



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: COINPORT PTY LTD

ACN: 624 879 223

Date/Time: 07 October 2025 AEST 05:14:12 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: COINPORT PTY LTD | 7EDM63685 |
| ACN: 624 879 223 | |
| ABN: 12624879223 | |
| Registered in: Victoria | |
| Registration date: 08/03/2018 | |
| Next review date: 08/03/2026 | |
| Name start date: 24/06/2025 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |
| Previous Organisation Details from 08/03/2018 to 23/06/2025 | |
| Name: COIN HARBOUR PTY LTD | 6E4397751 |
| Name start: 08/03/2018 | |
| Status: Registered | |
| Company type: Australian Proprietary Company | |
| Class: Limited By Shares | |
| Subclass: Proprietary Company | |

| Address Details | Document Number |
|---|-----------------|
| Current | |
| Registered address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 | 7ECS35096 |
| Start date: 20/05/2024 | |
| Principal Place Of Business address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 | 7ECS35096 |
| Start date: 05/05/2024 | |
| Historical | |
| Registered address: Unit 1, 126-128 Torquay Road, GROVEDALE VIC 3216 | 0EDT96205 |
| Start date: 25/10/2018 | |
| Cease date: 19/05/2024 | |
| Registered address: HJC ACCOUNTANTS, Shop 703, 173-199 Pioneer Road, WAURN PONDS VIC 3216 | 6E4397751 |
| Start date: 08/03/2018 | |
| Cease date: 24/10/2018 | |
| Principal Place Of Business address: 50 Belle Vue Avenue, HIGHTON VIC 3216 | 5EGX69644 |
| Start date: 02/10/2022 | |
| Cease date: 04/05/2024 | |
| Principal Place Of Business address: 25 Culzean Crescent, HIGHTON VIC 3216 | 6E4397751 |
| Start date: 08/03/2018 | |
| Cease date: 01/10/2022 | |

| 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'. | |
| Historical | |
| Address: | PO BOX 1023, GROVEDALE VIC 3216 |
| Start date: | 27/01/2023 |
| Cease date: | 17/06/2024 |
| Address: | PO BOX 1023, GROVEDALE VIC 3216 |
| Start date: | 14/03/2018 |
| Cease date: | 27/01/2023 |

| Officeholders and Other Roles | Document Number |
|---|-----------------|
| Director | |
| Name: PETER MICHAEL COONEY | 7ECS35096 |
| Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 | |
| Born: 24/05/1964, MELBOURNE, VIC | |
| Appointment date: 01/03/2022 | |
| Previous Director | |
| Name: KENT JAMES KINGSLEY | 7ECS35096 |
| Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 | |
| Born: 26/09/1978, BLACKWOOD, SA | |
| Appointment date: 08/03/2018 | |
| Cease date: 06/06/2024 | |
| Previous Secretary | |
| Name: KENT JAMES KINGSLEY | 7ECS35096 |
| Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000 | |
| Born: 26/09/1978, BLACKWOOD, SA | |
| Appointment date: 08/03/2018 | |
| Cease date: 06/06/2024 | |
| Ultimate Holding Company | |
| Name: M1 DIGITAL PTY LTD | 7EDM07240 |
| ACN: 685 580 625 | |
| ABN: 99685580625 | |

| Share Information | | | | | |
|---|-----------------|---------------|-------------------|---------------------|-----------------|
| Share Structure | | | | | |
| Class | Description | Number issued | Total amount paid | Total amount unpaid | Document number |
| ORD | ORDINARY SHARES | 1000 | 1000.00 | 0.00 | 6E4397751 |
| Members | | | | | |
| 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.

Name: M1 DIGITAL PTY LTD
 ACN: 685 580 625
 Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1000 | yes | FULLY | 7EDM07247 |

Previous Members

Name: M1 DIGITAL PTY LTD
 ACN: 685 580 625
 Address: 'Levl 2', 696 Bourke Street, MELBOURNE VIC 3000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1000 | no | FULLY | 7EDI91926 |

Name: TAHOE BLUE INVESTMENTS PTY. LTD.
 ACN: 159 855 035
 Address: Level 2, 696 Bourke Street, MELBOURNE VIC 3000

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1000 | no | FULLY | 7ECS35096 |

Name: KENT JAMES KINGSLEY
 Address: 25 Culzean Crescent, HIGHTON VIC 3216

| Class | Number held | Beneficially held | Paid | Document number |
|-------|-------------|-------------------|-------|-----------------|
| ORD | 1000 | yes | FULLY | 6E4397751 |

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 |
|---------------|--|----------------|-----------------|----------------|-----------------|
| 08/03/2018 | 201C Application For Registration As A Proprietary Company | 08/03/2018 | 3 | 08/03/2018 | 6E4397751 |

| | | | | | |
|------------|--|------------|---|------------|-----------|
| 18/10/2018 | 484B Change To Company Details Change Of Registered Address | 18/10/2018 | 2 | 18/10/2018 | 0EDT96205 |
| 07/06/2019 | 484N Change To Company Details Changes To (Members) Share Holdings | 07/06/2019 | 2 | 05/06/2019 | 0ENJ04271 |
| 24/03/2022 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 24/03/2022 | 2 | 24/03/2022 | 5EFV13186 |
| 17/10/2022 | 484 Change To Company Details 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address | 17/10/2022 | 2 | 02/10/2022 | 5EGX69644 |
| 13/05/2024 | 484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address) 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address | 13/05/2024 | 3 | 13/05/2024 | 7ECS35096 |
| 12/06/2024 | 484E Change To Company Details Appointment Or Cessation Of A Company Officeholder | 12/06/2024 | 2 | 12/06/2024 | 7ECT76028 |
| 08/04/2025 | 484N Change To Company Details Changes To (Members) Share Holdings | 08/04/2025 | 2 | 08/04/2025 | 7EDI91926 |
| 13/06/2025 | 484D Change To Company Details Change To Ultimate Holding Company | 13/06/2025 | 2 | 13/06/2025 | 7EDM07240 |
| 13/06/2025 | 484N Change To Company Details Changes To (Members) Share Holdings | 13/06/2025 | 2 | 13/06/2025 | 7EDM07247 |
| 24/06/2025 | 205A Notification Of Resolution Changing Company Name | 24/06/2025 | 2 | 20/06/2025 | 7EDM63685 |

End of Extract of 5 Pages