



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: IGNITE ENERGY RESOURCES LIMITED

ACN: 117 136 795

Date/Time: 05 September 2013 AEST 08:20:11 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: IGNITE ENERGY RESOURCES LIMITED	027565240
ACN: 117 136 795	
ABN: 14117136795	
Registered in: Victoria	
Registration date: 20/12/2005	
Next review date: 20/12/2013	
Name start date: 14/07/2011	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	
Previous Organisation Details from 01/10/2008 to 13/07/2011	
Name: IGNITE ENERGY RESOURCES PTY LTD	024780863
Name start: 01/10/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 20/12/2005 to 30/09/2008	
Name: VICTORIA COAL RESOURCES PTY LTD	022498184
Name start: 20/12/2005	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: Level 9, 267 Collins Street, MELBOURNE VIC 3000	1F0222246
Start date: 13/11/2008	
Principal Place Of Business address: Level 9, 267 Collins Street, MELBOURNE VIC 3000	1F0144554
Start date: 08/10/2007	
Historical	
Registered address: GADENS LAWYERS, Level 25, 600 Bourke Street, MELBOURNE VIC 3000	022498184
Start date: 20/12/2005	
Cease date: 12/11/2008	
Principal Place Of Business address: GADENS LAWYERS, Level 25, 600 Bourke Street, MELBOURNE VIC 3000	022498184
Start date: 20/12/2005	

Cease date: 07/10/2007

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 4169, EAST GOSFORD NSW 2250

Start date: 01/04/2010

Officeholders and Other Roles	Document Number
Director	
Name: LEONARD JAMES HUMPHREYS Address: 22 Allard Avenue, ROSEVILLE CHASE NSW 2069 Born: 02/04/1956, STOCKTON-ON-TEES, UNITED KINGDOM Appointment date: 01/11/2008	7E1890094
Name: LARRY MICHAEL CICCARELLI Address: 1872 Clarence Street Sarnia, Ontario,, N7x 1c7, Canada Born: 10/09/1967, SARNIA, CANADA Appointment date: 14/09/2011	1E7785288
Name: JAMES OVERTON Address: 5506 N.central Avenue Tampa, Florida, 33604, United States Born: 11/07/1959, ORLANDO, UNITED STATES Appointment date: 13/09/2011	1E7785288
Name: PAUL AXON Address: 17 Carradale Glen, HILLARYS WA 6025 Born: 01/10/1967, LEEK STAFFS, UNITED KINGDOM Appointment date: 23/08/2012	1E8707229
Name: MATTHEW DAVID REYNOLDS Address: 'Riverside Centre' Level 23, 123 Eagle Street, BRISBANE QLD 4001 Born: 23/05/1969, LONDON, UNITED KINGDOM Appointment date: 30/08/2012	1E8707229
Secretary	
Name: GORDON ALAN EWART Address: 10 Wandeen Place, ST IVES NSW 2075 Born: 29/09/1971, SINGAPORE, SINGAPORE Appointment date: 25/06/2012	1E8594811
Previous Director	
Name: WILLIAM GOERGE JEPHCOTT Address: 27 Calvert Parade, NEWPORT NSW 2106 Born: 09/09/1950, SYDNEY, NSW Appointment date: 29/11/2011 Cease date: 23/08/2012	1E7975158
Name: IAN JAMES ROSS Address: 114 High Street, HUNTERS HILL NSW 2110 Born: 30/08/1952, SYDNEY, NSW Appointment date: 16/12/2010 Cease date: 16/08/2012	1E7076740

Name:	ANTON RICHARD ROSENBERG	1E7076740
Address:	7 Lord Howe Street, DOVER HEIGHTS NSW 2030	
Born:	28/06/1960, JOHANNESBURG, SOUTH AFRICA	
Appointment date:	16/12/2010	
Cease date:	08/08/2012	
Name:	JOHN DOUGLAS WHITE	1E7076740
Address:	220 Domain Road, SOUTH YARRA VIC 3141	
Born:	31/08/1951, ADELAIDE, SA	
Appointment date:	16/12/2010	
Cease date:	22/09/2011	
Name:	GREGORY WILLIAM HASKELL	1E6991694
Address:	2812 Bellwind Circle Rockledge Florida, 32955, United States	
Born:	12/01/1957, BANGOR ME, UNITED STATES	
Appointment date:	01/11/2010	
Cease date:	21/09/2011	
Name:	RICHARD KAPUSCINSKI	7E2816502
Address:	6 Parkshore Place, Carlisle,, Ontario, Lor.1h1, Canada	
Born:	28/06/1962, SARNIA, ONTARIO, CANADA	
Appointment date:	31/03/2010	
Cease date:	11/09/2011	
Name:	JUSTIN WILLIAM ROBINSON	1E6991694
Address:	1325 Lakepointe Grosse Pointe Michigan, 48230, United States	
Born:	17/10/1985, CADILLAC, UNITED STATES	
Appointment date:	01/11/2010	
Cease date:	07/09/2011	
Name:	GORDON ALAN EWART	1E7039537
Address:	Unit 23, 181-183 St Johns Avenue, GORDON NSW 2072	
Born:	29/09/1971, SINGAPORE, SINGAPORE	
Appointment date:	02/12/2010	
Cease date:	16/12/2010	
Name:	THOMAS MASCHMEYER	7E2942092
Address:	47 Ivey Street, LINDFIELD NSW 2070	
Born:	01/10/1966, HAMBURG, GERMANY	
Appointment date:	30/03/2010	
Cease date:	13/10/2010	
Name:	THOM ROBINSON	022498184
Address:	1689 E Lake Mitchell Drive Cardillac Mi, 49601, United States Of America	
Born:	17/07/1955, MONTECELLO MI, UNITED STATES	
Appointment date:	20/12/2005	
Cease date:	31/03/2010	
Name:	JEFFREY ROYCE MARVIN	022498184
Address:	20 Callantina Road, HAWTHORN VIC 3122	
Born:	24/09/1962, LAGUNA BEACH CALIFORNIA, UNITED STATES	
Appointment date:	20/12/2005	
Cease date:	16/11/2009	

Name:	JOHN PARROTT	022498184
Address:	1034 Bundy Drive Lake Isabella, Michigan, 48893, United States	
Born:	27/02/1949, MUSKEGON MI, UNITED STATES	
Appointment date:	20/12/2005	
Cease date:	21/06/2007	
Previous Secretary		
Name:	KEVIN MARTIN LYNN	1E6380810
Address:	11 Rodborough Avenue, CROWS NEST NSW 2065	
Born:	19/06/1962, BALLYMENA, IRELAND	
Appointment date:	28/02/2010	
Cease date:	25/06/2012	
Name:	JEFFREY ROYCE MARVIN	022498184
Address:	20 Callantina Road, HAWTHORN VIC 3122	
Born:	24/09/1962, LAGUNA BEACH CALIFORNIA, UNITED STATES	
Appointment date:	20/12/2005	
Cease date:	16/11/2009	
Appointed Auditor		
Name:	ERNST & YOUNG	024085099
Address:	'Santos House' 91 King William Street ADELAIDE SA 5001	
Start date:	22/03/2007	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2080675 54	196662112.62	0.00	7E3600306

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2006	30/04/2007				no	024085099
31/12/2012	30/04/2013				no	7E5237380

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	
15/11/2005	410A Application For	15/11/2005	2	15/11/2005	021561770	

	Reservation Of A Name Of A New Australian Company				
20/12/2005	201C Application For Registration As A Proprietary Company	20/12/2005	18	20/12/2005	022498184
21/05/2007	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	27/06/2007	5	21/05/2007	1F0133249
27/06/2007	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/06/2007	3	29/06/2007	1F0010595
19/09/2007	388 (FR 2006) Financial Report 388E Company - Appoint Change Name/address Of Auditor 388I Financial Report - Small Proprietary Company That Is Controlled By A Foreign Company	24/09/2007	23	31/12/2006	024085099
19/09/2007	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	20/09/2007	20	20/09/2007	024004812
12/10/2007	484C Change To Company Details Change Of Principal Place Of Business (Address)	15/10/2007	3	15/10/2007	1F0144554
25/01/2008	410B Application For Reservation Of A New Name Upon Change Of Name	25/01/2008	2	25/01/2008	024129568
25/03/2008	410F Application For Extension Of A Name Reservation	25/03/2008	2	25/03/2008	023200920
04/09/2008	410B Application For Reservation Of A New Name Upon Change Of Name	04/09/2008	2	04/09/2008	024776891
01/10/2008	205A Notification Of Resolution Changing Company Name	01/10/2008	2	17/09/2008	024780863

16/10/2008	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	30/10/2008	27	17/09/2008	025148630
29/10/2008	902 Supplementary Document	30/10/2008	5	20/09/2007	025179623
31/10/2008	A104 Supplementary Pages To Imaged Document	31/10/2008	2	31/10/2008	025183478
06/11/2008	484B Change To Company Details Change Of Registered Address	17/11/2008	2	06/11/2008	1F0222246
11/12/2008	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	11/12/2008	2	11/12/2008	7E1890094
02/12/2009	370 Notification By Officeholder Of Resignation Or Retirement	03/12/2009	3	02/12/2009	025601987
01/04/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/04/2010	2	01/04/2010	1E6380810
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806746
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806792
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806813
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806860
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806912
01/04/2010	484 Change To Company	01/04/2010	2	01/04/2010	7E2806934

	Details 484O Changes To Share Structure 484G Notification Of Share Issue				
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806952
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2806977
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2807003
01/04/2010	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	01/04/2010	2	01/04/2010	7E2807018
06/04/2010	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	08/04/2010	28	22/06/2009	023984369
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984388
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984390
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984391
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984392
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984393
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984394
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984395
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984396
08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984397

08/04/2010	902 Supplementary Document	08/04/2010	2	01/04/2010	023984398
08/04/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/04/2010	2	08/04/2010	7E2816502
13/04/2010	484N Change To Company Details Changes To (Members) Share Holdings	13/04/2010	10	13/04/2010	7E2825076
13/04/2010	484N Change To Company Details Changes To (Members) Share Holdings	13/04/2010	10	13/04/2010	026021927
18/05/2010	658 Instrument Of Modification Of Provisions Of Chapter 6	15/07/2010	2	18/05/2010	023746046
04/06/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	04/06/2010	2	04/06/2010	7E2942092
28/10/2010	370 Notification By Officeholder Of Resignation Or Retirement	04/11/2010	2	28/10/2010	027326072
22/11/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	22/11/2010	2	22/11/2010	1E6991694
13/12/2010	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/12/2010	2	13/12/2010	1E7039537
05/01/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	05/01/2011	3	05/01/2011	1E7076740
12/01/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	12/01/2011	3	12/01/2011	1E7090244
09/02/2011	484N Change To Company Details Changes To (Members) Share Holdings	09/02/2011	2	08/02/2011	1E7154468
09/02/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To	09/02/2011	2	08/02/2011	1E7154467

	(Members) Share Holdings				
10/03/2011	492 Request For Correction	11/03/2011	2	10/03/2011	1E7233342
10/03/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	10/03/2011	2	10/03/2011	7E3529382
10/03/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	10/03/2011	2	10/03/2011	7E3529412
11/04/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/04/2011	2	11/04/2011	7E3599946
11/04/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/04/2011	2	11/04/2011	7E3599987
11/04/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/04/2011	2	11/04/2011	7E3600022
11/04/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/04/2011	2	11/04/2011	7E3600071
11/04/2011	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	11/04/2011	2	11/04/2011	7E3600306
28/04/2011	206C Application For Change Of Company Status Conversion Of Company From Pty To Public	03/05/2011	2	28/04/2011	027565239
28/04/2011	205 Notification Of Resolution 205C Converting To A Public Company 205J Altering The	07/06/2011	8	15/03/2011	027565240

	Constitution				
28/04/2011	218 Constitution Of Company	03/05/2011	55	28/04/2011	027565241
29/09/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	29/09/2011	3	29/09/2011	1E7785288
13/12/2011	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/12/2011	2	10/12/2011	1E7975158
01/08/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/08/2012	2	31/07/2012	1E8594811
10/09/2012	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	10/09/2012	3	09/09/2012	1E8707229
23/05/2013	388A (FR 2012) Financial Report Financial Report - Public Company Or Disclosing Entity	23/05/2013	34	31/12/2012	7E5237380

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