



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: NAVIGATOR MINING PTY LTD

ACN: 109 351 564

Date/Time: 21 December 2020 AEST 02:19:23 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: NAVIGATOR MINING PTY LTD	7E6498703
ACN: 109 351 564	
ABN: 41109351564	
Registered in: Western Australia	
Registration date: 02/06/2004	
Next review date: 02/06/2021	
Name start date: 11/12/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 342 Scarborough Beach Road, OSBORNE PARK WA 6017	7E7799003
Start date: 25/03/2016	
Principal Place Of Business address: 342 Scarborough Beach Road, OSBORNE PARK WA 6017	7E7799003
Start date: 17/03/2016	

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: LOCKED BAG 4, OSBORNE PARK DC WA 6916
Start date: 06/07/2018

Officeholders and Other Roles	Document Number
Director	
Name: GIUSEPPE PAOLO GRAZIANO	7E6498681
Address: 16 Holmfirth Street, MENORA WA 6050	
Born: 23/04/1966, CLAREMONT, WA	
Appointment date: 03/11/2014	
Name: ANDREW TIMOTHY MUNCKTON	0ELR59616
Address: 16 Fortview Road, MOUNT CLAREMONT WA 6010	
Born: 24/01/1963, COTTESLOE, WA	
Appointment date: 07/05/2019	
Secretary	
Name: STEPHEN CRAIG JONES	0EDD45023
Address: 3 Hakea Plaza, CANNING VALE WA 6155	
Born: 01/04/1969, CONDOBOLIN, NSW	
Appointment date: 24/08/2018	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1	1.00	0.00	020468645

Members					
<p>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.</p>					
<p>Name: KIN MINING N.L. ACN: 150 597 541 Address: 342 Scarborough Beach Road, OSBORNE PARK WA 6017</p>					

Class	Number held	Beneficially held	Paid	Document number
ORD	1	yes	FULLY	7E6498681

Documents					
<p>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.</p>					
Date received	Form type	Date processed	Number of pages	Effective date	Document number
09/03/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/03/2018	2	27/02/2018	6E4403575
18/09/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	18/09/2018	2	24/08/2018	0EDD45023
16/05/2019	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/05/2019	2	07/05/2019	0ELR59616
23/06/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/06/2020	2	30/04/2020	1ELU11859

*****End of Extract of 3 Pages*****