**General Details**

- **Company Type:** Local
- **Company Status:** Registered
- **Incorporation Date:** 27 May 1975
- **Cessation Date:**
- **Business Activity:** Oil and Gas
- **Annual Return Filing Month:** May
- **Own Constitution?:** Yes

**Previous Names**

<table>
<thead>
<tr>
<th>Previous Name</th>
<th>From Date</th>
<th>To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>MINERAL RESOURCES DEVELOPMENT COMPANY PTY LIMITED</td>
<td>23 July 1981</td>
<td>1 September 1998</td>
</tr>
<tr>
<td>OK TEDI DEVELOPMENT COMPANY PTY. LIMITED</td>
<td>27 May 1975</td>
<td>22 July 1981</td>
</tr>
</tbody>
</table>

**Addresses**

- **Registered Office Address:** Pacific Place, Level 12, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea
- **Address for Service:** Pacific Place, Level 12, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, 121, Papua New Guinea
- **Location of Company Records:** Section 37, Lot 136, Matirogo Street, Badili, National Capital District, Papua New Guinea
Postal Address: Po Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea

Directors

Director

Individual Name: Harry KORE
Nationality: Papua New Guinea
Residential Address: Section 228, Allotment 40., Dikagari Street, Tokarara, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: C/- Department Of Mineral Policy And Geohazards Management, Private Mail Bag, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 21 February 2017

Director

Individual Name: Joseph Bakri KUP
Nationality: Papua New Guinea
Residential Address: Section 145, Allotment 29, Malolo Estate, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 377, Vision City, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 15 March 2018

Director

Individual Name: Isaac Brian LUPARI
Nationality: Papua New Guinea
Residential Address: Section 23, Lot 26, Bougainville Crest, Paga Hill, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 639, Waigani, National Capital District, Papua New Guinea
Appointment Date: 12 February 2016

Director

Individual Name: David MANAU
Nationality: Papua New Guinea
Residential Address: Section 117 Allotment 4, Saraga Place, Granville, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: Department Of Petroleum, P O Box 1993, Konedobu, National Capital District, 125, Papua New Guinea
Appointment Date: 3 February 2020

Director

Individual Name: Augustine Sanga MANO
Nationality: Papua New Guinea
Residential Address: Section 96, Allotment 7, Boroko, National Capital District, Papua New Guinea
Postal Address: P.O Box 1076, Port Moresby, National Capital District, Papua New Guinea
Appointment Date: 17 June 2008

Individual Name: William SEARSON

Nationality: Papua New Guinea

Residential Address: Section 8, Allotment 18, Boroko, National Capital District, Papua New Guinea

Postal Address: Po Box 6090, Boroko, National Capital District, Papua New Guinea

Appointment Date: 30 September 1983

Individual Name: Dairi VELE

Nationality: Papua New Guinea

Residential Address: Section 75, Allotment 16, Henao Drive, Granville, National Capital District, Papua New Guinea

Postal Address: Po Box 5546, Boroko, National Capital District, Papua New Guinea

Appointment Date: 6 December 2013

Secretaries

Secretary

Individual Name: Richard AUPAE

Nationality: Papua New Guinea

Residential Address: Section 84, Allotment 2-6, Block 6, Unit 2, Pruth Street, 2 Mile, Korobosea, National Capital District, Papua New Guinea

Postal Address: P O Box 1075, Port Moresby, National Capital District, Papua New Guinea

Appointed Date: 14 December 2014

Shareholding

Total Shares: 4916016

Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle
Number of Shares: 4916014

Shareholder

Full Legal Name: THE INDEPENDENT STATE OF PAPUA NEW GUINEA
Place of Incorporation: Papua New Guinea
Residential or Registered Office Address: Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea
Postal Address: P O Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea
Appointed Date: 25 June 1992

Share Bundle

Number of Shares: 2
Shareholder

Full Legal Name: THE INDEPENDENT STATE OF PAPUA NEW GUINEA
Place of Incorporation: Papua New Guinea
Residential or Registered Office Address: Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea
Postal Address: P O Parliament House, Independent Drive, Waigani, National Capital District, Papua New Guinea
Appointed Date: 25 June 1992

Last Annual Return Lodged

Financial Year
Start Date: 1 May 2016
End Date: 30 April 2017
Filing Date/Annual Return Filing Date: 15 May 2017
Return Made Up To Date: 31 May 2017

--- END OF EXTRACT ---