

INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract

As at 15 April 2020

KINA PETROLEUM LIMITED **1-63551**

General Details

Company Type:	Local
Company Status:	Registered
Incorporation Date:	19 May 2008
Cessation Date:	
Business Activity:	Other
Annual Return Filing Month:	June
Own Constitution?:	No

Previous Names

Previous Name

Name:	DABAJODI INTERNATIONAL ENERGY LIMITED
From Date:	16 October 2008
To Date:	16 March 2011

Previous Name

Name:	BARABOO NO. 10 LIMITED
From Date:	19 May 2008
To Date:	15 October 2008

Addresses

Registered Office Address:	Level 10, Pacific Place, Corner Of Musgrave Street And Champion Parade, PORT MORESBY, National Capital District, Papua New Guinea
----------------------------	---

Address for Service:	Section 62, Allotment 16, Ruta Place, GORDONS, National Capital District, 123, Papua New Guinea
----------------------	---

Postal Address:	Po Box 212, WAIGANI, National Capital District, 131, Papua New Guinea
-----------------	---

Directors

Director

Individual Name: Richard SCHRODER
Nationality: Australia
Residential Address: Unit 327, The Crescent, Manly, NEW SOUTH WALES, 2095, Australia
Postal Address: Unit 327, The Crescent, Manly, NEW SOUTH WALES, 2095, Australia
Appointment Date: 1 June 2011

Director

Individual Name: Barry James TAN
Nationality: Papua New Guinea
Residential Address: Section 439, Allotment 37, Hohola, National Capital District, Papua New Guinea
Postal Address: Po Box 4422, Boroko, National Capital District, 111, Papua New Guinea
Appointment Date: 1 March 2009

Director

Individual Name: Ila TEMU
Nationality: Papua New Guinea
Residential Address: Section 51, Allotment 1, Airvos Avenue, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 714, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 1 June 2011

Director

Individual Name: David Zue VANCE
Nationality: United States
Residential Address: 7 Claymore Road # 18-04, Singapore, Singapore
Postal Address: C/- Asion Oil & Gas, 350 Orchard Road # 15-08/10, Show House, NationalCapital, 238866, Singapore
Appointment Date: 10 November 2014

Director

Individual Name: Alain VINSON
Nationality: United States
Appointment Date: 11 September 2017

Secretaries

Secretary

Individual Name: Peter David IMPEY
Nationality: Australia
Residential Address: Section 4, Allotment 10, Purari Street, Gabutu, National Capital District, Papua New Guinea
Postal Address: Po Box 463, Gordons, National Capital District, Papua New Guinea
Appointed Date: 11 July 2011

Shareholding

Total Shares: 111665801
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 1000000

Shareholder

Individual Name: Alastair Rowland BROWN
Nationality: Australia
Residential Address: 17 Pindari Avenue, Mosman, ???constraintType.region_AU.NEW SOUTH WALES???, Australia
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 250000

Shareholder

Individual Name: William James &. Carole Patricia EDWARDS
Nationality: Australia
Residential Address: 206/1a Tusculum Street, Potts Point, ???constraintType.region_AU.NEW SOUTH WALES???, Australia
Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea
Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 100000

Shareholder

Individual Name: Peter Nam NGUYEN

Nationality: Australia

Residential Address: 7 Lemongum Place, Alford's Point, `??constraintType.region_AU.NEW SOUTH WALES??`, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 100000

Shareholder

Individual Name: Lindall Jane NUTT

Nationality: Australia

Residential Address: 79 Belmont Road, Mosman, `??constraintType.region_AU.NEW SOUTH WALES??` Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 180000

Shareholder

Individual Name: Anthony CLARK

Nationality: Australia

Residential Address: 46 Holden Street, Ashfield, `??constraintType.region_AU.NEW SOUTH WALES??` Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 250000

Shareholder

Individual Name: Joseph CARISTO

Nationality: Australia

Residential Address: Level 7a, 1 Shelley Street, Sydney, `??constraintType.region_AU.NEW SOUTH WALES??`, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 100000

Shareholder

Individual Name: Harold CLOUGH

Nationality: Australia

Residential Address: 11 Carroll Avenue, Cessnock, ???constraintType.region_AU.NEW SOUTH WALES???, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 100000

Shareholder

Individual Name: Claudette KHAZEN

Nationality: Australia

Residential Address: 99 Cardigan Street, Auburn, ???constraintType.region_AU.NEW SOUTH WALES???, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 50000

Shareholder

Individual Name: Marcelo Bernardi DE ANDRADE

Nationality: Australia

Residential Address: Not Supplied, Sydney, ???constraintType.region_AU.NEW SOUTH WALES???, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 150000

Shareholder

Individual Name: Derek Raymond & Desiree Melodie LEE

Nationality: Australia

Residential Address: 32 Iris Street, Frenchs Forest, ???constraintType.region_PK.NEW SOUTH WALES???, Pakistan

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 267900

Shareholder

Individual Name: Michelle Louise SICILIANO

Nationality: Australia

Residential Address: 13 Price Street, Wetherill Park, ???constraintType.region_AU.NEW SOUTH WALES???, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 267900

Shareholder

Individual Name: Darrell Patrick SEETO

Nationality: Australia

Residential Address: 3 Yirgella Avenue, Killara, ???constraintType.region_AU.NEW SOUTH WALES???, Australia

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 600000

Shareholder

Full Legal Name: ASSOCIATED PROJECT MANAGEMENT PTY LTD

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 300000

Shareholder

Full Legal Name: NEQUAM PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 500000

Shareholder

Full Legal Name: DAVKIRK PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 750000

Shareholder

Full Legal Name: GEBA PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 250000

Shareholder

Full Legal Name: PEGARI PTY LIMITED

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 3000000

Shareholder

Full Legal Name: DB MANAGEMENT PTY LTD

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 900000

Shareholder

Full Legal Name: REDOPTS PTY LTD

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 8296667

Shareholder

Full Legal Name: LUAGA PTY LTD

Residential or Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 400000

Shareholder

Entity Name: PACIFIC NOMINEES LIMITED

Entity Number: 1-57953

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 8 December 2011

Share Bundle

Number of Shares: 10000000

Shareholder

Full Legal Name: PEWOVE PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 7000000

Shareholder

Full Legal Name: BOWERBIRD CONSOLIDATED PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 15000000

Shareholder

Entity Name: JSC INVESTMENT LIMITED

Entity Number: 1-70435

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 23333333

Shareholder

Full Legal Name: PROFESSIONAL NOMINEES PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 10000000

Shareholder

Full Legal Name: J & R SCHRODER SUPER FUND

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 6000000

Shareholder

Full Legal Name: AGENTS & NOMINEES PTY LTD

Residential or Registered Office Address: Not Supplied., ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 5000000

Shareholder

Entity Name: KUMUL ENERGY RESOURCES LIMITED

Entity Number: 1-73901

Registered Office Address: Not Supplied, ..., National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., ???constraintType.region_PNG.NationalCapital???,
???constraintType.country.PNG???

Appointed Date: 25 January 2011

Share Bundle

Number of Shares: 17520001

Shareholder

Individual Name: Barry James TAN

Nationality: Papua New Guinea

Residential Address: Section 439, Allotment 37, Hohola, National Capital District, Papua New Guinea

Postal Address: Not Supplied, ..., National Capital District, Papua New Guinea

Appointed Date: 27 May 2009

Last Annual Return Lodged

Financial Year

Start Date:	1 May 2014
End Date:	30 April 2015
Filing Date/Annual Return Filing Date:	29 May 2015
Return Made Up To Date:	31 May 2013

--- END OF EXTRACT ---