

**REGISTRATION OF REPORTING ISSUER (SEC 4.4)**

<b>COMPANY DETAILS</b>				
Name of Reporting Company	ALPHAMIN RESOURCES CORP.			
Company Number	C125884			
Date	30-Nov-20			
Registered Office Address	Address 1	Address 2	Address 3	Country
	C/o ADANSONIA MANAGEMENT SERVICES LIMITED	Suite 1, PERRIERI OFFICE SUITES, C2-302, Level 3	Office Block C, La Croisette, Grand Baie 30517	Mauritius

<b>MEMBERS OF BOARD OF DIRECTORS</b>				
Surname	Name	Telephone No.	Address	Country
Jones	Brendon Howard	(230) 5250 2791	Royal Road, Cap Malheureux	Mauritius
Pretorius	Pieter Rudolf	(230) 5970 0240	Domaine De Belle Vue, No 31, Allee De La Canne Rubanée, Mapou	Mauritius
O'Driscoll	Eoin	(27) 76 117 6063	33 Northumberland Ave Graihall Park Johannesburg 2196, South Africa	South Africa
Kamstra	Boris Richard	(27) 11 438 4100	62 Twenty First Street, Parkhurst 2193	South Africa
Baloyi	Paul Cambo	(27) 82 802 4590	94 Carlswand Estate HOA, 52 Walton Road, Midrand	South Africa
Needham	Charles Denby Stockton	(27) 82 411 8977	20 Talton Road, Forest Town, Johannesburg . 2193	South Africa
Strong	Douglas Gordon	(44)(0) 7489 971 001	Irving House, 161 Jerningham Road, New Cross, London SE14 5NJ, London, United Kingdom	United Kingdom
Madarun	Zain Mehtab	(230) 269 4166	Shaatri Road, Bois Pignolet, Terre-Rouge	Mauritius
Naylor	Sean Norman	(230) 265 6146	A 1/2 Bon Azur Beachfront, Suites and Penthouses, Coastal Road, Pointe aux Biches	Mauritius
Smith	Maritz	(27) 11 438 4132	P.O. Box 1269, NorthCliff 2115	South Africa

<b>PRINCIPAL PLACE OF BUSINESS</b>				
Address	Telephone No.	Fax		Email
C/o ADANSONIA MANAGEMENT SERVICES LIMITED, Suite 1, PERRIERI OFFICE SUITES, C2-302, Level 3, Office Block C, La Croisette, Grand Baie 30517, Mauritius	(230) 269 4166 / (230) 269 4183 / (230) 260 0079 / (230) 260 0080	(230) 269 7438		<a href="mailto:info@adansoniamanagement.com">info@adansoniamanagement.com</a>

<b>SECURITY IN ISSUE</b>			
Type	Listed (Yes/No)	Amount(Quantity)	Value(USD)
Ordinary			
Preference			
Debentures			
Others (please specify)	Yes	866,033,993	195,171,283
Common shares			

<b>INSIDERS OF REPORTING ISSUER</b>				
Surname	Name	Address	Shareholding	Designation

Jones	Brendon Howard	Royal Road, Cap Malheureux, Mauritius		Director
Pretorius	Pieter Rudolf	Domaine De Belle Vue, No 31, Allee De La Canne Rubanee, Mapou, Mauritius		Director
Faber	Trevor John	72 Jellicoe Avenue, Melrose Estate, Johannesburg, 2186 South Africa		Senior Officer
Fiore	Anthony Thomas	6623 Sulters Creek Trail, Missouri City TX 77459, United States		Director of security holder (Tremont Master Holdings)
Kamstra	Boris Richard	62 Twenty First Street, Parkhurst 2193, South Africa		Director
Koith	Adalbert	Flat 19 Block D, Peebody Buildings Farrington Lane, London EC1R 3BD, United Kingdom		Director of security holder (Tremont Master Holdings)
Naylor	Sean Norman	A 1/2 Bon Azur Beachfront, Suites and Penthouses, Coastal Road, Pointe aux Riches, Mauritius		Director
Needham	Charles Denby Stockton	20 Talton Road, Forest Town, Johannesburg , 2193		Director
O'Driscoll	Eoin	33 Northumberland Ave Graighall Park Johannesburg 2196, South Africa		Director
Pedley	Matthew	4 John St Shenton Park WA 6008, Australia		Director of security holder (Tremont Master Holdings)
Smith	Maritz	P.O. Box 1269, NorthCliff 2115, South Africa		Director
Still	Robert George	59 Martingdale Road, PO Box 4799, Randburg, South Africa		Director of security holder (Tremont Master Holdings)
Tremont Master Holdings		C/o ADANSONIA MANAGEMENT SERVICES LIMITED, Suite 1, PERRIERI OFFICE SUITES, C2- 302, Level 3, Office Block C, La Croisette, Grand Bale 30517, Mauritius		Security holder
Tricoli	Carl	12334 Boheme Dr, Houston TX 77024, United States		Director of security holder (Tremont Master Holdings)
<b>SENIOR OFFICER</b>				
Surname	Name			
FABER	TREVOR			
<b>STAKEHOLDERS</b>				
	<b>SECRETARY</b>	<b>LEGAL ADVISORS</b>	<b>BANKERS</b>	<b>AUDITORS</b>
NAME	ADANSONIA MANAGEMENT SERVICES LIMITED		Standard Bank (Mauritius) Limited	PricewaterhouseCoopers

	Suite 1, Perrier office sulta, c2-302, Level 3, Office Block C, La Croisette Grand Baie 30517 Mauritius		Level 9, Tower A, 1 Cybercity, Ebene, Mauritius	PWC Centre, Avenue de Telfair, Telfair 80829, Moka, Republic of Mauritius
<b>ADDRESS</b>				
<b>PHONE</b>	(230) 269 4166		(230) 402 5200	(230) 404 5000
<b>FAX</b>	(230) 269 7438		(230) 402 5050	(230) 404 5088

<b>Additional Documents submitted</b>	<b>Yes/No</b>
<b>Certified true copy of certificate of incorporation</b>	<b>Yes</b>
<b>Certified true copies of last financial statements</b>	<b>Yes</b>
<b>Copy of auditors' report</b>	<b>Yes</b>
<b>Fees</b>	<b>Yes</b>