ASIC
Australian Securities & Investments Commission

Current & Historical Company Extract

EXTRACT

Name: NEU HORIZON URANIUM LIMITED
ACN: 653 749 145

Date/Time: 19 May 2026 AEST 06:40:06 AM

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.

Organisation Details		Document Number
Current Organisation Details		
Name:	NEU HORIZON URANIUM LIMITED	032093903
ACN:	653 749 145	
ABN:	78653749145	
Registered in:	New South Wales	
Registration date:	16/09/2021	
Next review date:	16/09/2026	
Name start date:	08/11/2024	
Status:	Registered	
Company type:	Australian Public Company	
Class:	Limited By Shares	
Subclass:	Unlisted Public Company	
Previous Organisation Details from 16/09/2021 to 07/11/2024		
Name:	TASMANIA DATA INFRASTRUCTURE PTY LTD	5EEK51764
Name start:	16/09/2021	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	'Kyle House' Level 10, 27-31 Macquarie Place, SYDNEY NSW 2000	7ECY64464
Start date:	26/09/2024	
Principal Place Of Business address:	'Kyle House' Level 10, 27-31 Macquarie Place, SYDNEY NSW 2000	7ECY64464
Start date:	18/09/2024	
Historical		
Registered address:	Unit 7, 151 Macquarie Street, SYDNEY NSW 2000	5EEK51764
Start date:	16/09/2021	
Cease date:	25/09/2024	
Principal Place Of Business address:	Unit 7, 151 Macquarie Street, SYDNEY NSW 2000	5EEK51764
Start date:	16/09/2021	
Cease date:	17/09/2024	

Contact Address	
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.	
Current	
Address:	5 Boronia Avenue, HUNTERS HILL NSW 2110

Start date:	17/09/2024
Historical	
Address:	Suite 2 Level 29, 420 George Street, SYDNEY NSW 2000
Start date:	27/06/2023
Cease date:	27/06/2023
Address:	Suite 2 Level 29, 420 George Street, SYDNEY NSW 2000
Start date:	11/04/2023
Cease date:	24/04/2023
Address:	Suite 2 Level 29, 420 George Street, SYDNEY NSW 2000
Start date:	13/10/2022
Cease date:	13/10/2022
Address:	Suite 2 Level 29, 420 George Street, SYDNEY NSW 2000
Start date:	19/04/2022
Cease date:	19/09/2022
Address:	5 Boronia Avenue, HUNTERS HILL NSW 2110
Start date:	11/04/2022
Cease date:	19/04/2022
Address:	Suite 2 Level 29, 420 George Street, SYDNEY NSW 2000
Start date:	24/01/2022
Cease date:	11/04/2022
Address:	Suite 1 Level 4, 107 Phillip Street, PARRAMATTA NSW 2150
Start date:	12/01/2022
Cease date:	24/01/2022

Officeholders and Other Roles		**Document Number**
Director		
Name:	BRIAN ERIC NIZETTE	7EBR51058
Address:	Not available in this ASIC extract	
Born:	06/05/1958, GRAFTON, NSW	
Appointment date:	11/04/2022	
Name:	ADAM WOOLDRIDGE	7EDO86650
Address:	Not available in this ASIC extract	
Born:	02/08/1974, JOHANNESBURG, SOUTH AFRICA	
Appointment date:	08/08/2025	
Name:	MARTIN HOLLAND	7EDQ22471
Address:	Not available in this ASIC extract	
Born:	03/05/1982, SYDNEY, NSW	
Appointment date:	16/09/2021	
Name:	MICHAEL ADDISON	7EDQ22471
Address:	Not available in this ASIC extract	
Born:	10/05/1957, AYLESBURY, BUCKINGHAMSHIRE, UNITED KINGDOM	
Appointment date:	16/09/2021	
Secretary		
Name:	JUSTIN BRADLEY CLYNE	7ECY64440
Address:	Not available in this ASIC extract	
Born:	30/09/1972, PENRITH, NSW	
Appointment date:	18/09/2024	
Previous Director		

Name:	SIOBHAN LANCASTER	7ECZ26590
Address:	Not available in this ASIC extract	
Born:	19/03/1980, SYDNEY, NSW	
Appointment date:	30/09/2024	
Cease date:	15/07/2025	
Name:	TIMOTHY BROADFOOT	7ECD13403
Address:	Not available in this ASIC extract	
Born:	04/10/1990, HARVEY, WA	
Appointment date:	16/06/2022	
Cease date:	13/06/2023	
Name:	BEN GUO	5EEK51764
Address:	Not available in this ASIC extract	
Born:	17/07/1985, HANGZHOU, CHINA	
Appointment date:	16/09/2021	
Cease date:	11/04/2022	

Appointed Auditor

Name:	ERNST & YOUNG	7EEA15632
Address:	200 George Street SYDNEY NSW 2000	
Start date:	13/10/2025	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	97466669	13943445.49	0.00	032566410

Financial Reports

Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
30/06/2025	31/10/2025				no	7EEA15632

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
16/09/2021	201C Application For Registration As A Proprietary Company	16/09/2021	3	16/09/2021	5EEK51764

27/01/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/01/2022	11	27/01/2022	7EBP17396
27/01/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	27/01/2022	4	27/01/2022	7EBP18356
21/02/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	21/02/2022	3	21/02/2022	7EBP93919
12/04/2022	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	12/04/2022	2	12/04/2022	7EBR51058
14/04/2022	492 Request For Correction	19/04/2022	2	14/04/2022	7EBR59019
19/04/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	19/04/2022	2	19/04/2022	7EBR66209
19/04/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	19/04/2022	2	19/04/2022	7EBR66226
19/04/2022	484N Change To Company Details Changes To (Members) Share Holdings	19/04/2022	5	19/04/2022	7EBR66273
19/04/2022	484A2 Change To Company Details Change Member	19/04/2022	2	19/04/2022	7EBR66313

	Name Or Address				
20/04/2022	484N Change To Company Details Changes To (Members) Share Holdings	20/04/2022	3	20/04/2022	7EBR70037
29/04/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	29/04/2022	2	29/04/2022	7EBR93623
18/05/2022	484N Change To Company Details Changes To (Members) Share Holdings	18/05/2022	2	18/05/2022	7EBS47162
02/06/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	02/06/2022	2	02/06/2022	7EBS96245
14/06/2022	484N Change To Company Details Changes To (Members) Share Holdings	14/06/2022	3	14/06/2022	7EBT29708
01/07/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	01/07/2022	2	01/07/2022	7EBU02147
07/07/2022	484A2 Change To Company Details Change Member Name Or Address	07/07/2022	2	07/07/2022	7EBU20511
13/10/2022	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings	13/10/2022	2	13/10/2022	7EBX33912
20/04/2023	484 Change To Company Details 484E Appointment Or Cessation Of A Company	20/04/2023	4	20/04/2023	7ECD13403

	Officeholder 484O Changes To Share Structure 484G Notification Of Share Issue 484N Changes To (Members) Share Holdings				
27/06/2023	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	27/06/2023	2	27/06/2023	7ECF34342
30/08/2024	484N Change To Company Details Changes To (Members) Share Holdings	30/08/2024	2	30/08/2024	9EAB06508
02/09/2024	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	03/09/2024	12	03/09/2024	1M0057768
02/09/2024	484N Change To Company Details Changes To (Members) Share Holdings	02/09/2024	10	02/09/2024	9EAB06584
19/09/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	19/09/2024	2	19/09/2024	7ECY64440
19/09/2024	484 Change To Company Details 484B Change Of Registered Address 484C Change Of Principal Place Of Business (Address)	19/09/2024	2	19/09/2024	7ECY64464
01/10/2024	205 Notification Of Resolution 205A Changing Company Name 205C Converting To A Public Company 205J Altering The Constitution	03/10/2024	5	18/09/2024	032093903
01/10/2024	206C Application For Change Of Company Status Conversion Of Company From Pty To Public	03/10/2024	2	01/10/2024	032272170
01/10/2024	218 Constitution Of Company	03/10/2024	42	01/10/2024	032342945

01/10/2024	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	11/11/2024	32	18/09/2024	032093904
01/10/2024	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/10/2024	2	01/10/2024	7ECZ26590
03/02/2025	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	03/02/2025	2	03/02/2025	7EDF62734
04/06/2025	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	04/06/2025	2	04/06/2025	7EDL64031
16/07/2025	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	16/07/2025	2	16/07/2025	7EDN79782
28/07/2025	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	28/07/2025	2	28/07/2025	7EDO34775
08/08/2025	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/08/2025	2	08/08/2025	7EDO866500
25/08/2025	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	25/08/2025	2	25/08/2025	7EDP55367
09/09/2025	484A1 Change To Company Details Change Officeholder Name Or Address	09/09/2025	2	09/09/2025	7EDQ224771
10/11/2025	484 Change To Company Details 484O Changes To Share Structure 484G Notification Of Share Issue	10/11/2025	2	10/11/2025	7EDS88971
09/12/2025	484 Change To Company Details 484O Changes To Share Structure	09/12/2025	2	09/12/2025	7EDU17086

	484G Notification Of Share Issue				
08/01/2026	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure	13/01/2026	6	13/01/2026	032566410
13/04/2026	205J Notification Of Resolution Altering The Constitution	23/04/2026	3	07/04/2026	032616025
13/04/2026	218 Constitution Of Company	23/04/2026	51	13/04/2026	032757113
14/05/2026	388 (FR 2025) Financial Report 388A Financial Report - Public Company Or Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	14/05/2026	34	30/06/2025	7EEA15632

*****End of Extract of 8 Pages*****