Relational Company Extract

Name: ELLIPSIS MINING PTY LTD
ACN: 652 312 528

Date/Time: 08 September 2022 AEST 07:48:49 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 errors or omission which you may identify.

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The following is an extract from the ASIC database showing where relevant;

- Companies in which the subject corporation is a member (only the top twenty members),
- Companies for which the subject corporation is the Ultimate Holding Company,
- Corporations for which the subject corporation is a director,
- Foreign companies for which the subject company is a local agent,
- Financial Services licences held by the subject company,
- Financial Services representative roles held by the subject company,
- Auditor roles in Financial Services licences held by the subject company,
- Securities dealers licenses held by the subject company,
- Securities investments advisers licenses held by the subject company,
- Futures dealers licenses held by the subject company,
- Futures advisers licenses held by the subject company,
- Managed Investment schemes for which the subject is the responsible entity,
- Asia Region Funds Passport for which the subject is the operator.
### Current Organisation Details

<table>
<thead>
<tr>
<th>Name:</th>
<th>ELLIPSIS MINING PTY LTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACN:</td>
<td>652 312 528</td>
</tr>
<tr>
<td>Registered in:</td>
<td>Victoria</td>
</tr>
<tr>
<td>Registration date:</td>
<td>27/07/2021</td>
</tr>
</tbody>
</table>

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.