



ASIC

Australian Securities & Investments Commission

Relational Company Extract

Name: M1 DIGITAL PTY LTD

ACN: 685 580 625

Date/Time: 23 May 2025 AEST 12:12:40 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

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The following is an extract from the ASIC database showing where relevant;

- Companies in which the subject corporation is a member (only the top twenty members),
- Companies for which the subject corporation is the Ultimate Holding Company,
- Corporations for which the subject corporation is a director,
- Foreign companies for which the subject company is a local agent,
- Financial Services licences held by the subject company,
- Financial Services representative roles held by the subject company,
- Auditor roles in Financial Services licences held by the subject company,
- Securities dealers licenses held by the subject company,
- Securities investments advisers licenses held by the subject company,
- Futures dealers licenses held by the subject company,
- Futures advisers licenses held by the subject company,
- Managed Investment schemes for which the subject is the responsible entity,
- Asia Region Funds Passport for which the subject is the operator.

EXTRACT

Organisation Details				Document Number
Current Organisation Details				
Name: M1 DIGITAL PTY LTD				
ACN: 685 580 625				
ABN: 99685580625				
Registered in: Victoria				
Registration date: 23/03/2025				
Current Shares/Interests Held				
Name: COIN HARBOUR PTY LTD				
ACN: 624 879 223				
ABN: 12624879223				
Address: 'Levl 2', 696 Bourke Street, MELBOURNE VIC 3000				
Class	Number held	Beneficially held	Paid	Document number
ORDINARY SHARES	1000	N	Fully	7EDI91926
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.				