



**ASIC**

Australian Securities & Investments Commission

# Current & Historical Company Extract

**Name:** COAL ENERGY AUSTRALIA LIMITED

**ACN:** 158 713 163

Date/Time: 05 September 2013 AEST 08:20:09 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
<b>Current Organisation Details</b>	
Name: COAL ENERGY AUSTRALIA LIMITED	5E3014542
ACN: 158 713 163	
ABN: 84158713163	
Registered in: New South Wales	
Registration date: 01/06/2012	
Next review date: 01/06/2014	
Name start date: 01/06/2012	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	

Address Details	Document Number
<b>Current</b>	
Registered address: Level 10, 32 Martin Place, SYDNEY NSW 2000	5E3014542
Start date: 01/06/2012	
Principal Place Of Business address: Level 10, 32 Martin Place, SYDNEY NSW 2000	5E3014542
Start date: 01/06/2012	
<b>Contact Address</b>	
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: GPO BOX 11, SYDNEY NSW 2001	
Start date: 07/06/2012	

Officeholders and Other Roles	Document Number
<b>Director</b>	
Name: LISA FU	5E3014542
Address: 24 Cobden Avenue, LANE COVE NSW 2066	
Born: 12/12/1970, , CHINA	
Appointment date: 01/06/2012	
Name: DAVID HENTY SUTTON	5E3014542
Address: 97 Quay Road, CALLALA BEACH NSW 2540	
Born: 30/06/1943, MELBOURNE, VIC	
Appointment date: 01/06/2012	
Name: STEPHEN WEE	5E3014542
Address: 24 Cobden Avenue, LANE COVE NSW 2066	
Born: 27/03/1959, , SINGAPORE	
Appointment date: 01/06/2012	
<b>Secretary</b>	
Name: NICK TROPEA	5E3014542
Address: 9 Macleay Place, EARLWOOD NSW 2206	

Born: 23/12/1959, , ITALY  
 Appointment date: 01/06/2012

### Share Information

#### Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	1793000 00	701765.00	0.00	7E4812466

### 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
01/06/2012	218 Constitution Of Company	01/06/2012	53	01/06/2012	028171779
01/06/2012	201A Application For Registration As A Public Company	01/06/2012	3	01/06/2012	5E3014542
11/07/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/07/2012	2	11/07/2012	7E4583543
12/07/2012	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	16/07/2012	6	09/07/2012	028094903
30/10/2012	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	30/10/2012	2	30/10/2012	7E4812466

\*\*\*End of Extract of 2 Pages\*\*\*