



ASIC

Australian Securities & Investments Commission

# Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

## EXCLUSIVE MINERS

Australian Company Number ACN 29 908 189 138

is a registered company under the Corporations Act 2001  
and is taken to be registered in Western Australia.

The company is **limited by shares**.

The company is a **private** company.

Issued by the  
Australian Securities and Investments Commission  
on 27th August 2018.



A delegate of the Australian Securities and Investments Commission

CERTIFICATE



Received for filing in Electronic Format on the: **27/08/2018**

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*Company Name in  
full:*

**EXCLUSIVE MINERS**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**western Australia**

*Proposed Registered  
Office Address:*

*Sic Codes:*

62090

## ***Proposed Officers***

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### ***Company Director***

*Type:* **Person**  
*Full Forename(s):* **Perez-Tasso**  
*Surname:* **Javier**

*Date of Birth:* **26/06/June 1969** *Nationality:* **Australia**  
*Occupation:* **General Manager**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Proposed Officers***

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### ***Company Director***

*Type:* **Person**

*Full Forename(s):* **Alans**

*Surname:* **Raes**

*Date of Birth:* **July 1965**

*Nationality:* **England**

*Occupation:* **Chief Business Development Officer**

*The subscribers confirm that the person named has consented to act as a director.*

## ***Proposed Officers***

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### ***Company Director***

*Type:* **Person**  
*Full Forename(s):* **Anna**  
*Surname:* **Agafonova**

*Date of Birth:* **December 1981** *Nationality:* **England**  
*Occupation:* **Chief Financial Officer**

*The subscribers confirm that the person named has consented to act as a director.*