



ASIC

Australian Securities & Investments Commission

22 November 2024

PO Box 4000
Gippsland Mail Centre VIC 3841
DX 84416 Traralgon

SARAH MITCHELL ACCOUNTING PTY LTD
PO BOX 9228
GOLD COAST MC QLD 9726

Dear Sir/Madam,

Company Statement

FOR OZZ METALS LTD.
ACN 633 140 413

As requested, enclosed is a statement showing the details of your company as recorded by ASIC.

You can notify ASIC of changes online at www.asic.gov.au/changes.

Yours faithfully,

Registry
Officer
Registry Services
On behalf of Australian Securities and Investments Commission

For more help or information

Web www.asic.gov.au
Ask a question? www.asic.gov.au/question
Telephone 1300 300 630

Inquire 1300 300 630

Issue date 22 Nov 24

Company Statement

ACN 633 140 413
FOR OZZ METALS LTD.

NEXT REVIEW DATE: 29 April 25

Company Statement

1 Registered office
ACCOUNTING EDGE 174 ASHMORE ROAD BENOWA QLD 4217

2 Principal place of business
7 SIMBAI STREET RUNAWAY BAY QLD 4216

3 Officeholders

Name: LLOYD NORMAN GALLEY
Born: IPSWICH QLD
Date of birth: 08/10/1973
Address: 7 SIMBAI STREET RUNAWAY BAY QLD 4216
Office(s) held: DIRECTOR, APPOINTED 29/04/2019

Name: PAUL ANTHONY RUSSO
Born: PORT MACQUARIE NSW
Date of birth: 21/12/1968
Address: 1 EARL STREET JONDARYAN QLD 4403
Office(s) held: DIRECTOR, APPOINTED 14/10/2021; SECRETARY, APPOINTED 14/10/2021

4 Company share structure

Share class	Shares description	Number issued	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	1000	\$1000.00	\$0.00

Share Class	Total number held	Fully paid	Beneficially held
-------------	-------------------	------------	-------------------

End of company statement

This concludes the information to which the company must respond (if incorrect) under s346C of the *Corporations Act 2001*.

These details continue on the next page

OZZ METALS LTD. ACN 633 140 413

Page 1 of 2

Company statement continued

Additional company information

This information is optional under the *Corporations Act 2001*. To add, remove or change a contact address, see www.asic.gov.au/addresses.

5 Contact address for ASIC use only

Registered agent name:	SARAH MITCHELL ACCOUNTING PTY LTD
Registered agent number:	45488
Address:	PO BOX 9228 GOLD COAST MC QLD 9726
