|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **VITRINITE HOLDING LLC USA** | **Vitrinite Pty Ltd** | **Vulcan Partners****Pty Ltd** | **Vulcan Mine Management****Pty Ltd** |
| **Holding Company and Shareholders** | **UNKNOWN** | **VITRINITE Pty Ltd****Shareholders** **SEE PAGE 2 for the 15 Shareholders****SHARE No 201990** **TOTAL VALUE $ 49,999,977.56** | **BURGESS PTY LTD 267 shares****NKW GROUP Co 267 shares****NEW CANAAN CAPITAL (USA) 199 shares****P. RYAN WELKER 267 shares****SHARES No 1,000****TOTAL VALUE $1,000** | **VITRINITE HOLDINGS PTY** **LTD (101,000 shares) VITRINITE HOLDINGS LLC USA (101,512 shares)** **RONALD PHILLIPS USA shares)** **SHARE No 205,074** **TOTAL SHARE VALUE $205.06**  |
| **Ex Holding Company and Shareholders** | **UNKNOWN** | **N/A** | **N/A** | **VITRINITE HOLDINGS LLC. USA**  **Shares 101,000**  |
| **Director or Officer** |  |  |  |  |
|  **WILLIAMS** | **UNKNOWN** | **YES** | **YES** | **YES** |
| **WELKER** | **UNKNOWN** | **YES** | **YES** |  |
| **PHILLIPS USA** | **UNKNOWN** | **Ex YES** | **Shareholder** | **Ex YES** |
| **BURGESS** | **UNKNOWN** | **YES** | **YES** |  |
| **NIKEAS USA** | **UNKNOWN** | **YES** | **YES** | **YES** |
| **CALLAN** |  | **YES** |  |  |
| **WEDGE** |  | **YES**  |  |  |
| **VETI** |  |  | **YES** | **Ex YES** |
| **LUDIC (CFO)** |  |  |  | **YES** |
| **PAUL WILLIAMS** |  |  |  |  |

**VITRINITE Pty Ltd**

**ORDINARY SHARES 201990 shares**

**VALUE $ 49, 999,977.56**

**Document No 7EBK58915**

1. VITRINITE HOLDINGS PTY LTD 7EBK58915 (80,000 shares) BH

2. VITRINITE HOLDINGS LLC. USA 7EBK58915 (98,697 shares) BH

3. VULCAN PARTNERS PTY LTD 9EAA66015 (21,000 shares) BH

4. AMMM HOLDINGS PTY LTD ACN: 0EDJ23443 (21,000 shares) BH

5. NKW GROUP OF COMPANIES PTY LTD 2E4158174 (30,000 shares) BH

6. PAUL RYAN WELKER 2E4158174 (15,000 shares) BH

7. M P BURGESS PTY LTD 2E4158174 (30,000 shares) NO

8. NICHOLAS WILLIAMS 2E4158174 (1 share) NO

9. KAREN ROTHMAN 7EBC06921 (230 shares) BH

10. RONALD PHILLIPS 7EBK58915 (758 shares) BH

11. FRANCES PHILLIPS 7EBK58915 (803 shares) BH

12. WENDY PHILLIPS 7EBK58915 (183 shares) BH

13. BERRY PHILLIPS 7EBK58915 (183 shares) BH

14. LILY PHILLIPS 7EBK58915 (183 shares) BH

15. LEONORA PHILLIPS 7EBK58915 (183 shares) BH

BH Beneficially held basically means they own the shares and receive all the benefits of that ownership, as distinct from being held as nominee for another person or entity who is the real owner and gets the benefits of ownership. A typical holding as nominee situation is where the owner is a trust and the trustee who is the legal entity for the trust is shown as nominee.

**VITRINITE HOLDINGS Pty Ltd**

**DIRECTORS** **Appointment date: 03/08/2016**

1. **MATTHEW PETER BURGESS Doc No 2E4336948**
2. **NICHOLAS WILLIAMS Doc No. 0EZY00297**
3. **PAUL RYAN WELKER Doc no. 1EUI85671**

**SHARES**

**90,000** **ORDINARY shares**

**TOATAL AMOUNT Paid**  **$100.00**

**Doc No**. **2E4471841**

**SHAREHOLDERS**

1. **M P BURGESS PTY LTD Share No 39375 Doc No 2E4471841** **NOT BH**
2. **NKW GROUP OF COMPANIES PTY LTD Share No 33750 Doc No 7EBB81037 NOT BH**
3. **P. RYAN WELKER & CO. PTY LTD Share No 16875 Doc no 7EBB81068 NOT BH**

**Ex Shareholders**

1. **PAUL RYAN WELKER Share No 16875 Doc No 2E4471841 FULLY BH**
2. **M P BURGESS PTY LTD Share No 4375 Doc No 2E4336948 FULLY BH**
3. **NKW GROUP OF COMPANIES PTY LTD Share No 3750 Doc No 2E4336948 FULLY BH**

**ULTIMATE SHAREHOLDING COMPANY**

**VITRINITE PTY LTD Doc No 2E4336948**

**VULCAN MINE MANAGEMENT Pty Ltd Formed 20/03/2020**

1. **LAZORAS NIKEAS USA Doc No 1EGD78119**
2. **NICHOLAS WILLIAMS Doc No 7EBO97428**

**SECRETARY**

1. **NICHOLAS AARON BARKCLAY WILLIAMS**
2. **BEN-LOUIS LUDIK** 11 Lagoon Court, SAMFORD VALLEY QLD 4520

**PREVIOUS DIRECTOR**

**RONALD PHILLIPS** 6 Stillwater Lane Weston**, United States**

**ULTIMATE HOLDING COMPANY**

**VITRINITE HOLDINGS PTY LTD**

**SHARES**

**205,074 ORDINARY TOTAL SHARE VALUE $205.06 Document No. 7EBC11022**

**SHARE STRUCTURE**

1. **VITRINITE HOLDINGS PTY LTD (101,000 shares) BH**
2. **VITRINITE HOLDINGS LLC (101,512 shares) BH**
3. **RONALD PHILLIPS USA (2,563 shares) BH**

**PREVIOUS SHAREHOLDER**

**VITRINITE HOLDINGS LLC USA (101,000 shares) BH**

**VULCAN PARTNERS Pty Ltd**

**SHARES (1000 total)**

**TOTAL VALUE $1,000**

**1. M P BURGESS PTY LTD (267 shares)**

**2. NKW GROUP OF COMPANIES PTY LTD (267 shares)**

**3. NEW CANAAN CAPITAL ADVISORS LLC (199 shares) 25 Harrison Avenue New Canaan, Ct 06840, United States**

**4. P. RYAN WELKER & CO. PTY LTD (267 shares)**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Queensland Coking Coal Pty Ltd** | **Qld Coal Aust No.1 Pty Ltd** |  |
| **Holding Company and Shareholders** | **TOTAL Share No 1000****TOTAL Share Value $1** | **VITRINITE PTY LTD 9,000 shares****VULCAN PARTNERS PTY LTD 1,000 shares****SHARE No 10,000** **TOTAL PAID $1**  |  |
| **Ex Holding Company and Shareholders** | **VITRINITE PTY LTD 9000 shares****VULCAN PARTNERS PTY LTD 1,000 shares****MCKAM AUST Pty 1,000 shares****CHARLOTTE INVESTMENTS PTY** **1,000 shares****PAUL WILLIAMS 1 share** | **MCKAM AUST Pty 1,000 shares****CHARLOTTE INVESTMENTS PTY** **1,000 shares****PAUL WILLIAMS****1 share** |  |
| **Director or Officer** |   |  |  |
|  **WILLIAMS** | **YES** | **YES** |  |
| **WELKER** | **YES** | **YES** |  |
| **PHILLIPS USA** |  |  |  |
| **BURGESS** | **YES** |  |  |
| **NIKEAS USA** |  |  |  |
| **CALLAN** |  |  |  |
| **WEDGE** | **YES** | **YES** |  |
| **VETI** | **YES** |  |  |
| **LUDIC (CFO)** | **YES** | **YES** |  |
| **PAUL WILLIAMS** | **Ex SECRETARY** | **EX DIRECTOR YES** |  |

**SHARE STRUCTURE**

**ORDINARY SHARES Number 10,000. Value $1.00**

1. **VITRINITE PTY LTD (9,000 shares)**
2. **VULCAN PARTNERS PTY LTD (1,000 shares)**

**Previous Shareholders**

1. **MCKAM AUST PTY LTD ACN: 619 865 011**. 35 Burlington Street, EAST BRISBANE QLD 4169 **(1,000 shares)**
2. **CHARLOTTE INVESTMENTS PTY LTD ACN:140 877 201**. 35 Burlington Street, EAST BRISBANE QLD 4169 **(1,000 shares)**
3. **PAUL WILLIAMS** 238-258 Captain Cook Drive, **K**URNELL NSW 2231 **(1 share)**

**Queensland Coking Coal Pty Ltd**

**Number issued 10,000**

**Total amount paid $1**

**Document number 030401636**

**Share Structure**

**1. VITRINITE PTY LTD (10,000 shares)**

**2. VULCAN PARTNERS PTY LTD (9,000 shares)**

**Previous Share Structure**

**1. MCKAM AUST PTY LTD (1,000 shares)**

**2. CHARLOTTE INVESTMENTS PTY LTD (1,000 shares)**

**3. PAUL WILLIAMS (1 share)**