



ASIC

Australian Securities & Investments Commission

# Relational Company Extract

**Name: M1 DIGITAL PTY LTD**

**ACN: 685 580 625**

Date/Time: 13 June 2025 AEST 09:32:28 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 Roles in Other Organisations				
Role:	Ultimate Holding Company	7EDM07240		
Name:	COIN HARBOUR PTY LTD			
ACN:	624 879 223			
ABN:	12624879223			
Address:	PETER COONEY, Level 2, 696 Bourke Street, MELBOURNE VIC 3000			
Current Shares/Interests Held				
Name:	COIN HARBOUR PTY LTD			
ACN:	624 879 223			
ABN:	12624879223			
Address:	Level 2, 696 Bourke Street, MELBOURNE VIC 3000			
Class	Number held	Beneficially held	Paid	Document number
ORDINARY SHARES	1000	Y	Fully	7EDM07247
Previous 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.				