

**Particulars (a) of Directors and Secretaries/Principal Officer  
SuperRock Resources (Private) Limited  
and of any changes therein**

1. Date of Appointment (b)	2. Present forenames and Surnames (state an former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g) Date of Change (h) Date Company notified of Change (i)
28/09/2023	Patience Sandzai <b>MAKONI</b>	75-2058320-V-42 (Zimbabwean)	12 Strangeford Wakefield, Avondale, <b>HARARE</b>	No Change	07/05/2024
07/05/2024	Thashe <b>MOYANA</b>	15-2001296-Z-70 (Zimbabwean)	12 Strangeford Wakefield, Avondale, <b>HARARE</b>	Appointed	07/05/2024
28/09/2023	Patrick <b>MUTENHA</b>	15-162126-W-15 (Zimbabwean)	12 Strangeford Wakefield, Avondale, <b>HARARE</b>	Resigned	07/05/2024
28/09/2023	<b>SECRETARIES (D) OR PRINCIPAL OFFICER</b> Patience Sarudzai <b>MAKONI</b>	75-2058320-V-42 (Zimbabwean)	12 Strangeford Wakefield, Avondale, <b>HARARE</b>	Appointed	07/05/2024
28/09/2023	Patrick <b>MUTENHA</b>	15-162126-W-15 (Zimbabwean)	12 Strangeford Wakefield, Avondale, <b>HARARE</b>	Resigned	07/05/2024

**Notes-**

- (a) A complete list of the existing directors should always be given  
(b) This date should always be shown, whether or not it is in respect of old or new appointment.  
(c) In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.  
(d) In case of the secretary being a corporate body, the name and situation of its registered office must be given.  
(e) In case of the principal officer being a corporate body, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.  
(f) In case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.  
(g) State "Resigned", "Retired", "Dead", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.

(Signed) Director/Secretary/Principal Officer  
This 07<sup>th</sup> day of MAY 2024

*Makoni*

**ZIMBABWE**

**Form No. C.R. 6**

Sections 217 and 241 of Act  
Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

**No. Of Entity: .....18585/2023.....**

**COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]  
PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECRETARIES AND OF  
ANY CHANGES THEREIN**

**OR**



**A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY**

**Name of Entity: SuperRock Resources (Private) Limited**

*To the Registrar of Companies*  
**HARARE**

**Presented for filing by:**

**Patience Sarudzai Makoni  
12 Strangeford Wakefield  
Avondale  
Harare**

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