



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: FUSE MINERALS LIMITED

ACN: 653 658 765

Date/Time: 08 November 2023 AEST 03:08:19 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: FUSE MINERALS LIMITED	031748221
ACN: 653 658 765	
ABN: 54653658765	
Registered in: New South Wales	
Registration date: 14/09/2021	
Next review date: 14/09/2024	
Name start date: 09/06/2023	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Shares	
Subclass: Unlisted Public Company	

Address Details	Document Number
Current	
Registered address: Unit 56 Level 1, 11-21 Underwood Road, HOMEBUSH NSW 2140	5EHH44500
Start date: 01/02/2023	
Principal Place Of Business address: Unit 56 Level 1, 11-21 Underwood Road, HOMEBUSH NSW 2140	5EHH44500
Start date: 25/01/2023	

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: Unit 56 Level 1, 11-21 Underwood Road, HOMEBUSH NSW 2140
Start date: 24/06/2022

Officeholders and Other Roles	Document Number
Director	
Name: TODD WAYNE AXFORD	031255967
Address: Unit 1, 65-67 Crescent Road, CARINGBAH SOUTH NSW 2229	
Born: 20/02/1972, FRANKSTON, VIC	
Appointment date: 14/09/2021	
Name: STEPHEN FRANCIS PEARSON	031255967
Address: 34 Iolanthe Street, BASSENDEAN WA 6054	
Born: 16/07/1985, , UNITED KINGDOM	
Appointment date: 14/09/2021	
Name: NYUNGGAJ WARREN STEPHEN MUNDINE	5EHL65675
Address: 29B Calga Street, ROSEVILLE CHASE NSW 2069	
Born: 11/08/1956, GRAFTON, NSW	
Appointment date: 11/03/2023	
Name: VERNON WILLIAM TIDY	5EHP16667

Address: 128B Petra Street, BICTON WA 6157
 Born: 14/06/1964, FREMANTLE, WA
 Appointment date: 21/04/2023

Secretary

Name: CATRIONA BETTY GLOVER 7ECH70360
 Address: 17 Glover Street, WILLOUGHBY NORTH NSW 2068
 Born: 23/11/1962, VANCOUVER, CANADA
 Appointment date: 09/03/2023

Share Information**Share Structure**

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	4550000 0	2689621.00	0.00	5EHY70246

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
13/09/2021	201C Application For Registration As A Proprietary Company	14/09/2021	9	13/09/2021	031255967
17/08/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	17/08/2022	6	17/08/2022	5EGN7861 3
16/09/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	16/09/2022	2	15/09/2022	5EGT92542
16/09/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/09/2022	2	15/09/2022	5EGT92543

25/01/2023	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	25/01/2023	2	25/01/2023	5EHH44500
07/03/2023	492 Request For Correction	REQUISITION	2	07/03/2023	5EHL19981
09/03/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	09/03/2023	2	09/03/2023	5EHL39607
10/03/2023	484 Change To Company Details 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	10/03/2023	3	09/03/2023	5EHL42947
13/03/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	13/03/2023	2	11/03/2023	5EHL65675
22/03/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	22/03/2023	11	22/03/2023	5EHM54986
08/04/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	08/04/2023	2	27/03/2023	5EHO04200
21/04/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	21/04/2023	2	21/04/2023	5EHP16667
28/04/2023	205C Notification Of Resolution Converting To A Public Company	02/05/2023	5	21/04/2023	031748221
28/04/2023	206C Application For Change Of Company Status Conversion Of Company From Pty To Public	02/05/2023	3	28/04/2023	031748223

28/04/2023	218 Constitution Of Company	02/05/2023	51	28/04/2023	031748224
22/06/2023	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	27/07/2023	8	22/06/2023	031909220
26/07/2023	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	26/07/2023	2	05/07/2023	5EHY70246
28/08/2023	484A1 Change To Company Details Change Officeholder Name Or Address	28/08/2023	2	28/08/2023	7ECH70360

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