ASIC Published Notices



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Notice Details

Corporations Act 2001
Paragraph 436E(3)(b) - Regulation 5.3A.03A and Paragraph 450A(1)(b) - Regulation 5.3A.07A

COMBINED NOTICE OF APPOINTMENT AND FIRST MEETING OF CREDITORS OF COMPANY UNDER ADMINISTRATION

Company details

Company: Heron Resources Limited

ACN: 068 263 098

Company: Hampton Nickel Pty Ltd

ACN: 100 180 498

Company: Ochre Resources Pty Ltd

ACN: 112 833 351

Company: Tarago Exploration Pty Ltd

ACN: 115 529 112

Company: Tarago Operations Pty Ltd

ACN: 127 810 413

Company: Woodlawn Mine Holdings Pty Ltd

ACN: 612 657 164

Status: Administrators Appointed

Appointed: 16 July 2021

Appointor: under section 436A, the Company

Appointment details

Administrator(s): David McGrath, Christopher Hill and Michael Ryan

See Company details (above) for the date of appointment and the section of the Act under which the administrator was appointed.

Meeting details

Notice is given that a first meeting of the creditors of the Company, or a first meeting for each of the Companies, (for multiple companies), will be held:

Location:Virtual meeting onlyMeeting date:27 July 2021Meeting time:2:00PM

(If multiple companies, see special instructions for meeting times)

Agenda

The purpose of the meeting(s) is to consider:

- a. whether to appoint a committee of inspection; and
- b. if so, who are to be the committee's members.

At the meeting, creditors may also, by resolution:

- a. remove the administrator(s) from office; and
- b. appoint someone else as administrator(s) of the Company.

Proof of debt and proxies

Creditors wishing to attend are advised proofs and proxies are to be submitted to the Administrator by:

 Time:
 4:00PM

 Date:
 26 July 2021

Virtual Meeting Technology

Creditors wishing to attend the meeting using virtual meeting technology are advised they can use the following facility to attend the meeting:

Facility details: Contact Jonathan Hayim at Jonathan.Hayim@fticonsulting.com

Password:

Date of Notice:

David McGrath Administrator

Christopher Hill and Michael Ryan

Joint Appointees

Address FTI Consulting

Level 22

1 Macquarie Place Sydney NSW 2000

Contact person Jonathan Hayim Contact number 02 8247 8000

Facsimile

Email Jonathan.Hayim@fticonsulting.com

The information lodged with ASIC in this notice is accurate.

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