

**ASIC**

Australian Securities & Investments Commission

Current Company Extract

Name: ANGLO COAL (GROSVENOR MANAGEMENT) PTY LTD

ACN: 153 794 122

Date/Time: 15 June 2020 AEST 11:06:54 AM

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

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

EXTRACT

Current Company Extract

ANGLO COAL (GROSVENOR MANAGEMENT) PTY
LTD
ACN 153 794 122

Organisation Details	Document Number
Current Organisation Details	
Name: ANGLO COAL (GROSVENOR MANAGEMENT) PTY LTD	026226818
ACN: 153 794 122	
ABN: 16153794122	
Registered in: Queensland	
Registration date: 01/11/2011	
Next review date: 01/11/2020	
Name start date: 01/11/2011	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 11, 201 Charlotte Street, BRISBANE QLD 4000	2E4216738
Start date: 25/07/2016	
Principal Place Of Business address: Level 11, 201 Charlotte Street, BRISBANE QLD 4000	2E4216739
Start date: 22/06/2016	

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'.
Current
Address: GPO BOX 1410, BRISBANE QLD 4001
Start date: 15/11/2011

Officeholders and Other Roles	Document Number
Director	
Name: KAREN MICHELLE PRICE	026226818
Appointment date: 01/11/2011	
Name: SIMON ANTHONY PATTERSON	2E3027516
Appointment date: 22/01/2016	
Name: TRENT GRIFFITHS	7EAN99106
Appointment date: 01/08/2019	
Secretary	

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Name:	BENJAMIN DAVID HOUSTON	026226818
Appointment date:	01/11/2011	
Name:	NINA VALENTINE	7EAE94783
Appointment date:	18/09/2018	
Name:	LEE DOUGLAS STEVENSON	7EAE94783
Appointment date:	18/09/2018	
Ultimate Holding Company		
Name:	ANGLO AMERICAN PLC	026226818
Org No.:	103 309 637	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2	2.00	0.00	026226818

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: ANGLO AMERICAN METALLURGICAL COAL HOLDINGS LIMITED
ACN: 079 017 940
Address: Ground Floor, 201 Charlotte Street, BRISBANE CITY QLD 4000

Class	Number held	Beneficially held	Paid	Document number
ORD	2	yes	FULLY	026226818

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.

Current Company Extract

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LTD
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Date received	Form type	Date processed	Number of pages	Effective date	Document number
25/05/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	25/05/2018	2	25/05/2018	0EAH42255
11/10/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/10/2018	2	11/10/2018	7EAE94783
01/08/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/08/2019	2	01/08/2019	7EAN99106

End of Extract of 3 Pages