



Donald Alexander Robert McAlister

901992413

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | Donald Alexander Robert McAlister | <b>Number</b>      | 901992413  |
| <b>Postcode</b>                    | SK10 2BB                          | <b>Address</b>     | Silk Point Queens Avenue<br>Macclesfield<br>Cheshire |
| <b>Date of birth</b>               | April 1959                        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                                 |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| TERTIARY (MIDDLE EAST) LIMITED | 04212670 | Active - Accounts Filed | 08/05/2001 |           | Director |
| TERTIARY GOLD LIMITED          | 03098061 | Active - Accounts Filed | 28/10/1999 |           | Director |
| TERTIARY MINERALS PLC          | 03821411 | Active - Accounts Filed | 28/10/1999 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| MOXICO KOSOVO LIMITED                        | 11596942 | Active - Accounts Filed | 01/10/2018 | 28/09/2019 | Director          |
| HOLBANS CONSULTING LIMITED                   | 08896794 | Company is dissolved    | 17/02/2014 |            | Director          |
| MWANA MINING (ZIMBABWE) HOLDINGS LIMITED     | 02391218 | Company is dissolved    | 11/10/2011 | 30/09/2013 | Director          |
| ASA RESOURCE GROUP PLC                       | 02167843 | Active - Accounts Filed | 01/10/2009 | 30/09/2013 | Director          |
| SUNRISE RESOURCES PLC                        | 05363956 | Active - Accounts Filed | 17/02/2005 | 24/03/2005 | Director          |
| RIDGE GOLD MINES LIMITED                     | 03679822 | Company is dissolved    | 15/02/2000 | 01/08/2009 | Director          |
| AMARA MINING (BURKINA) LIMITED               | 03179606 | Company is dissolved    | 15/02/2000 | 07/01/2005 | Director          |
| RIDGE MINING (UK) LIMITED                    | 03165108 | Company is dissolved    | 15/02/2000 | 01/08/2009 | Director          |
| RIDGE MINING LIMITED                         | 03549005 | Non-Trading             | 25/01/2000 | 01/08/2009 | Director          |
| PENSIONERSONLINE LIMITED                     | 03905951 | Company is dissolved    | 13/01/2000 |            | Company Secretary |
| PENSIONERSONLINE LIMITED                     | 03905951 | Company is dissolved    | 13/01/2000 |            | Director          |
| REUNION GROUP LIMITED                        | 03179924 | Company is dissolved    | 02/05/1996 | 05/05/1999 | Director          |
| SOCIETE MINIER ET FINANCIERE DU MALI LIMITED | 03131891 | Company is dissolved    | 17/01/1996 | 24/01/1996 | Director          |
| MUNYATI INVESTMENTS LIMITED                  | 02896059 | Company is dissolved    | 15/02/1994 | 05/05/1999 | Director          |
| REUNION MINING LIMITED                       | 02437321 | Company is dissolved    | 15/10/1993 | 05/05/1999 | Director          |
| CENTURION EXPLORATION AND MINING PLC         | 01890616 | Company is dissolved    | 10/06/1993 |            | Director          |
| AFRICAN OIL AND GAS LIMITED                  | 02800996 | Company is dissolved    | 05/04/1993 |            | Director          |
| CENTURION MINING                             | 02335175 | Company is dissolved    | 21/01/1993 | 24/10/1996 | Director          |



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|  |          |                      |                       |                   |
|--|----------|----------------------|-----------------------|-------------------|
| REUNION DIAMONDS TANZANIA LIMITED      | 02518879 | Company is dissolved | 10/07/1992            | Director          |
| REUNION DIAMONDS ANGOLA LIMITED        | 02707618 | Company is dissolved | 15/06/1992            | Director          |
| CENTURION EAST EUROPEAN MINING LIMITED | 02470321 | Company is dissolved | 14/02/1992 24/10/1996 | Director          |
| DOELCAM MINING (CALEDONIA) LIMITED     | SC114655 | Company is dissolved | 01/06/1991 28/07/1992 | Company Secretary |