

Federal Court of Australia District Registry: Victoria

Division: General No: VID1620/2018

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION

Plaintiff

ASKK INVESTMENT GROUP PTY LTD

Defendant

ORDER

JUDGE: JUSTICE DAVIES

DATE OF ORDER: 18 June 2020

WHERE MADE: MELBOURNE

THE COURT ORDERS BY CONSENT THAT:

- 1. The restraints in paragraph 2 of the orders made on 20 December 2018 and extended by orders made 7 February 2019, 14 February 2019, 13 March 2019, 17 April 2019 and 23 May 2019 do not prohibit the defendant from transferring \$29,000 from the Bank Accounts to the trust account of its solicitors, Mills Oakley (Mills Oakley Lawyers Law Practice Trust Account BSB: 033003 Account Number 369576), for the purpose of applying those funds to pay:
 - (a) Mills Oakley's anticipated legal fees and disbursements of and incidental to:
 - (i) the defendant defending this proceeding in the sum of \$15,000; and
 - (ii) any interlocutory application by the defendant for access to restrained funds in the sum of \$14,000.
- 2. The case management hearing on 4 June 2020 is vacated.
- 3. The proceeding be listed for hearing on an estimate of half a day on a date to be advised.
- 4. The plaintiff and the defendant are to file and serve any further evidence on which they intend to rely by 4.00 pm on the day six (6) weeks before the trial date.



- 5. The plaintiff is to file and serve its submissions, by 4:00 pm on the day four (4) weeks before the trial date.
- 6. The defendant is to file and serve its submissions by 4:00 pm on the day two (2) weeks before the trial date.
- 7. Costs reserved.
- 8. Liberty to apply on reasonable notice to the other party.

Date that entry is stamped: 19 June 2020.

Sia Lagor Registrar