

Commonwealth of Australia Gazette No. A49/23 Tuesday 28 November 2023

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# ASIC Gazette

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# **RIGHTS OF REVIEW**

Persons affected by certain decisions made by ASIC under the Corporations Act 2001 and the other legislation administered by ASIC may have rights of review. ASIC has published Regulatory Guide 57 *Notification of rights of review* (RG57) and Information Sheet ASIC decisions – your rights (INFO 9) to assist you to determine whether you have a right of review. You can obtain a copy of these documents from the ASIC Digest, the ASIC website at www.asic.gov.au or from the Administrative Law Co-ordinator in the ASIC office with which you have been dealing.

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Australian Securities and Investments Commission

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# 23-0631

### Australian Securities and Investments Commission Corporations Act 2001 Section 915B

## Notice of Cancellation of an Australian Financial Services Licence

- TO: Magnitude Group Pty Ltd ACN: 086 266 202 ("the Licensee") C/- Westpac Group Secretariat 'Westpac Place', Level 18, 275 Kent Street Sydney NSW 2000
- Pursuant to paragraph 915B(3)(d) of the Corporations Act 2001, the Australian Securities and Investments Commission hereby cancels Australian Financial Services (AFS) Licence number 221557 held by the Licensee, with effect from the date on which this notice is given to the Licensee.
- Pursuant to section 915H of the Act, the AFS licence continues in effect while cancelled, as though the cancellation had not happened for the purposes of:
  - a) Paragraph 912A(2)(c) of the Act, which requires the Licensee to maintain membership of the Australian Financial Complaints Authority scheme for no less than twelve months from the date the notice of cancellation of the AFS licence is given to the Licensee; and
  - b) Section 912B of the Act, which requires the Licensee to maintain compensation arrangements for no less than twelve months from the date the notice of cancellation of the AFS licence is given to the Licensee. The arrangements must satisfy the requirements set out in regulation 7.6.02AAA of the Corporations Regulations 2001.

Dated

21 November 2023 *George Podaras* 

Signed

George Podaras A delegate of the Australian Securities and Investments Commission

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Australian Securities and Investments Commission

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# 23-0632

#### Australian Securities and Investments Commission Corporations Act 2001 Section 915B

# Notice of Cancellation of an Australian Financial Services Licence

- TO: Securitor Financial Group Pty Limited ACN: 009 189 495 ("the Licensee") C/- Westpac Group Secretariat 'Westpac Place' Level 18, 275 Kent Street Sydney NSW 2000
- Pursuant to paragraph 915B(3)(d) of the Corporations Act 2001, the Australian Securities and Investments Commission hereby cancels Australian Financial Services (AFS) Licence number 240687 held by the Licensee, with effect from the date on which this notice is given to the Licensee.
- Pursuant to section 915H of the Act, the AFS licence continues in effect while cancelled, as though the cancellation had not happened for the purposes of:
  - a) Paragraph 912A(2)(c) of the Act, which requires the Licensee to maintain membership of the Australian Financial Complaints Authority scheme for no less than twelve months from the date the notice of cancellation of the AFS licence is given to the Licensee; and
  - b) Section 912B of the Act, which requires the Licensee to maintain compensation arrangements for no less than twelve months from the date the notice of cancellation of the AFS licence is given to the Licensee. The arrangements must satisfy the requirements set out in regulation 7.6.02AAA of the Corporations Regulations 2001.

Dated 21 November 2023 George Podaras George Podaras A delegate of the Australian Securities and Investments Commission

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23-0854

#### NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the *Corporations Act 2001* that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 16 November 2023.

#### AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

#### IN THE MATTER OF MITCHELL ALEXANDER GRAY ATKINS

#### SECTIONS 920A AND 920B OF THE CORPORATIONS ACT 2001

To: Mr Mitchell Alexander Gray Atkins

TAKE NOTICE that under s920A and s920B of the Corporations Act 2001 the Australian Securities and Investments Commission prohibits Mitchell Alexander Gray Atkins for ten years from:

- i. providing any financial services; and
- ii. controlling, whether alone or in concert with one or more other entities, an entity that carries on a financial services business; and
- performing any function involved in the carrying on of a financial services business (including as an officer, manager, employee, contractor or in some other capacity).

Dated this 9th day of November 2023

Signed:

Lisa Lu Delegate of the Australian Securities and Investments Commission

Your attention is drawn to s920C(2) of the *Corporations Act 2001* which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of s920C(2) is an offence.

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# 23-0856

NOTICE UNDER SECTION 915F OF THE CORPORATIONS ACT 2001

Notice is given under section 915F of the Corporations Act 2007 that the Australian Securities and Investments Commission has taken the action set out in the Notice below, which action took effect on 14 November 2023.

#### Australian Securities and Investments Commission

#### Notice of suspension of Australian financial services licence

To: HJ Shortland & Co Wealth Management Pty Ltd ACN 130 442 492

TAKE NOTICE that under s915B(3)(a) of the Corporations Act 2001, the Australian Securities and Investments Commission hereby suspends Australian financial services licence number 324909 held by HJ Shortland & Co Wealth Management Pty Ltd ACN 130 442 492 until 30 April 2024.

Dated this 14th day of November 2023

Signed .....

Peter Komorowski Delegate of the Australian Securities and Investments Commission

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#### 23-0859

Notice is given under section 915F of the Corporations Act 2001 that the Australian Securities and Investments Commission has made an order in the terms set out below, which order took effect on 17 November 2023

#### Australian Securities and Investments Commission

#### Notice of suspension of Australian financial services licence

To: Suetonius Wealth Management Pty Ltd ACN 149 508 065

TAKE NOTICE that under s915C(1) of the Corporations Act 2001, the Australian Securities and Investments Commission suspends Australian financial services licence number 452772 held Suetonius Wealth Management Pty Ltd by until 28 February 2024.

Under section 915H of the Act, ASIC specifies that the Licence continues in effect, while suspended, as though the suspension had not happened until 28 February 2024 for the purposes of:

- Chapter 7 of the Act, but only in relation to the provision of financial services to a person who is a client of Mutual Care Pty Ltd as at 3 November 2023, and can include the termination of any existing arrangement with a client;
- Section 912A(1)(g) of the Act to the extent that it requires the Licensee to have a dispute resolution system complying with s912A(2)(c), which requires the Licensee to be a member of the AFCA scheme;
- c. Section 912B and regulations 7.6.02AAA and 7.6.02AA of the Corporations Regulations 2001, which requires the Licensee to have arrangements for compensating retail clients including maintaining professional indemnity cover;

Dated this 3rd day of November 2023.

Welgie Baxler Signed:

Melanie Baxter Delegate of the Australian Securities and Investments Commission

Your attention is drawn to s911A(1) of the Corporations Act 2001 which provides that subject to this section, a person who carries on a financial services business in this jurisdiction must hold an Australian financial services licence covering the provision of the financial services and that a failure to comply with this subsection is an offence (see s1311(1) of the Corporations Act 2001)

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#### 23-0866

Notice is given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 17<sup>th</sup> November 2023.

#### AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

#### IN THE MATTER OF MARK ANDREW COOPER

#### Banning order under sections 920A and 920B

of the Corporations Act 2001

To: Mr Mark Andrew Cooper

Take notice that under sections 920A and 920B of the Corporations Act 2001 the Australian Securities and Investments Commission prohibits Mark Andrew Cooper for a period of seven and a half (7.5) years, from:

- (a) providing any financial services; and
- (b) controlling, whether alone or in concert with one or more other entities, an entity that carries on a financial services business; and
- (c) performing any function involved in the carrying on of a financial services business (including as an officer, manager, employee, contractor or in some other capacity).

Dated this 17th day of November 2023.

Signed:

Myra Poon Delegate of the Australian Securities and Investments Commission

Your attention is drawn to subsection 920C(2) of the Corporations Act 2001 which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of subsection 920C(2) is an offence.

#### 23-0867

#### NOTICE UNDER SECTION 920E OF THE CORPORATIONS ACT 2001

Notice is given under section 920E of the Corporations Act 2001 that the Australian Securities and Investments Commission has made a banning order in the terms set out below, which order took effect on 20 November 2023.

#### Australian Securities and Investments Commission

#### In the matter of Renato De Maria

#### Banning order under sections 920A and 920B

#### of the Corporations Act 2001

To: Renato De Maria

Take notice that under sections 920A(1) and 920B(2) of the Corporations Act 2007 the Australian Securities and Investments Commission prohibits Renato De Maria permanently from:

- (a) providing any financial service;
- (b) controlling, whether alone or in concert with one or more other entities, an entity that carries on a financial services business; and
- (c) performing any function involved in the carrying on of a financial services business (including as an officer, manager, employee, contractor or in some other capacity).

Dated this 20th day of November 2023.

Signed:

Andrew Stecher Delegate of the Australian Securities and Investments Commission

Your attention is drawn to subsection 920C(2) of the Corporations Act 2001 which provides that a person must not engage in conduct which breaches a banning order that has been made against the person. Contravention of subsection 920C(2) is an offence.

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CORPORATIONS ACT 2001 Subsection 601PB(2)

ASIC may deregister the managed investment schemes listed below two months after the publication of this notice, unless given acceptable reason not to proceed.

Name of Scheme	ARSN
DALTON STREET CAPITAL ABSOLUTE RETURN FUND	609 717 820
MACQUARIE EUCALYPT PROJECT 2010	142 998 294
MACQUARIE EUCALYPT PROJECT 2011	149 549 940
MACQUARIE TIMBER LAND TRUST 2010	142 998 043
SHAKESPEARE HANEY PREMIUM INCOME FUND	106 223 483

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CORPORATIONS ACT 2001 Section 601CC(3)

ASIC will strike the companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Name of Company	ARBN
NDRA - NATIONAL DIRT RACERS ASSOCIATION INCORPORATED	120 363 359

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CORPORATIONS ACT 2001 Section 601CL(4)

ASIC will strike the foreign companies listed below off the register three months after the publication of this notice, unless given acceptable reason not to proceed.

Name of Company	ARBN
AURUM, INC.	139 171 618
COMVITA LIMITED	096 302 162
COMVITA NEW ZEALAND LIMITED	619 768 688
CONSOLIDATED GEMS, INC.	135 524 097
GREAT CENTRAL RESOURCES CORP.	122 230 326
NAPIER HEALTHCARE SOLUTIONS PTE. LTD.	622 347 004
NORTHERN CAPITAL RESOURCES CORP.	122 230 488
NZ RECOVERIES LIMITED	649 747 786
THE GET REAL MARKETING COMPANY LIMITED	624 011 347
XMATTERS, INC.	628 953 159

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CORPORATIONS ACT 2001 Subsection 601CC(4)	
ASIC has struck the registered Australian bodies listed below off the register.	
Dated this twenty-fourth day of November 2023	
Name of Company	ARBN

	PLAYGROUP ASSOCIATION OF QUEENSLAND INCORPORATED	140 829 232
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CORPORATIONS ACT 2001 Section 601CL(5)

ASIC has struck the foreign companies listed below off the register.

Name of Company	ARBN
ROO PROPERTY INVESTMENTS LLC	113 477 035
SCCL AUSTRALIA LIMITED	084 509 366
SHADWELL STUD AUSTRALASIA LIMITED	079 186 502
VARDE PARTNERS AUSTRALIA LLC	606 375 044

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CORPORATIONS ACT 2001 Subsection 164(3)

Notice is hereby given that ASIC will alter the registration details of the following companies 1 month after the publication of this notice, unless an order by a court or Administrative Appeals Tribunal prevents it from doing so.

# ALL METAL PRODUCTS LIMITED

ACN 003 959 484 will change to a proprietary company limited by shares. The new name will be ALL METAL PRODUCTS PTY LIMITED ACN 003 959 484.

**ESG MINERALS PTY LTD** ACN 653 388 884 will change to a public company limited by shares. The new name will be ESG MINERALS LIMITED ACN 653 388 884.

**GUARDIANFP LTD** ACN 003 677 334 will change to a proprietary company limited by shares. The new name will be GUARDIANFP PTY LIMITED ACN 003 677 334.

LIT TECHNOLOGY LIMITED ACN 649 624 528 will change to a proprietary company limited by shares. The new name will be LIT TECHNOLOGY PTY LTD ACN 649 624 528.

**SIPNET PTY** ACN 145 566 285 will change to a proprietary company limited by shares. The new name will be SIPNET PTY LTD ACN 145 566 285.

# **CARBON REVOLUTION LIMITED**

ACN 128 274 653 will change to a proprietary company limited by shares. The new name will be CARBON REVOLUTION PTY LTD ACN 128 274 653.

# GONDWANA GROUP PTY LTD

ACN 648 275 334 will change to a public company limited by shares. The new name will be GONDWANA GROUP LIMITED ACN 648 275 334.

HUNTER DOUGLAS LIMITED ACN 009 675 709 will change to a proprietary company limited by shares. The new name will be HUNTER DOUGLAS PTY LIMITED ACN 009 675 709.

LUKIN RESOURCES LIMITED ACN 606 084 075 will change to a proprietary company limited by shares. The new name will be LUKIN RESOURCES PTY LTD ACN 606 084 075.

**WESTERN LITHIUM LTD** ACN 631 748 617 will change to a proprietary company limited by shares. The new name will be WESTERN LITHIUM PTY LTD ACN 631 748 617.