

## Providers of outsourced Accounting, CFO and Company Secretarial Services

### EXECUTIVES



#### Melissa Chapman

- Executive Director, Bellatrix Corporate
- Qualified Certified Practising Accountant (CPA)
- Qualified Chartered Company Secretary (GIA)
- Graduate Institute of Company Directors (AICD)
- 16 years' experience
- CFO & Secretary of ASX-listed companies
- Corporate transactions
- International commercial experience (UK)
- Background in mining (site & corporate)



#### Catherine Grant-Edwards

- Executive Director, Bellatrix Corporate
- Qualified Chartered Accountant (ICAA)
- 13 years' experience
- CFO & Company Secretary of ASX-listed companies
- Corporate transactions
- 'Big-Four' public practice experience
- Former Senior Manager at Ernst & Young

### OUR SERVICES

#### CFO & Accounting

Appointed CFO  
Financial Reporting  
Audit Management  
Management Reporting  
Budgeting  
Tax Compliance  
Consolidation  
Subsidiary Entity Compliance  
Bookkeeping / MYOB  
Payroll

#### Company Secretarial

Appointed Company Secretary  
ASX Reporting  
ASIC Regulatory Compliance  
Corporate Governance  
Board Reporting  
Shareholder Notices  
Liaison with Advisors

#### Other

M&A  
IPOs  
Corporate Transactions  
Registered Office  
Australian Agent  
Non-Executive Directorships

### OUR KEY CLIENTS

**Cape Lambert Resources Ltd**  
(ASX: CFE)

**Cauldron Energy Ltd**  
(ASX: CXU)

**Fe Ltd**  
(ASX: FEL)

**Danakali Ltd**  
(ASX: DNK)

**Nzuri Copper Ltd**  
(ASX: NZC)

**Boromo Gold Ltd**  
(Public Unlisted)

### Why Us

- Quality services
- Affordable solution
- Simplification
- A focus on getting done what needs to get done
- Decisive
- A qualified and experienced team
- Friendly and approachable
- Direct access to small dedicated team
- Extension of your team
- Proven track record in transitioning companies
- Personal commitment to our clients
- Strong network of trusted advisors (audit, tax, legal, HR, insurance)

### Contact Us

E: [info@bellatrixcorp.com.au](mailto:info@bellatrixcorp.com.au)  
[www.bellatrixcorp.com.au](http://www.bellatrixcorp.com.au)