



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: AUS GOLD MINING GROUP PTY LIMITED

ACN: 603 575 917

Date/Time: 03 May 2017 AEST 02:15:09 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: AUS GOLD MINING GROUP PTY LIMITED	2E1357507
ACN: 603 575 917	
ABN: 33603575917	
Registered in: New South Wales	
Registration date: 07/01/2015	
Next review date: 07/01/2018	
Name start date: 07/01/2015	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: SOUTH TREND PTY LTD, Suite 111 Level 1, 413-415 Sussex Street, SYDNEY NSW 2000	7E6934374
Start date: 13/05/2015	
Principal Place Of Business address: 228 Blende Street, BROKEN HILL NSW 2880	7E8864983
Start date: 01/03/2017	
Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Address: PO BOX K892, HAYMARKET NSW 1240	
Start date: 06/05/2015	

Officeholders and Other Roles	Document Number
Director	
Name: SHA (SALLY) ZOU	029091940
Address: 56 Hudson Parade, CLAREVILLE NSW 2107	
Born: 17/09/1976, BEIJING, CHINA	
Appointment date: 23/01/2015	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORD SHARES	100	100.00	0.00	2E1357507
Members					

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: SHA (SALLY) ZOU
Address: 56 Hudson Parade, CLAREVILLE NSW 2107

Class	Number held	Beneficially held	Paid	Document number
ORD	100	yes	FULLY	029091940

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
07/01/2015	201C Application For Registration As A Proprietary Company	07/01/2015	3	07/01/2015	2E1357507
27/01/2015	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	28/01/2015	5	28/01/2015	029091940
06/05/2015	484B Change To Company Details Change Of Registered Address	06/05/2015	2	06/05/2015	7E6934374
06/05/2015	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	06/05/2015	2	06/05/2015	7E6934379
29/02/2016	484C Change To Company Details Change Of Principal Place Of Business (Address)	29/02/2016	2	29/02/2016	7E7739001
13/03/2017	484C Change To Company Details Change Of Principal Place Of Business (Address)	13/03/2017	2	13/03/2017	7E8864983

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