

Top Holders Grouped Report

OzAurum Resources Pty Ltd

Security Class(es): OZMESC24 - ESCROWED SHARES 24M FROM QUOTATION


Security Class(es): OZMESC12A - ESCROWED SHARES 12M FROM ISSUE (15/09/20)

Security Class(es): OZMESC12B - ESCROWED SHARES 12M FROM ISSUE (22/09/2020)

Security Class(es): OZM - Fully Paid Shares

Display Top: 20

 As at Date: 27-Jan-2021





Position	Holder Name	Holding	% IC
1	ANDREW IAN PUMPHREY	43,136,500	37.67%
2	 HOLLAND INTERNATIONAL PTY LTD<HOLLAND FAMILY A/C>	10,400,000	9.08%
3	CS THIRD NOMINEES PTY LIMITED <HSBC CUST NOM AU LTD 13 A/C>	6,080,000	5.31%
4	BEDIVERE HOLDINGS PTY LTD <THE GLASTONBURY A/C>	3,208,500	2.80%
5	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	2,557,289	2.23%
6	CITICORP NOMINEES PTY LIMITED	1,840,000	1.61%
7	VISS HOLDINGS PTY LTD <STYLER INVESTMENTS A/C>	1,000,000	0.87%
7	PARKVIEW SUPER NOMINEES PTY LTD <PARKVIEW SUPER A/C>	1,000,000	0.87%
7	CHIFLEY PORTFOLIOS PTY LTD	1,000,000	0.87%
7	DIRDOT PTY LIMITED <GRIFFITH SUPERFUND A/C>	1,000,000	0.87%
7	CHIFLEY PORTFOLIOS PTY LTD <DAVID HANNON RETIREMENT A/C>	1,000,000	0.87%


Position	Holder Name	Holding	% IC
8	 STRUCTURE INVESTMENTS PTY LTD <ROGERS FAMILY A/C>	900,000	0.79%
8	 BROJO INVESTMENTS PTY LTD<B&J LYONS FAMILY A/C>	900,000	0.79%
9	SUNSET CAPITAL MANAGEMENT PTY LTD <SUNSET SUPERFUND A/C>	640,000	0.56%
9	CERTANE CT PTY LTD <BC1>	640,000	0.56%
9	UBS NOMINEES PTY LTD	640,000	0.56%
9	RIGI INVESTMENTS PTY LIMITED <THE CAPE A/C>	640,000	0.56%
10	MR THOMAS FENNELL	600,000	0.52%
10	INYATI FUND PTY LTD	600,000	0.52%
11	ALUA CAPITAL PTY LTD	500,000	0.44%
11	MAXIMUS FLANNERY PTY LTD <FINCO INVESTMENT A/C>	500,000	0.44%
11	ILWELLA PTY LIMITED	500,000	0.44%
11	BM GEOLOGICAL SERVICES PTY LTD	500,000	0.44%
11	ARMA INVESTMENTS PTY LTD <ARMA A/C>	500,000	0.44%
11	JENNIFER TOWNSEND <ROSEBERY ST A/C>	500,000	0.44%
12	PERSHING AUSTRALIA NOMINEES PT Y LTD <ACCUM A/C>	478,600	0.42%
13	 DANAWA (INV) PTY LTD <DANAWA S/F A/C>	410,000	0.36%
13	ATLANTIC CAPITAL HOLDINGS PTY LTD <ATLANTIC CAPITAL A/C>	410,000	0.36%
14	MR DAVID WOOD <WOOD FAMILY A/C>	400,000	0.35%

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14	GETMEOUTOFHERE PTY LTD <SINKING SHIP SUPER FUND A/C>	400,000	0.35%
14	ARMA INVESTMENTS PTY LTD <THE ARMA A/C>	400,000	0.35%
14	BORA BORA RESOURCES LIMITED	400,000	0.35%
14	SANDTON CAPITAL PTY LTD	400,000	0.35%
14	YARANDI INVESTMENTS PTY LTD <GRIFFITH FAMILY NO 2 A/C>	400,000	0.35%
15	NETWEALTH INVESTMENTS LIMITED <WRAP SERVICES A/C>	386,400	0.34%
16	TIN YING PTY LTD	347,000	0.30%
17	BSUT PTY LTD <BSUT FAMILY A/C>	340,000	0.30%
18	 MR STEVEN JOHN MOON	339,289	0.30%
19	MR BENJAMIN WILLIAM BROEDER	324,000	0.28%
20	SOUTH CITY TRUCK SALES PTY LTD	320,000	0.28%
20	FLETCHER TRADING PTY LTD	320,000	0.28%
20	ONEDIGGER PTY LTD <DIGGER SUPER FUND A/C>	320,000	0.28%
20	LUDO CAPITAL PTY LTD	320,000	0.28%
20	MR TERRENCE PETER WILLIAMSON & MS JONINE MAREE JANCEY <THE WILJAN SUPER FUND A/C>	320,000	0.28%
20	T T NICHOLLS PTY LTD <SUPERANNUATION ACCOUNT>	320,000	0.28%
TOTALS		88,137,578	76.98%
Total Issued Capital		114,500,000	100.00%

 Holding is aggregated over a shareholder group

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