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Company change of type

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Corporations Act 2001

Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

**ENERGIA MINERALS NL** ACN 078 510 988 will change to a public company limited by shares. The new name will be **ENERGIA MINERALS LIMITED** ACN 078 510 988.

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