2023        |                |                         |                 | No                 |
| 7ECV61923           | 31/03/2024          | 31/07/2024        |                |                         |                 | No                 |
| 7EDN93120           | 31/03/2025          | 31/07/2025        |                |                         |                 | No                 |

#### **- Company Contact Addresses -**

\*\*\* End of Document \*\*\*