

## NOTICE OF FILING AND HEARING

### Filing and Hearing Details

Document Lodged:	Originating process (Rule 2.2): Federal Court (Corporations) Rules 2000 form 2
Court of Filing:	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	13/06/2025 9:01:06 AM AEST
Date Accepted for Filing:	13/06/2025 9:45:14 AM AEST
File Number:	QUD371/2025
File Title:	AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION v AUSTRALIAN FIDUCIARIES LIMITED ACN 601 228 844 & ORS
Registry:	QUEENSLAND REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing:	To Be Advised
Time and date for hearing:	To Be Advised
Place:	To Be Advised



*Sia Lagos*

Registrar

### Important Information

This Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

The date of the filing of the document is determined pursuant to the Court's Rules.



## ORIGINATING PROCESS

No. QUD of 2025

Federal Court of Australia  
District Registry: Queensland  
Division: Commercial and Corporations

### IN THE MATTER OF AUSTRALIAN FIDUCIARIES LIMITED (ACN 601 228 844) & ORS

#### AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

**AUSTRALIAN FIDUCIARIES LIMITED (ACN 601 228 844)** and others named in the Schedule  
Defendants

#### A. DETAILS OF APPLICATION

This application is made under sections 1323(1) and (3) of the *Corporations Act 2001* (Cth) (***Corporations Act***), sections 23, 37AF(1)(a), (b)(i) and (b)(iv), 37AG(1)(a) and 57(1) of the *Federal Court of Australia Act 1976* (Cth) (***FCA Act***), and the inherent jurisdiction of the Court.

On the facts stated in the affidavit of Scott Robert Purdon affirmed on 12 June 2025 (the **Supporting Affidavit**), the Plaintiff seeks the following relief:

#### Definitions

For the purpose of this application:

**Books:** includes a register, any other record of information, financial reports or financial records however compiled or recorded or stored, a document, papers, records, books of account, ledgers, journals, banking records, computer records, or other documents of any type whatsoever relating to the Business or Property of the Defendants.

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Filed on behalf of	Australian Securities and Investments Commission, Plaintiff
Prepared by	Melinda Smith
Law firm	MinterEllison
Tel (07) 3119 6000	Fax (07) 3119 1000
Email	melinda.smith@minterellison.com
<b>Address for service</b>	Level 22, One Eagle, Waterfront Brisbane, 1 Eagle St Brisbane QLD 4000 Our reference: 1522867

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**Business:** means all activities and arrangements whereby the Defendants, whether by themselves or any of them, or by their servants, agents or employees, elicited or obtained funds from investors for the ostensible purpose of providing to investors, or arranging for investors to acquire, an interest in a financial product (including, but not limited, to a convertible note) and/or one or more of the Defendants otherwise dealing with such funds for the purpose of providing a return to investors on the funds invested.

**Dealing:** includes:

- (a) removing, causing, procuring, assisting or permitting any Property in the possession or under the control of the Defendants to be removed from Australia or from the jurisdiction of this Court; and/or
- (b) selling, charging, mortgaging, encumbering, securing, diminishing, disposing of, parting with possession, making any declaration of trust in relation to, exercising any power to vary or modify any trust deed or any interest under any trust in relation to, any of the Property of any of the Defendants.

**Investor Funds:** means monies provided to the Defendants or any of them, whether directly, or through any of the other Defendants, or any of the Defendants' authorised agents, servants and/or representatives, for the actual or ostensible purpose of providing to investors, or arranging for investors to acquire, an interest in a financial product (including, but not limited to, a convertible note) and/or one or more of the Defendants otherwise using such funds for the purpose of providing a return to investors on the funds invested.

**Property:** means all real or personal property, assets or interests in property or assets of any kind, including any assets or property held by a trustee on behalf of beneficiaries as at the date of this Originating Application, or in the future, within or outside Australia including choses in action and, by virtue of subsection 1323(2A) of the *Corporations Act*, any property held otherwise than as sole beneficial owner.



1. An order that this Originating Process be returnable before the Commercial and Corporations List Judge at on 2025.

### **Appointment of Receivers**

2. An order pursuant to sections 1323(1)(h) and (3) of the *Corporations Act* appointing Anthony Norman Connelly, Mark Alfred Holland and Melissa Joy Smith of McGrathNicol, Level 15, 175 Eagle Street, Brisbane City QLD 4000 as receiver and/or receiver manager (**Receivers**), without security, of the Property of the Defendants, to:
  - (a) identify and secure the Property of the Defendants;
  - (b) ascertain the amount of the Investor Funds received by the Defendants;
  - (c) identify any dealings with, payments of, distributions of, or uses made of, the Investor Funds by the Defendants;
  - (d) identify any Property purchased or acquired with Investor Funds;
  - (e) recover Investor Funds; and
  - (f) provide a report to the Court within 45 days in relation to:
    - (i) the matters referred to in subparagraphs 2(a) to 2(e) of this application;
    - (ii) an opinion as to the solvency of the Defendants; and
    - (iii) an opinion as to the likely return to creditors and investors in the event that each of the Defendants were to:
      - (A) continue operating; and
      - (B) be wound up.
3. The Receivers shall have the following powers:
  - (a) the powers set out in subsections 420(1) and (2)(a), (b), (e), (f), (g), (h), (k), (n), (o), (p), (q), (r), (t) and (u) of the *Corporations Act*;
  - (b) the power to apply to the Court for directions or further orders; and
  - (c) the power to investigate and report on the matters set out in paragraph 2(f) above.
4. The Defendants shall immediately deliver up to the Receivers all the Books in their possession, custody or control.
5. The Plaintiff shall provide the Receivers with copies of all Books which have been or are obtained by the Plaintiff under Part 3, Division 3 and/or Division 3A of the *Australian*



*Securities and Investments Act 2001* (Cth) that the Receivers may reasonably request in writing.

6. The Plaintiff shall, upon the request of the Receivers, deliver up to the Receivers copies of the Supporting Affidavits.
7. The Receivers' reasonable remuneration and reasonable costs and expenses properly incurred in the performance of their duties be payable from the Property of the Defendants.

### **Asset Preservation**

8. Further or in the alternative to the orders sought in paragraphs 2 to 7 above, and subject to paragraph 9 below, pursuant to section 1323(1) of the *Corporations Act*, until further order, the Defendants, by themselves and their servants, agents, and employees, are restrained until further order, from:
  - (a) removing, or causing, procuring, assisting or permitting to be removed, from Australia or from the jurisdiction of this Court, any of the Property of any of the Defendants;
  - (b) selling, charging, mortgaging, encumbering, securing, disposing of, diminishing the value of, or otherwise Dealing with, any of the Property of any of the Defendants;
  - (c) causing or permitting to be sold, charged, mortgaged, encumbered, secured, disposed of, diminished in value, or otherwise dealt with, any of the Property of any of the Defendants;
  - (d) without limiting the terms of subparagraphs (a) to (c) above, incurring liabilities including, without limitations, liabilities incurred either directly or indirectly, through the use of a credit card, a credit facility, a drawdown facility or a re-draw facility; and
  - (e) without limiting the terms of subparagraphs (a) to (d) above, withdrawing, transferring or otherwise disposing of any monies available in any account with any bank, building society or other financial institution in which any of the Defendants have any legal or equitable interest.
9. The orders sought in paragraph 8 above do not prevent:
  - (a) the Defendants from each paying or otherwise incurring a liability for ordinary, bona fide and properly incurred operating expenses;



- (b) the Defendants from paying or otherwise incurring a liability for costs reasonably incurred in this proceeding; and
- (c) any bank, building society or financial institution from exercising any right of set-off which it may have in respect of a facility afforded by it to the Defendants prior to the date of this Order.

### **Notice of orders to Third Parties**

10. To the extent necessary, the Plaintiff has leave to give notice of these orders to:

- (a) the relevant authorities (domestic or overseas) that record, control and regulate the ownership of real property and motor vehicles;
- (b) any bank, building society, cryptocurrency exchange or other financial institution (domestic or overseas) through which, to the best of the Plaintiff's belief, any of the Defendants operates any account;
- (c) any other person or entity (domestic or overseas) holding or controlling Property, which, to the best of the Plaintiff's belief, belongs to any of the Defendants; and
- (d) the Receivers,

by delivering a copy of a minute of the orders to that entity or a person and/or any person apparently in the employ of that entity or person.

### **Non-Publication Orders**

11. Pursuant to sections 37AF(1)(a), (b)(i) and (b)(iv), and 37AG(1)(a) of the *FCA Act*, on the ground that the order is necessary to prevent prejudice to the proper administration of justice, the following details of any investors or clients of the First Defendant to the Thirty-First Defendant referred to in the proceeding be prohibited from publication:

- (a) their names;
- (b) their postal or residential addresses;
- (c) their email addresses;
- (d) their telephone numbers;
- (e) their drivers' licence numbers;
- (f) their dates of birth; and



- (g) any bank account details associated with them.
12. Pursuant to sections 37AF(1)(a), (b)(i) and (b)(iv), and 37AG(1)(a) of the *FCA Act*, on the ground that the order is necessary to prevent prejudice to the proper administration of justice, Annexures SRP-96 to SRP-106 of the Supporting Affidavit are to be marked 'supressed' on the electronic court file, and not to be published (whether electronically or otherwise), or disclosed or accessed by any person other than:
- (a) the Court;
  - (b) the parties and their legal representatives; or
  - (c) the Receivers and their legal representatives.

### General orders

13. There be liberty to any party to apply to the Commercial and Corporations List Judge on reasonable notice.
14. Costs be reserved.

Date: 12 June 2025

A handwritten signature in black ink, appearing to be 'J. H. H.', is written above a dotted line.

*Signature of plaintiff or  
plaintiff's legal practitioner*

This application will be heard by the Federal Court of Australia at Harry Gibbs Commonwealth Law Courts Building, 119 North Quay, Brisbane QLD 4000.

### B. NOTICE TO DEFENDANTS

TO: **AUSTRALIAN FIDUCIARIES LIMITED (ACN 601 228 844)**

Level 37, 180 George Street  
SYDNEY NSW 2000

TO: **GLOBAL ACTIVE PROPERTY PTY LTD (ACN 641 974 656)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064



- TO: **GLOBAL YIELD INVESTMENTS PTY LTD (ACN 641 974 361)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **IMPACT FIDUCIARIES PTY LTD (ACN 633 621 682)**  
**AS TRUSTEE FOR SOCIAL IMPACT TRUST (ABN 34 221 385 991)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **GLOBAL PRIVATE EQUITY PTY LTD (ACN 641 023 547)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **ALTON ENTERPRISES PTY LTD (ACN 634 568 111)**  
C/- MWM Advisory Pty Ltd  
Level 4, 3027 The Boulevard  
CARRARA QLD 4211
- TO: **ELC FIDUCIARIES PTY LTD (ACN 643 570 996)**  
**AS TRUSTEE FOR EARLY LEARNING PROPERTY TRUST**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **EDUCATION FIDUCIARIES PTY LTD (ACN 642 177 080)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **SRI FIDUCIARIES PTY LTD (ACN 634 072 325)**  
**AS TRUSTEE FOR SRI PROPERTY TRUST (ABN 61 412 567 086)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **SRI FIDUCIARIES 2 PTY LTD (ACN 647 487 732)**  
**AS TRUSTEE FOR SRI PROPERTY TRUST 2 (ABN 21 691 923 892)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **SRI FIDUCIARIES 3 PTY LTD (ACN 649 532 025)**  
**AS TRUSTEE FOR SRI PROPERTY TRUST 3 (ABN 23 669 460 463)**





Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA PROPERTY NOMINEES PTY LTD (ACN 634 072 030)**  
**AS TRUSTEE FOR SDA HOLDINGS TRUST (ABN 49 786 717 152)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA FIDUCIARIES PTY LTD (ACN 633 632 283)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST (ABN 16 727 323 078)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA FIDUCIARIES 2 PTY LTD (ACN 633 792 711) (CONTROLLER APPOINTED)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 2 (ABN 30 803 199 130)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA FIDUCIARIES 3 PTY LTD (ACN 634 665 008)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 3 (ABN 86 144 960 975)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA FIDUCIARIES 4 PTY LTD (ACN 634 665 044)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 4 (ABN 91 405 942 410)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA FIDUCIARIES 5 PTY LTD (ACN 641 715 237)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 5 (ABN 38 960 304 935)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064

TO: **SDA FIDUCIARIES 6 PTY LTD (ACN 641 715 246)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 6 (ABN 14 159 956 210)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064



- TO: **SDA FIDUCIARIES 7 PTY LTD (ACN 642 131 968)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 7 (ABN 31 686 743 307)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **SDA FIDUCIARIES 8 PTY LTD (ACN 642 132 009)**  
**AS TRUSTEE FOR SDA PROPERTY TRUST 8 (ABN 87 408 377 958)**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **PROGRESSIVE EARLY EDUCATION CENTRES PTY LTD (ACN 636 113 721)**  
MDB Accountants Pty Ltd  
Unit 2 G, 2 Boston Court  
VARSITY LAKES QLD 4227
- TO: **GLOBAL MULTIMEDIA PTY LTD (ACN 643 569 975)**  
**AS TRUSTEE FOR GLOBAL MULTIMEDIA TRUST**  
Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
Level 2, 52 McDougall Street  
MILTON QLD 4064
- TO: **GLOBAL EDUCATION INNOVATIONS PTY LTD (ACN 650 365 021)**  
C/- Right Corporate Pty Ltd  
Level 1, 147 Coronation Drive  
MILTON QLD 4064
- TO: **VIOLETT PRODUCTION PTY LTD (ACN 648 746 534)**  
C/- Eternus Operations Pty Ltd  
Level 1, Level 147 Coronation Drive  
MILTON QLD 4064
- TO: **NEXUS FILES DEVELOPMENTS PTY LTD (ACN 643 550 609)**  
38 Kardella Street  
STRETTON QLD 4116
- TO: **THE POSSESSED PTY LTD (ACN 643 305 668)**  
38 Kardella Street  
STRETTON QLD 4116
- TO: **E3 DESIGN & BUILD PTY LTD (ACN 635 558 959)**  
C/- MWM Advisory Pty Ltd  
Level 4, 3027 The Boulevard  
CARRARA QLD 4211
- TO: **E3 DESIGN & BUILD NSW PTY LTD (ACN 636 046 136)**



C/- MWM Advisory Pty Ltd  
 Level 4, 3027 The Boulevard  
 CARRARA QLD 4211

TO: **EMPORIO FIDUCIARIES PTY LTD (ACN 651 713 487) AS TRUSTEE FOR  
 EMPORIO TRUST (ABN 29 196 718 834)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
 Level 2, 52 McDougall Street  
 MILTON QLD 4064

TO: **CHIRN PARK FIDUCIARIES PTY LTD (ACN 643 570 236) AS TRUSTEE FOR  
 CHIRN PARK ELC TRUST (ABN 35 854 772 948)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
 Level 2, 52 McDougall Street  
 MILTON QLD 4064

TO: **POINT FIDUCIARIES PTY LTD (ACN 649 961 053) AS TRUSTEE FOR PARADISE  
 POINT TRUST (ABN 50 577 352 584)**

Eonarc Pty Ltd C/- Eonarc Pty Ltd Building 1  
 Level 2, 52 McDougall Street  
 MILTON QLD 4064

If you or your legal practitioner do not appear before the Court at the time shown above, the application may be dealt with, and an order made, in your absence. As soon after that time as the business of the Court will allow, any of the following may happen:

- (a) the application may be heard and final relief given;
- (b) directions may be given for the future conduct of the proceeding;
- (c) any interlocutory application may be heard.

Before appearing before the Court, you must file a notice of appearance, in the prescribed form, in the Registry and serve a copy of it on the plaintiff.

*Note* Unless the Court otherwise orders, a defendant that is a corporation must be represented at a hearing by a legal practitioner. It may be represented at a hearing by a director of the corporation only if the Court grants leave.

## C. FILING

Date of filing:

.....  
*Registrar*

This originating process is filed by Melinda Smith, Solicitor for the Plaintiff.



## **D. SERVICE**

The Plaintiff's address for service is:

MinterEllison

Level 22, 1 Eagle Street

BRISBANE CITY QLD 4000

It is intended to serve a copy of this originating process on each defendant.

**SCHEDULE**

No. QUD of 2025

Federal Court of Australia  
 District Registry: Queensland  
 Division: Commercial and Corporations

**IN THE MATTER OF AUSTRALIAN FIDUCIARIES LIMITED (ACN 601 228 844)**

First Defendant:	AUSTRALIAN FIDUCIARIES LIMITED (ACN 601 228 844)
Second Defendant:	GLOBAL ACTIVE PROPERTY PTY LTD (ACN 641 974 656)
Third Defendant:	GLOBAL YIELD INVESTMENTS PTY LTD (ACN 641 974 361)
Fourth Defendant:	IMPACT FIDUCIARIES PTY LTD (ACN 633 621 682) AS TRUSTEE FOR SOCIAL IMPACT TRUST (ABN 34 221 385 991)
Fifth Defendant:	GLOBAL PRIVATE EQUITY PTY LTD (ACN 641 023 547)
Sixth Defendant:	ALTON ENTERPRISES PTY LTD (ACN 634 568 111)
Seventh Defendant:	ELC FIDUCIARIES PTY LTD (ACN 643 570 996) AS TRUSTEE FOR EARLY LEARNING PROPERTY TRUST
Eighth Defendant:	EDUCATION FIDUCIARIES PTY LTD (ACN 642 177 080)
Ninth Defendant:	SRI FIDUCIARIES PTY LTD (ACN 634 072 325) AS TRUSTEE FOR SRI PROPERTY TRUST (ABN 61 412 567 086)
Tenth Defendant:	SRI FIDUCIARIES 2 PTY LTD (ACN 647 487 732) AS TRUSTEE FOR SRI PROPERTY TRUST 2 (ABN 21 691 923 892)
Eleventh Defendant:	SRI FIDUCIARIES 3 PTY LTD (ACN 649 532 025) AS TRUSTEE FOR SRI PROPERTY TRUST 3 (ABN 23 669 460 463)
Twelfth Defendant:	SDA PROPERTY NOMINEES PTY LTD (ACN 634 072 030) AS TRUSTEE FOR SDA HOLDINGS TRUST (ABN 49 786 717 152)
Thirteenth Defendant:	SDA FIDUCIARIES PTY LTD (ACN 633 632 283) AS TRUSTEE FOR SDA PROPERTY TRUST (ABN 16 727 323 078)



- Fourteenth Defendant: SDA FIDUCIARIES 2 PTY LTD (ACN 633 792 711) (CONTROLLER APPOINTED) AS TRUSTEE FOR SDA PROPERTY TRUST 2 (ABN 30 803 199 130)
- Fifteenth Defendant: SDA FIDUCIARIES 3 PTY LTD (ACN 634 665 008) AS TRUSTEE FOR SDA PROPERTY TRUST 3 (ABN 86 144 960 975)
- Sixteenth Defendant: SDA FIDUCIARIES 4 PTY LTD (ACN 634 665 044) AS TRUSTEE FOR SDA PROPERTY TRUST 4 (ABN 91 405 942 410)
- Seventeenth Defendant: SDA FIDUCIARIES 5 PTY LTD (ACN 641 715 237) AS TRUSTEE FOR SDA PROPERTY TRUST 5 (ABN 38 960 304 935)
- Eighteenth Defendant: SDA FIDUCIARIES 6 PTY LTD (ACN 641 715 246) AS TRUSTEE FOR SDA PROPERTY TRUST 6 (ABN 14 159 956 210)
- Nineteenth Defendant: SDA FIDUCIARIES 7 PTY LTD (ACN 642 131 968) AS TRUSTEE FOR SDA PROPERTY TRUST 7 (ABN 31 686 743 307)
- Twentieth Defendant: SDA FIDUCIARIES 8 PTY LTD (ACN 642 132 009) AS TRUSTEE FOR SDA PROPERTY TRUST 8 (ABN 87 408 377 958)
- Twenty-First Defendant: PROGRESSIVE EARLY EDUCATION CENTRES PTY LTD (ACN 636 113 721)
- Twenty-Second Defendant: GLOBAL MULTIMEDIA PTY LTD (ACN 643 569 975) AS TRUSTEE FOR GLOBAL MULTIMEDIA TRUST
- Twenty-Third Defendant: GLOBAL EDUCATION INNOVATIONS PTY LTD (ACN 650 365 021)
- Twenty-Fourth Defendant: VIOLETT PRODUCTION PTY LTD (ACN 648 746 534)
- Twenty-Fifth Defendant: NEXUS FILES DEVELOPMENTS PTY LTD (ACN 643 550 609)
- Twenty-Sixth Defendant: THE POSSESSED PTY LTD (ACN 643 305 668)
- Twenty-Seventh Defendant: E3 DESIGN & BUILD PTY LTD (ACN 635 558 959)
- Twenty-Eighth Defendant: E3 DESIGN & BUILD NSW PTY LTD (ACN 636 046 136)
- Twenty-Ninth Defendant: EMPORIO FIDUCIARIES PTY LTD (ACN 651 713 487) AS TRUSTEE FOR EMPORIO TRUST (ABN 29 196 718 834)



Thirtieth Defendant:

CHIRN PARK FIDUCIARIES PTY LTD (ACN 643 570 236) AS  
TRUSTEE FOR CHIRN PARK ELC TRUST (ABN 35 854 772 948)

Thirty-First Defendant:

POINT FIDUCIARIES PTY LTD (ACN 649 961 053) AS TRUSTEE  
FOR PARADISE POINT TRUST (ABN 50 577 352 584)