



Federal Court of Australia

District Registry: Queensland Registry

Division: General

No: QUD532/2024

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION and others named in
the schedule
Plaintiff

ALAMMC DEVELOPMENTS PTY LTD and others named in the schedule
Defendant

ORDER

JUDGE: Justice O'Sullivan

DATE OF ORDER: 3 December 2024

WHERE MADE: Adelaide

BY CONSENT, THE COURT ORDERS THAT:

Non-publication orders

1. Pursuant to s 37AF(1)(a) and (b) and s 37AG(1)(a) and (c) of the *Federal Court of Australia Act 1976* (Cth), until further order, the publication or disclosure of the following is prohibited:
 - a. the following parts of the affidavit of Laura Fullarton affirmed 4 October 2024:
 - i. the bank account numbers under the column heading "account number" in the schedule at Tab 2 of Annexure LMF-1; and
 - ii. the superannuation member number referred to in row 7 of the schedule at Tab 3 of Annexure LMF-1.
 - b. the following parts of the affidavit of Laura Fullarton affirmed 10 October 2024:
 - i. the email address of the fifteenth defendant referred to in Annexure LMF-2 (page 30); and
 - ii. the passport and driver's licence of the fifteenth defendant at pages 53-54, 60-61, 251-252 and 259-260 of Annexure LMF-2.
 - c. the following paragraphs of the affidavit of Laura Fullarton affirmed 18 October 2024:
 - i. paragraph 2 insofar as it contains references to minors; and
 - ii. paragraphs 12 to 16.
 - d. the following parts of the affidavit of David McWilliams affirmed 4 October 2024:



- i. the bank account numbers for accounts held in the fifteenth defendant's name under the column heading "account number" in the schedule at Tab 2 of Annexure DGM-01; and
 - ii. the superannuation member number referred to in row 4 of the schedule at Tab 6 of Annexure DGM-01 at page 74.
- e. the passport and driver's licence of the fifteenth defendant at pages 325-326, 333-334, 531-532 of Annexure DGM-02 of the affidavit of David McWilliams dated 10 October 2024.
- f. the references to minors at pages 68, 70, 101, 102 and 103 in Annexure DEL-03 of the affidavit of David Lalic affirmed 28 November 2024.
- g. the following parts of the affidavit of Andrew Peter Fielding sworn 15 November 2024:
 - i. paragraph 35 (e) insofar as it contains references to minors;
 - ii. paragraph 37 insofar as it contains references to minors and their school; and
 - iii. the references to minors at pages 55, 56, 61, 65, 67, 74, 76, 88, 90, 104, 106, 121, 123, 154 and 156 in Annexure APF-2.
2. Order 1 does not prevent the publication or disclosure to the parties, their legal representatives or the court appointed receivers, or the use of the information by ASIC or the court appointed receivers.
3. The defendants are to file a redacted version of the documents identified at order 1 above by on or before 20 December 2024.

Date orders authenticated: 11 December 2024


Registrar

Note: Entry of orders is dealt with in Rule 39.32 of the *Federal Court Rules 2011*.



Schedule

No: QUD532/2024

Federal Court of Australia
District Registry: Queensland Registry
Division: General

Plaintiff	AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION
Interested Person	ANDREW PETER FIELDING AND HELEN NEWMAN AS JOINT AND SEVERAL RECEIVERS AND MANAGERS OF THE FIRST TO FIFTEENTH DEFENDANTS
Second Defendant	ALAMMC DEVELOPMENTS 2 PTY LTD
Third Defendant	ALAMMC DEVELOPMENTS 3 PTY LTD
Fourth Defendant	ALAMMC DEVELOPMENTS 4 PTY LTD
Fifth Defendant	ALAMMC DEVELOPMENTS 5 PTY LTD
Sixth Defendant	ALAMMC DEVELOPMENTS 6 PTY LTD
Seventh Defendant	ALAMMC DEVELOPMENTS 7 PTY LTD
Eighth Defendant	HARVEY MADISON CAPITAL PTY LTD
Ninth Defendant	SDAMF 2 PTY LTD
Tenth Defendant	SDAMF 3 PTY LTD
Eleventh Defendant	SDAMF 4 PTY LTD
Twelfth Defendant	CORAL COAST MUTUAL PTY LTD
Thirteenth Defendant	MORTGAGE MUTUAL FUND PTY LTD
Fourteenth Defendant	DAVID GEORGE MCWILLIAMS
Fifteenth Defendant	LAURA MARY FULLARTON