

Inquires 1300 300 630

Issue date 28 Sep 22

# Company Statement

Extract of particulars - s346A(1) Corporations Act 2001

CORPORATE KEY: 62447643

## Check this statement carefully

You are legally obligated to ensure that all your company details listed on this company statement are complete and correct. This is required under s346C (1) and/or s346B and s346C (2) of the *Corporations Act 2001*.

You must check this statement carefully and inform ASIC of any changes or corrections immediately. **Do not return this statement.** You must notify ASIC within 28 days after the date of change, and within 28 days after the date of issue of your annual company statement. Late lodgement of changes will result in late fees. These requirements do not apply to the **Additional company information**.

ACN 121 969 819  
FOR VIRIDIS MINING AND MINERALS LIMITED

REVIEW DATE: 28 September 22

## You must notify ASIC of any changes to company details — Do not return this statement



To make changes to company details or amend incorrect information

- go to [www.asic.gov.au/changes](http://www.asic.gov.au/changes)
- log in to our online services and make the required updates
- first time users will need to use the corporate key provided on this company statement



Phone if you've already notified ASIC of changes but they are not shown correctly in this statement.  
Ph: 1300 300 630



Use your agent.

## Company Statement

These are the current company details held by ASIC. You must check this statement carefully and inform ASIC of any changes or corrections immediately. Late fees apply. **Do not return this statement.**

**1 Registered office**  
LEVEL 50 108 ST GEORGES TERRACE PERTH WA 6000

**2 Principal place of business**  
LEVEL 50 108 ST GEORGES TERRACE PERTH WA 6000

### 3 Officeholders

Name:	IAN CRAIG PAMENSKY
Born:	JOHANNESBURG SOUTH AFRICA
Date of birth:	17/06/1968
Address:	14 NEWINGTON GROVE CAULFIELD NORTH VIC 3161
Office(s) held:	SECRETARY, APPOINTED 22/10/2021
Name:	TIMOTHY JOSEPH HARRISON
Born:	ECHUCA VIC
Date of birth:	08/11/1979
Address:	10 JACKSONS ROAD MOUNT ELIZA VIC 3930
Office(s) held:	DIRECTOR, APPOINTED 17/02/2022
Name:	AGHA SHAHZAD PERVEZ
Born:	PAKISTAN
Date of birth:	13/12/1983
Address:	163 KEANE ROAD HARRISDALE WA 6112
Office(s) held:	DIRECTOR, APPOINTED 17/01/2022
Name:	CHRISTOPHER NOAH GERTEISEN
Born:	UNITED STATES
Date of birth:	07/06/1973
Address:	1255 N LANI DRIVE PALMER, ALASKA 99645 USA UNITED STATES

These details continue on the next page

VIRIDIS MINING AND MINERALS LIMITED ACN 121 969 819

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## Company statement continued

Office(s) held: DIRECTOR, APPOINTED 17/01/2022  
Name: MICHAEL EVAN MELAMED  
Born: SOUTH AFRICA  
Date of birth: 11/07/1975  
Address: UNIT 1 28 MARRIOTT STREET CAULFIELD VIC 3162  
Office(s) held: DIRECTOR, APPOINTED 17/01/2022

### 4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY	35397889	\$26710527.07	\$0.00

You must notify ASIC within 28 days of the date of change, and within 28 days of the issue date of the annual company statement. Late lodgement of changes will result in late fees.

## End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

## Additional company information

This information is optional under the *Corporations Act 2001*. Late lodgement fees or late review fees do not apply to this information. To add, remove or change a contact address, see [www.asic.gov.au/addresses](http://www.asic.gov.au/addresses).

### 5 Contact address for ASIC use only

Registered agent name: CFO 2 GROW  
Registered agent number: 40844  
Address: 14 NEWINGTON GROVE CAULFIELD NORTH VIC 3161

**ASIC**

Australian Securities &amp; Investments Commission

ABN 86 768 265 615

**Inquiries**

www.asic.gov.au/invoices

1300 300 630

VIRIDIS MINING AND MINERALS LIMITED  
CFO 2 GROW  
14 NEWINGTON GR CAULFIELD NORTH VIC 3161

**INVOICE STATEMENT**

Issue date 28 Sep 22

**VIRIDIS MINING AND MINERALS LIMITED**

ACN 121 969 819

Account No. 22 121969819

**Summary**

Opening Balance	\$0.00
New items	\$1,346.00
Payments & credits	\$0.00
<b>TOTAL DUE</b>	<b>\$1,346.00</b>

- Amounts are not subject to GST. (Treasurer's determination - exempt taxes, fees and charges).
- Payment of your annual review fee will maintain your registration as an Australian company.

*Transaction details are listed on the back  
of this page*

**Please pay**

Immediately	<b>\$0.00</b>
By 28 Nov 22	<b>\$1,346.00</b>

*If you have already paid please ignore this  
invoice statement.*

- Late fees will apply if you do NOT
  - tell us about a change during the period that the law allows
  - bring your company or scheme details up to date within 28 days of the date of issue of the annual statement, or
  - pay your review fee within 2 months of the annual review date.
- Information on late fee amounts can be found on the ASIC website.

**ASIC**

Australian Securities &amp; Investments Commission

**PAYMENT SLIP****VIRIDIS MINING AND MINERALS LIMITED**

ACN 121 969 819

Account No: 22 121969819



22 121969819

<b>TOTAL DUE</b>	<b>\$1,346.00</b>
Immediately	<b>\$0.00</b>
By 28 Nov 22	<b>\$1,346.00</b>

*Payment options are listed on the back  
of this payment slip*



**Biller Code:** 17301  
**Ref:** 2291219698191



\*814 129 0002291219698191 87

## Transaction details:

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	Transactions for this period	ASIC reference	\$ Amount
2022-09-28	Annual Review - Public Co	4X1213242480A A	\$1,346.00
	<b>Outstanding transactions</b>		
2022-09-28	Annual Review - Public Co	4X1213242480A A	\$1,346.00

### PAYMENT OPTIONS



Billpay Code: 8929  
Ref: 2291 2196 9819 187

#### Australia Post

Present this payment slip. Pay by cash, cheque or EFTPOS

#### Phone

Call 13 18 16 to pay by Mastercard or Visa

#### On-line

Go to [postbillpay.com.au](https://postbillpay.com.au) to pay by Mastercard or Visa

#### Mail

Mail this payment slip and cheque (do not staple) to ASIC,  
Locked Bag 5000, Gippsland Mail Centre VIC 3841



**Biller Code:** 17301  
**Ref:** 2291219698191

#### Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: [www.bpay.com.au](https://www.bpay.com.au)