INDEPENDENT STATE OF PAPUA NEW GUINEA

Companies Act 1997

Company Extract
As at 30 April 2021

PETROLEUM RESOURCES GOBE LTD
1-26496

General Details

Company Type: Local
Company Status: Registered
Incorporation Date: 14 October 1996
Cessation Date:
Business Activity: Oil and Gas
Annual Return Filing Month: October
Own Constitution?: Yes

Previous Names

Previous Name
Name: PETROLEUM RESOURCES GOBE PTY LTD
From Date: 28 January 1997
To Date: 1 September 1998

Previous Name
Name: HONOS NO. 98 PTY LIMITED
From Date: 14 October 1996
To Date: 27 January 1997

Addresses

Registered Office Address: Level 12, Pacific Place, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Address for Service: Level 12, Pacific Place, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Po Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea

Directors
Director
Individual Name: Chris HAIVETA
Nationality: Papua New Guinea
Residential Address: Section 62, Allotment 07, Touguba, Port Moresby, National Capital District, 121, Papua New Guinea
Postal Address: C/- Chris Haiveta, P.O. Box 1076, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 10 August 2017

Director
Individual Name: James Frazer KAIA
Nationality: Papua New Guinea
Residential Address: Kaiam Village # 2., Kikori, Kerema, Gulf Province, Papua New Guinea
Postal Address: P O Box 2039,, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 22 October 2019

Director
Individual Name: Fred Kokoa KITAPA
Nationality: Papua New Guinea
Residential Address: Samberigi Village, Erave, Mendi, Southern Highlands Province, Papua New Guinea
Postal Address: P O Box 814, Boroko, National Capital District, Papua New Guinea
Appointment Date: 22 October 2019

Director
Individual Name: David MANAU
Nationality: Papua New Guinea
Residential Address: Allotment 04, Section 117, Saraga Place,, Granville, National Capital District, 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: 25 October 2008
Director

Individual Name: William POWI
Nationality: Papua New Guinea
Residential Address: Semin Village, Nipa, Southern Highlands Province, Papua New Guinea
Postal Address: Southern Highlands Provincial Government, P O Box 249, Mendi, Southern Highlands Province, Papua New Guinea
Appointment Date: 14 February 2013

Director

Individual Name: Mathew SISIMOLU
Nationality: Papua New Guinea
Residential Address: Kaim Village, Kikori District, Kerema, Gulf Province, Papua New Guinea
Postal Address: P O Box 209, Port Moresby, National Capital District, 121, Papua New Guinea
Appointment Date: 14 August 2019

Secretaries

Secretary

Individual Name: Richard AUPAE
Nationality: Papua New Guinea
Residential Address: Section 84, Allotment 2-6, Block 2-6, Unit 2, Pruth Street, 2-Mile, Korobosea, National Capital District, Papua New Guinea
Postal Address: P O Box 1076, Port Moresby, National Capital District, Papua New Guinea
Appointed Date: 10 December 2014

Shareholding

Total Shares: 10002
Extensive Shareholding?: No

Share Bundles and Shareholders

Share Bundle

Number of Shares: 10002

Shareholder

Entity Name: MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED
Entity Number: 1-5231
Registered Office Address: Pacific Place, Level 12, Corner Of Musgrave Street, Champion Parade, Port Moresby, National Capital District, Papua New Guinea
Postal Address: Not Supplied, ... ??constraintType.region_PNG.NationalCapital???, ??constraintType.country.PNG???
Appointed Date: 22 January 1997
### Last Annual Return Lodged

**Financial Year**

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<thead>
<tr>
<th>Start Date:</th>
<th>1 October 2014</th>
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<tbody>
<tr>
<td>End Date:</td>
<td>30 September 2015</td>
</tr>
<tr>
<td>Filing Date/Annual Return Filing Date:</td>
<td>2 October 2015</td>
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<tr>
<td>Return Made Up To Date:</td>
<td>31 October 2015</td>
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