



ASIC

Australian Securities & Investments Commission

Current & Historical Foreign Company Extract

Name: MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED.

ARBN: 134 678 292

Date/Time: 23 May 2021 AEST 02:12:29 PM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED.	028478555
ARBN:	134 678 292	
ABN:	42134678292	
Registered in:	PAPUA NEW GUINEA	
Registration date:	17/02/2009	
Next review date:	UNKNOWN	
Name start date:	17/02/2009	
Status:	Registered	
Company type:	Foreign Company (Overseas)	
Class:	Does Not Have An Equivalent Australian Liability	
Subclass:	Unknown	
Previous Organisation Details from 22/11/2012 to 04/03/2013		
Name:	MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED.	027996642
Name start:	17/02/2009	
Status:	Strike-Off Action In Progress	
Company type:	Foreign Company (Overseas)	
Class:	Does Not Have An Equivalent Australian Liability	
Subclass:	Unknown	
Previous Organisation Details from 17/02/2009 to 21/11/2012		
Name:	MINERAL RESOURCES DEVELOPMENT COMPANY LIMITED.	025064763
Name start:	17/02/2009	
Status:	Registered	
Company type:	Foreign Company (Overseas)	
Class:	Does Not Have An Equivalent Australian Liability	
Subclass:	Unknown	
Address Details		Document Number
Current		
Registered office in Australia address:	C/- DAVID DAVIES-GRIFFITH, 'Cairns Corporate Tower' Level 12, 15 Lake Street, CAIRNS QLD 4870	025064763
Start date:	17/02/2009	
Registered office in Place of incorporation address:	Level 12 Mrdc Haus, Corner Of Musgrave & Champion Parade, Port Moresby, Ncd 121, Papua New Guinea	030913678
Start date:	26/05/2020	
Historical		
Registered office in Place of incorporation address:	Level 1 First Heritage Centre, Waigani Drive, Port Moresby Ncd #121, Papua New Guinea	025064763
Start date:	17/02/2009	
Cease date:	25/05/2020	

Local Agent Details	Document Number
Current Local Agent	
ACN:	031083002
ABN:	
Name:	ADELE MARY ELEANOR PERRITT
Address:	'Tenancy 1', 195 Lyons Street, BUNGALOW QLD 4870
Start date:	10/08/2020
Previous Local Agent	
ACN:	025064763
ABN:	
Name:	DAVID LESLIE DAVIES-GRIFFITH
Address:	Cairns Corporate Tower Level 12, 15 Lake Street, CAIRNS QLD 4870
Start Date:	12/11/2008
Cease date:	10/08/2020

Officeholders and Other Roles	Document Number
Director	
Name: WILLIAM SEARSON	025064763
Address: Section 08 Lot 18, Boroko Ncd, Papua New Guinea	
Born: 21/04/1950, KUNDIAWA CHIMBU PROVINCE, PAPUA NEW GUINEA	
Appointment date: 30/09/1983	
Name: DAIRI VELE	029479478
Address: Section 75, Lot 16 Henao Drive, Gordons Ncd, Papua New Guinea	
Born: 27/04/1975, BOROKO, PAPUA NEW GUINEA	
Appointment date: 06/12/2013	
Name: SIMON TOSALI	030384001
Address: Section 273 Lot 72 Stage 1, Gerehu Ncd, Papua New Guinea	
Born: 08/07/1961, MILNE, PAPUA NEW GUINEA	
Appointment date: 12/10/2016	
Name: AUGUSTINE SANGA MANO	030384001
Address: Section 96 Lot 4 Moonbi Street, Korobosea Ncd, Papua New Guinea	
Born: 07/08/1973, MENOI, PAPUA NEW GUINEA	
Appointment date: 16/07/2018	
Name: ISAAC LUPARI	030384001
Address: Section 23 Lot 26 Bougainville Crest, Paga Hill Pom Ncd 111, Papua New Guinea	
Born: 23/09/1964, PORT MORESBY, PAPUA NEW GUINEA	
Appointment date: 12/02/2016	
Name: HARRY KORE	030384002
Address: Section 228 Allotment 40, Dikagari Street, Tokarara Ncd 121, Papua New Guinea	

Born:	09/12/1973, PORT MORESBY, PAPUA NEW GUINEA	
Appointment date:	21/02/2017	
Name:	KEPSEY PUIYE	030384002
Address:	Section 104 Allotment 40, Lapwing Drive, Gordons Ncd, Papua New Guinea	
Born:	25/12/1968, IALIBU, PAPUA NEW GUINEA	
Appointment date:	12/01/2017	
Name:	JOSEPH BAKRI KUP	030690270
Address:	Section 145, Lot 29 Malolo Estate, Port Moresby, Ncd 121, Papua New Guinea	
Born:	11/11/1963, MOUNT HAGEN, PAPUA NEW GUINEA	
Appointment date:	15/03/2018	
Name:	DAVID KAMUNDUO MANAU	030838461
Address:	Section 117 Allotment 4, Saraga Place Granville, Port Moresby Ncd 121, Papua New Guinea	
Born:	01/08/1970, LAE, PAPUA NEW GUINEA	
Appointment date:	03/02/2020	
Previous Director		
Name:	LOHIAL NUAU	030690270
Address:	Section 486, Lot 16 Walala Housing Estate, Gerehu, Ncd 121, Papua New Guinea	
Born:	23/10/1965, ARAWA, PAPUA NEW GUINEA	
Appointment date:	23/01/2019	
Cease date:	03/02/2020	
Name:	SHADRACH HIMATA	029479478
Address:	Section 34, Lot 17 Vanama St, Konedobu Ncd, Papua New Guinea	
Born:	26/06/1972, MADANG, PAPUA NEW GUINEA	
Appointment date:	26/06/2013	
Cease date:	21/02/2017	
Name:	DAVID MANAU	030384001
Address:	Section 117 Lot 4 Saraga Place, Granville Ncd 111, Papua New Guinea	
Born:	01/08/1970, WEWAK, PAPUA NEW GUINEA	
Appointment date:	19/03/2016	
Cease date:	12/01/2017	
Name:	JAC BARU	025064763
Address:	Section 264 Lot 27 Gahunagaudi Drive, Stage 1, Gerehu Ncd, Papua New Guinea	
Born:	14/07/1957, KUNDIAWA CHIMBU PROVINCE, PAPUA NEW GUINEA	
Appointment date:	26/06/2003	
Cease date:	12/10/2016	
Name:	RENDLE RIMUA	025064763
Address:	Unit 41 Bayside Apartments, Koki Ncd 121, Papua New Guinea	
Born:	09/10/1964, MANUGORO VILLAGE CENTRAL PROVI, PAPUA NEW GUINEA	
Appointment date:	30/04/2007	
Cease date:	19/03/2016	

Name:	MANUSUPE ZERENOU	029479478
Address:	Section 8, Lot 41 Boroko, Boroko Ncd, Papua New Guinea	
Born:	24/11/1960, LAE, PAPUA NEW GUINEA	
Appointment date:	19/11/2013	
Cease date:	12/02/2016	
Name:	SIMON KORUA	029479478
Address:	Section 96, Lot 7 Noonbi Street, Port Moresby Ncd, Papua New Guinea	
Born:	01/11/1957, BOROKO, PAPUA NEW GUINEA	
Appointment date:	24/10/2013	
Cease date:	21/01/2016	
Name:	WATT KIDDIE	030384001
Address:	Section 42 Lot 119 Taurama Rd, Boroko Ncd, Papua New Guinea	
Born:	06/07/1963, MT HAGEN, PAPUA NEW GUINEA	
Appointment date:	16/07/2018	
Cease date:	05/09/2014	
Name:	SIMON TOSALI	025064763
Address:	Section 273 Lot 72 Gerehu Stage 1, Gerehu Ncd, Papua New Guinea	
Born:	08/07/1961, MILNE, PAPUA NEW GUINEA	
Appointment date:	22/09/2004	
Cease date:	06/12/2013	
Name:	JAMES NELLIE	025064763
Address:	Section 40 Lot 72 Gerehu Stage 1, Gerehu Ncd, Papua New Guinea	
Born:	13/11/1968, MANUS PROVINCE, PAPUA NEW GUINEA	
Appointment date:	29/12/2006	
Cease date:	26/06/2013	
Name:	JIMMY TJOENG	025064763
Address:	Allotment 359 Scratchely Road, Badili Ncd, Papua New Guinea	
Born:	08/04/1953, JAYAPURA, INDONESIA	
Appointment date:	22/09/2004	
Cease date:	30/01/2013	

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
12/12/2008	402A Application For Registration As A Foreign Company	17/02/2009	8	12/12/2008	025064763

17/02/2009	415 Certified Copy Certificate Of Incorporation Or Registration Of Foreign Company	17/02/2009	2	17/02/2009	025349214
17/02/2009	416 Certified Copy Of The Constitution Of A Foreign Company	17/02/2009	31	17/02/2009	025349215
17/02/2009	418 Memorandum Of Appointment Of Agent Of A Foreign Company	17/02/2009	2	17/02/2009	025349216
23/01/2013	406 Annual Return - Foreign Company	04/03/2013	13	17/02/2009	028440095
23/01/2013	406 Annual Return - Foreign Company	04/03/2013	13	23/01/2013	028440096
23/01/2013	406 Annual Return - Foreign Company	04/03/2013	13	23/01/2013	028440097
23/01/2013	406 Annual Return - Foreign Company	04/03/2013	13	23/01/2013	028440098
23/01/2013	406 Annual Return - Foreign Company	04/03/2013	13	23/01/2013	028440099
21/01/2016	406D Annual Return - Foreign Company Change To Directors/ Change Name Or Address Of Officeholder	28/01/2016	15	23/01/2013	029479478
21/01/2016	406 Annual Return - Foreign Company	28/01/2016	13	21/01/2016	029479479
21/01/2016	406 Annual Return - Foreign Company	28/01/2016	12	21/01/2016	029479480
16/07/2018	406D Annual Return - Foreign Company Change To Directors/ Change Name Or Address Of Officeholder	18/07/2018	15	21/01/2016	030384001
16/07/2018	406D Annual Return - Foreign Company Change To Directors/ Change Name Or Address Of Officeholder	18/07/2018	14	16/07/2018	030384002
01/08/2019	406D Annual Return - Foreign Company Change To Directors/ Change Name Or Address Of Officeholder	15/08/2019	14	16/07/2018	030690270
26/05/2020	406A Annual Return - Foreign Company Change Of Foreign Address Of A Registered Body	16/06/2020	12	01/08/2019	030913678
15/07/2020	490A Change To Officeholders Of A Registered Body Appoint/cease Directors - Registered Body	08/10/2020	7	03/02/2020	030838461
05/10/2020	404 Notification Of	08/10/2020	4	10/08/2020	031083002

	404A Appointment Of Agent 404C Cessation Of Agency				
05/10/2020	418 Memorandum Of Appointment Of Agent Of A Foreign Company	08/10/2020	2	05/10/2020	031083003

End of Extract of 6 Pages