



ASIC

Australian Securities & Investments Commission

Current & Historical Company Extract

Name: PIONEER LAKES PTY LTD

ACN: 108 681 563

Date/Time: 27 July 2026 AEST 09:04:11 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.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: PIONEER LAKES PTY LTD	024806405
ACN: 108 681 563	
ABN: 96108681563	
Registered in: Queensland	
Registration date: 08/04/2004	
Next review date: 08/04/2027	
Name start date: 30/05/2008	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	
Previous Organisation Details from 08/04/2004 to 29/05/2008	
Name: RIVERSIDE COUNTRY ESTATE PTY LTD	0E9754689
Name start: 08/04/2004	
Status: Registered	
Company type: Australian Proprietary Company	
Class: Limited By Shares	
Subclass: Proprietary Company	

Address Details	Document Number
Current	
Registered address: 256A Malabar Road, MAROUBRA NSW 2035	6EMDF9559
Start date: 21/07/2026	
Principal Place Of Business address: 26 Hitech Drive, KUNDA PARK QLD 4556	0E9754689
Start date: 08/04/2004	
Historical	
Registered address: 26 Hitech Drive, KUNDA PARK QLD 4556	0E9754689
Start date: 08/04/2004	
Cease date: 20/07/2026	

Officeholders and Other Roles	Document Number
Director	
Name: ADAM WATSON	6EMDF9559
Address: Not available in this ASIC extract	
Born: 04/02/1976, BRISBANE, QLD	
Appointment date: 03/07/2026	
Secretary	
Name: ADAM WATSON	6EMDF9559
Address: Not available in this ASIC extract	
Born: 04/02/1976, BRISBANE, QLD	
Appointment date: 03/07/2026	

Previous Director	
Name: JOHN LESLIE O'TOOLE	1F0410098
Address: Not available in this ASIC extract	
Born: 27/07/1960, BUNDABERG, QLD	
Appointment date: 03/12/2012	
Cease date: 03/07/2026	
Name: STEPHEN BRIAN COLEMAN	1F0410098
Address: Not available in this ASIC extract	
Born: 25/12/1958, TAREE, NSW	
Appointment date: 03/12/2012	
Cease date: 03/07/2026	
Name: MICHAEL JOE BOTICA	7EDQ08909
Address: Not available in this ASIC extract	
Born: 24/02/1958, TE KOPERU, NEW ZEALAND	
Appointment date: 02/09/2009	
Cease date: 03/07/2026	
Name: MICHAEL RONALD COLEMAN	0E9754689
Address: Not available in this ASIC extract	
Born: 23/02/1960, TAREE, NSW	
Appointment date: 08/04/2004	
Cease date: 25/08/2025	
Name: LESLIE JAMES BARTLETT	022597573
Address: Not available in this ASIC extract	
Born: 06/09/1948, WOLLONGONG, NSW	
Appointment date: 08/04/2004	
Cease date: 03/12/2012	
Previous Secretary	
Name: JOHN LESLIE O'TOOLE	7EDP56964
Address: Not available in this ASIC extract	
Born: 27/07/1960, BUNDABERG, QLD	
Appointment date: 28/07/2025	
Cease date: 03/07/2026	
Name: MICHAEL RONALD COLEMAN	0E9754689
Address: Not available in this ASIC extract	
Born: 23/02/1960, TAREE, NSW	
Appointment date: 08/04/2004	
Cease date: 27/07/2025	

Share Information					
Share Structure					
Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY	100	20.00	0.00	6EMDF9559
Members					
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.

Name: ADAM WATSON
Address: 256A Malabar Road, MAROUBRA NSW 2035

Class	Number held	Beneficially held	Paid	Document number
ORD	40	yes	FULLY	6EMDF9559

Name: GC RESOURCES CORPORATE PTY LTD
ACN: 680 386 547
Address: '13', 1 Lake Serenity Boulevard, HELENSVALE QLD 4212

Class	Number held	Beneficially held	Paid	Document number
ORD	30	yes	FULLY	6EMDF9559

Name: WATSON FAMILY CORPORATE PTY LTD
ACN: 680 384 347
Address: 'U13', 1 Lake Serenity Boulevard, HELENSVALE QLD 4212

Class	Number held	Beneficially held	Paid	Document number
ORD	30	yes	FULLY	6EMDF9559

Previous Members

Name: JOMIST DEVELOPMENTS PTY LTD
ACN: 104 650 526
Address: 26 Hitech Drive, KUNDA PARK QLD 4556

Class	Number held	Beneficially held	Paid	Document number
ORD	70	yes	FULLY	1F0410098

Name: GRASSLAND PROPERTIES PTY LTD
ACN: 106 656 802
Address: Unit 1, 80-82 Sixth Avenue, MAROOCHYDORE QLD 4558

Class	Number held	Beneficially held	Paid	Document number
ORD	30	no	FULLY	7EAL72242

Name: LESLIE JAMES BARTLETT
Address: 21A Wattle Street, ANDERGROVE QLD 4740
Name: TINA BARTLETT
Address: 21A Wattle Street, ANDERGROVE QLD 4740

Class	Number held	Beneficially held	Paid	Document number
ORD	1	no	FULLY	1F0410098

Name: MATTHEW MORRIS COHEN
Address: Unit 6, 71 Duporth Avenue, MAROOCHYDORE QLD 4558

Class	Number held	Beneficially held	Paid	Document number
ORD	4	no	FULLY	1F0410098

Name: STORMPINE PTY. LIMITED
ACN: 010 936 651
Address: 36 Wood Street, MACKAY QLD 4740

Class	Number held	Beneficially held	Paid	Document number
ORD	10	yes	FULLY	0E9754689

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
08/04/2004	201C Application For Registration As A Proprietary Company	08/04/2004	3	08/04/2004	0E9754689
15/06/2005	309A Notification Of Details Of A Charge	15/06/2005	20	25/05/2005	020953765
15/02/2006	484A1 Change To Company Details Change Officeholder Name Or Address	23/02/2006	3	15/02/2006	022597573
15/05/2006	484N Change To Company	15/05/2006	6	15/05/2006	022868099

	Details Changes To (Members) Share Holdings				
13/08/2007	312C Notification Of Release Of Property	17/08/2007	2	13/08/2007	024008759
20/08/2007	312C Notification Of Release Of Property	31/08/2007	2	20/08/2007	024013352
20/08/2007	312C Notification Of Release Of Property	31/08/2007	2	20/08/2007	024013353
17/09/2007	312C Notification Of Release Of Property	02/10/2007	2	17/09/2007	024209119
04/02/2008	312C Notification Of Release Of Property	15/02/2008	2	04/02/2008	024522447
29/05/2008	205A Notification Of Resolution Changing Company Name	30/05/2008	2	27/05/2008	024806405
25/05/2009	484 Change To Company Details 484G Notification Of Share Issue 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	25/05/2009	6	25/05/2009	1F0245188
09/06/2009	106 Notice Of Cancellation Or Revocation Of A Lodged Document	10/06/2009	2	09/06/2009	025658211
19/06/2009	2205B Notification Of Resolution Relating To Shares Convert Shares Into Larger Or Smaller Number	06/07/2009	9	15/06/2009	025652979
10/09/2009	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings	10/09/2009	6	10/09/2009	1F0271160
22/11/2010	484A1 Change To Company Details Change Officeholder Name Or Address	22/11/2010	3	22/11/2010	1F0341020
23/05/2011	312C Notification Of Release Of Property	27/07/2011	2	23/05/2011	026451823
19/12/2011	312C Notification Of Release Of Property	24/01/2012	2	19/12/2011	027790887
24/01/2012	312C Notification Of Release Of Property	25/01/2012	2	24/01/2012	027961703
14/12/2012	484 Change To Company	14/12/2012	7	14/12/2012	1F0410098

	Details 484E Appointment Or Cessation Of A Company Officeholder 484N Changes To (Members) Share Holdings				
22/07/2016	484N Change To Company Details Changes To (Members) Share Holdings	22/07/2016	3	22/07/2016	7E8180330
28/05/2019	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	28/05/2019	2	28/05/2019	7EAL72242
01/12/2022	484A1 Change To Company Details Change Officeholder Name Or Address	01/12/2022	2	01/12/2022	7EBZ10981
25/08/2025	484 Change To Company Details 484E Appointment Or Cessation Of A Company Officeholder 484E1 Cessation Of Company Director Later Than 28 Days	25/08/2025	2	25/08/2025	7EDP56964
05/09/2025	484A1 Change To Company Details Change Officeholder Name Or Address	05/09/2025	2	05/09/2025	7EDQ0890 9
14/07/2026	484 Change To Company Details 484B Change Of Registered Address 484E Appointment Or Cessation Of A Company Officeholder 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	14/07/2026	5	03/07/2026	6EMDF955 9

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