

## NOTICE OF FILING AND HEARING

### Filing and Hearing Details

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SASHA JOAKIM HOPKINS & ORS  
Registry: VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA  
Reason for Listing: To Be Advised  
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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.



**AMENDED ORIGINATING PROCESS**

(Amendments made on 24 July 2023 pursuant to order of Beach J made on 24 July 2023)

FEDERAL COURT OF AUSTRALIA  
DISTRICT REGISTRY: VICTORIA  
DIVISION: COMMERCIAL AND CORPORATIONS

NO. VID 288 OF 2022

**IN THE MATTER OF THE A TEAM PROPERTY GROUP PTY LTD (ACN 603 138 889)**

**AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION**  
Plaintiff

**SASHA JOAKIM HOPKINS and others named in the Schedule**  
Defendants

**A. DETAILS OF APPLICATION**

This application is made under sections 206C, 206E, 461(1)(k), 464, 601ED(5), 601EE, 911A, 1323(1), ~~and~~ s1323(3) and 1324 of the *Corporations Act 2001* (Cth) (**Corporations Act**), sections 21, 23, 43 and 57 of the *Federal Court of Australia Act 1976* (Cth) (**Federal Court Act**), and the implied jurisdiction of the Court.

For the purposes of this application, the terms:

- (a) “the JV Companies” means Ludlow St Hamilton Pty Ltd (ACN 626 298 020), Hunter Hopkins Project 2 Pty Ltd (ACN 634 176 382), Hunter Hopkins Project 6 Pty Ltd (ACN 635 382 777), Hunter Hopkins Project 7 Pty Ltd (ACN 636 807 406), Hunter Hopkins Project 8 Pty Ltd (ACN 637 105 821) and Compound Capital Investments 1 Limited (ACN 639 543 972);
- (b) “the Current Schemes” means the Schemes referred to and described in the affidavit of Amy Lin affirmed on 9 May 2023; and
- (c) “the Trusts” means the Ludlow St Trust (ABN 95 125 394 251), Hunter Hopkins Project 2 Trust (ABN 88 403 422 103); Hunter Hopkins Project 6 Trust (ABN 81

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Filed on behalf of	Australian Securities and Investments Commission, Plaintiff		
Prepared by	Stephen Johnson		
Tel	0435700357	Fax	(02) 9911 2414
Email	<a href="mailto:stephen.johnson@asic.gov.au">stephen.johnson@asic.gov.au</a>		
Address for service	Level 5, 100 Market Street, Sydney NSW 2000		



902 024 343); Hunter Hopkins Project 7 Trust (ABN 51 898 623 807) and Hunter Hopkins Project 8 Trust (ABN 38 560 023 892).

The nature of the proceedings is an application for orders:

- (a) the appointment of a suitable person or persons as receiver and/or receiver manager to the property of the First, Second and Third Defendants or, alternatively, for asset preservation orders;
- (b) provision of information from the First, Second and Third Defendants as to their financial affairs;
- (c) requiring the First Defendant to deliver up his passport(s) to the Court;
- (d) prohibiting the First Defendant from leaving Australia without the consent of the Court.

By these proceedings, the Plaintiff seeks the following orders by way of final relief:

- (a) declarations;
- (b) the appointment of a liquidator to wind up the Second Defendant, the JV Companies, the Current Schemes;
- (c) the appointment of receivers and managers over the property, assets and undertakings of each of the Trusts;
- (d) civil penalties against the First Defendant;
- (e) an order disqualifying the First Defendant from managing corporations for a period that the Court considers appropriate; and
- (f) an order restraining the First Defendant from carrying out a financial services business in Australia.

## **Definitions**

**Digital Assets:** means property, as defined under section 9 of the Corporations Act, that is a digital currency, virtual currency, cryptocurrency or similar.

**Property:** means the property as defined under section 9 of the Corporations Act, and for the avoidance of doubt includes Digital Assets.



On the facts stated in the supporting affidavit of Philip Peck affirmed on 30 May 2022, Amy Lin affirmed on 9 May 2023 and Katherine Joy Roxas affirmed on 9 May 2023 and such further and other affidavits as may be filed and read:

the Plaintiff alleges that the First and Second defendants contravened:

- (a) section 911A of the Corporations Act in that each carried on a financial services business in Australia without holding an Australian financial services licence; and
- (b) section 601ED of the Corporations Act in that each operated and promoted unregistered managed investment schemes in Australia which were required to be registered under section 601EB of the Corporations Act.

Accordingly, the Plaintiff, the Australian Securities and Investments Commission, seeks the following relief:

#### **Ex parte / short service orders**

1. An order that upon the Plaintiff's undertaking to pay the usual filing fees, the Plaintiff have leave to file in Court this Originating Process and the affidavit of Philip Peck affirmed on 30 May 2022 (**Supporting Affidavit**).
2. An order that, in the first instance, service of this Originating Process be dispensed with.
3. An order that, in the first instance, this Originating Process be returnable instanter.
4. An order that the time for service of this Originating Process and the Supporting Affidavit be abridged to 5:00pm on 1 June 2022.
5. An order that this Originating Process be returnable before the Commercial and Corporations Duty Judge or List Judge at \_\_\_\_\_ on 3 June 2022.

#### **Receiver orders**

6. An order pursuant to sections 1323(1)(h) and (3) of the Corporations Act for the appointment, until further order, of a suitable person as receiver and/or receiver manager (**Receiver**), without security, of the Property, whether within or without the State of Victoria, of the First, Second and Third Defendants.
7. An order the Receiver have the powers set out in section 420(2)(a), (b), (e), (f), (g), (k), (n), (p), (q), (r), (t) and (u) of the Corporations Act and can exercise these



powers in respect of the Digital Assets of the First, Second and Third Defendants as if, in the case of the First Defendant, the First Defendant was a corporation.

8. An order that the Receiver's costs and expenses be payable from the Property of the First, Second and Third Defendants.

#### **Asset preservation orders**

9. Further, or in the alternative to orders sought in paragraphs 6 to 8 above, subject to paragraph 13 below, an order that until further order, the First, Second and Third Defendants, by themselves or their agents and employees are restrained from:
  - a. removing, or causing or permitting to be removed from the State of Victoria and from Australia all or any of their Property;
  - b. selling, charging, mortgaging or otherwise dealing with, disposing of and/or diminishing the value of all or any of their Property;
  - c. causing or permitting to be sold, charged, mortgaged or otherwise dealt with, disposed of, or diminished in value, all or any of their Property;
  - d. without limiting the terms of sub-paragraphs (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 sub-paragraphs (a) to (d) above, withdrawing, transferring or otherwise disposing of any monies available in any account with any bank, building society, cryptocurrency exchange or other financial institution, in which the Defendant has legal or equitable interest.
10. Further, or in the alternative to orders sought in paragraphs 6 - 9 above and subject to paragraph 13 below, an order that pursuant to sections 1323(1)(h) and (3) of the Corporations Act for the appointment effective on and from 11:59pm AEST on 31 May 2022, until further order, of Michael John Hill and Anthony Norman Connelly, of McGrath Nicol, Level 15, 175 Eagle Street, Brisbane as joint and several receivers and/or receivers managers of the Digital Assets of each of the First, Second and Third Defendants (**Receivers of Digital Assets**) for the purpose of identifying, collecting and securing the Digital Assets of the First, Second and Third Defendants.
11. An order that the reasonable costs and expenses of the Receivers of Digital Assets be payable from the Property of the First, Second and Third Defendants.



12. Further to the orders sought in paragraphs 6 - 11 above, subject to paragraph 13 below, and without limiting the terms of the order sought in paragraph 9 above, the First, Second and Third Defendants be required to do all things necessary to effect forthwith, or at least before 5:00pm on 2 June 2022, the transfer of control over any and all Digital Assets held by the First, Second and Third Defendants to the Receivers of Digital Assets, including but not limited to providing the Receivers of Digital Assets with:
- a. all relevant credentials and passwords for access to any cryptocurrency held by the First, ~~Second~~ or Third Defendants, including but not limited to, the public and private access keys and / or seed string for any hot or cold wallet held or controlled by the First, Second or Third Defendants;
  - b. any and all authentication devices required to facilitate access, operation or control of any cryptocurrency held or controlled by the First, Second or Third Defendants;
  - c. all relevant credentials and passwords for access to the authentication devices or systems, including email, SMS or mobile apps, that facilitate access, operation or control of cryptocurrency held or controlled by the First, Second or Third Defendants; and
  - d. any hard wallet device containing cryptocurrency held or controlled by the First, Second or Third Defendants together with that device's access code.

The information to be provided by the First, Second or Third Defendants to give effect to this order may, amongst other means, be provided to the Receivers of Digital Assets in person, by contacting them by telephone on 0409915219 or (07) 3333 9880 or by email addressed to mhill@mcgrathnicol.com or aconnelly@mcgrathnicol.com.

13. An order that the orders sought in paragraphs 9 to 12 above, do not prevent:
- a. the First, Second or Third Defendants from paying or otherwise incurring a liability for ordinary living and operating expenses up to an amount of two thousand dollars (\$2,000) per week each;
  - b. the First, Second or Third Defendants from paying or otherwise incurring a liability for costs reasonably incurred in these proceedings and any criminal proceedings arising from the Plaintiff's investigation into the affairs of the First, Second or Third Defendants; 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 First, Second or Third Defendants prior to the date of this Order.

#### **Disclosure orders**

14. Except to the extent that a claim of privilege against self-incrimination or civil penalty privilege is made, an order that the First Defendant deliver or cause to be delivered to the Plaintiff and any Receivers of Digital Assets appointed by the Court, by 9:45am AEST on the date which is 14 days after service of this order, a full and detailed affidavit sworn or affirmed by the First Defendant setting out to the best of the First Defendant's knowledge or belief:
  - a. the name and address of any bank, building society or other financial institution at which there is an account in the name of or under the control of the First Defendant, together with the number of such accounts, the name of any such account and the balance of any such account;
  - b. a list of the locations of all cryptocurrency held or controlled by the First Defendant together with the public access keys for any hot or cold wallets held or controlled by the First Defendant and the nature and amount of the cryptocurrency held in any such wallets;
  - c. a list of all escrow accounts which hold cryptocurrency on behalf of the First Defendant;
  - d. the name and address of any person or persons indebted to the First Defendant and the amount of the indebtedness;
  - e. an itemised inventory of the First Defendant's assets and liabilities;
  - f. an itemised inventory of any and all Property whether real or personal owned or controlled by the First Defendant or in which the First Defendant has any legal or beneficial interest; and
  - g. in respect of any of the Property of the First Defendant which has been given as security for any debt, the details of that Property and the nature of the security and the debt so incurred.
15. Except to the extent that a claim of privilege against self-incrimination or civil penalty privilege is made, an order that the Second Defendant, by a proper officer, deliver or cause to be delivered to the Plaintiff and any Receivers of Digital Assets appointed by the Court, by 9:45am AEST on the date which is 14



days after service of this order, a full and detailed affidavit sworn or affirmed by a proper officer of the Second Defendant setting out:

- a. the name and address of any bank, building society or other financial institution at which there is an account in the name of or under the control of the Second Defendant, together with the number of such account, the name of such account and the balance of that account;
  - b. a list of the locations for all cryptocurrency held or controlled by the Second Defendant together with the public access keys for any hot or cold wallets held or controlled by the Second Defendant and the nature and amount of the cryptocurrency held in any such wallets;
  - c. a list of any escrow accounts which hold cryptocurrency on the Second Defendant's behalf;
  - d. the name and address of any person or persons indebted to the Second Defendant and the amount of the indebtedness;
  - e. an itemised inventory of the Second Defendant's assets and liabilities;
  - f. an itemised inventory of any and all Property whether real or personal owned or controlled by the Second Defendant or in which the Second Defendant has any legal or beneficial interest;
  - g. in respect of any of the Property of the Second Defendant which has been given as security for any debt, the details of that Property and the nature of the security and the debt so incurred.
16. Except to the extent that a claim of privilege against self-incrimination or civil penalty privilege is made, an order that the Third Defendant, by a proper officer, deliver or cause to be delivered to the Plaintiff and any Receivers of Digital Assets appointed by the Court, by 9:45am AEST on the date which is 14 days after service of this order, a full and detailed affidavit sworn or affirmed by a proper officer of the Third Defendant setting out:
- a. the name and address of any bank, building society or other financial institution at which there is an account in the name of or under the control of the Third Defendant, together with the number of such account, the name of such account and the balance of that account;
  - b. a list of the locations for all cryptocurrency held or controlled by the Third Defendant together with the public access keys for any hot or cold wallets





held or controlled by the Third Defendant and the nature and amount of the cryptocurrency held in any such wallets;

- c. a list of any escrow accounts which hold cryptocurrency on the Third Defendant's behalf;
  - d. the name and address of any person or persons indebted to the Third Defendant and the amount of the indebtedness;
  - e. an itemised inventory of the Third Defendant's assets and liabilities;
  - f. an itemised inventory of any and all Property whether real or personal owned or controlled by the Third Defendant or in which the Third Defendant has any legal or beneficial interest;
  - g. in respect of any of the Property of the Third Defendant which has been given as security for any debt, the details of that Property and the nature of the security and the debt so incurred.
17. An order that in the event that the First, Second or Third Defendant wishes to object to compliance with the order sought in paragraphs 14 to 16 above, on the basis that compliance may tend to incriminate the Defendant or make the Defendant liable to a civil penalty, the relevant Defendant must, in accordance with section 128A of the *Evidence Act 1995* (Cth):
- a. prepare, file and serve on the Plaintiff an affidavit disclosing so much of the information required to be disclosed by paragraphs 14 or 16 to which no objection is taken;
  - b. prepare an affidavit containing so much of the information required to be disclosed by paragraphs 14 or 16 to which objection is taken and deliver it to the Court in a sealed envelope; and
  - c. prepare, file and serve on the Plaintiff a separate affidavit setting out the basis of the objection.

#### **Travel restraint orders**

18. An order pursuant to section 1323(1)(k) of the Corporations Act that, until further order, the First Defendant be prohibited from leaving Australia or attempting to leave Australia.
19. An order pursuant to section 1323(1)(j) of the Corporations Act that, by a time fixed by the Court, the First Defendant deliver up to the Sydney Registry of this Court:



- a. all passports in his name which are in his possession, custody or control;
  - b. any tickets in his name concerning any international travel arrangements made for the twelve (12) month period commencing from the date the order enters into effect;
  - c. any copy in his possession, custody or control of any application in his name made to the Australian Border Force or any other government authority for travel or an exemption permitting travel outside Australia; and
  - d. any copy in his possession, custody or control of any application in his name for a passport, replacement passport or other document permitting international travel made to the authorities of any country on or after the date the order enters into effect.
20. An order that the documents delivered up to the Sydney Registry pursuant to proposed Order 19 above be held by the Registry until further order.
21. An order that, until further order, the First Defendant be restrained from applying for the issue of an Australian or non-Australian passport or other document permitting international travel.
22. An order that, in the event that the First Defendant cannot locate any passport or other document permitting international travel, he promptly:
- a. give notification to the Australian Passport Office, or other relevant authorities responsible for the issue and control of Australian passports or travel documents, or, in the case of a foreign passport or travel document, the relevant authority responsible for the issue and control of such passports or travel documents, confirming that he has lost his passport or travel document; and
  - b. file and serve an affidavit stating that fact and exhibiting a copy of the above notification sent.

**Service of orders on third parties**

23. To the extent necessary, the Plaintiff has leave to give to:
- a. the relevant authorities that record, control and regulate the ownership of real property;
  - b. the relevant authorities that record, control and regulate the ownership of motor vehicles;



- c. the relevant authorities that record, control and regulate the ownership of maritime vessels and craft;
  - d. any bank, building society or other financial institution through which, to the best of the Plaintiff's belief, any of the Defendants operates any account;
  - e. any other person or entity, holding or controlling property, which, to the best of the Plaintiff's belief, belongs to any of the Defendants; and
  - f. the relevant authorities that issue and control of passports,
- notice of these Orders, by delivering a copy of a minute of the orders to a person apparently in the employ of that entity or person.

**General orders:**

24. Such further and other orders as the Court thinks fit.
25. An order that the First, -Second and Third Defendants pay the Plaintiff's costs of, and incidental to, this Originating Process.
26. An order that there be liberty to any party to apply to the Corporations Judge on reasonable notice.

**BY WAY OF FINAL RELIEF, the Plaintiff seeks the following declarations, injunctions, other relief and orders:**

**Declarations**

27. A declaration that for the period from at least 26 June 2018 to the date of the order, the First and Second Defendants operated unregistered managed investment schemes in contravention of sections 601ED(5) and 601ED(8) of the Corporations Act in circumstances where the schemes were required to be registered under section 601EB of the Corporations Act.
28. A declaration that by operating and promoting the unregistered managed investment schemes, the First and Second Defendants contravened section 911A of the Corporations Act, in that each carried on a financial services business without holding an Australian Financial Services Licence in the period from at least 26 June 2018 to the date of the order.

**Winding up**

29. An order pursuant to section 461(1)(k) of the Corporations Act that the Second Defendant be wound up and liquidators be appointed for the purposes of winding up the Second Defendant.



30. An order pursuant to section 461(1)(k) of the Corporations Act that each of the JV Companies be wound up and liquidators be appointed for the purposes of winding up each of the JV Companies.
31. An order pursuant to section 601EE of the Corporations Act that each of the Current Schemes be wound up and liquidators be appointed for the purposes of winding up each of the Current Schemes.
32. Pursuant to section 601EE(2) of the Corporations Act, and subject to any further orders of the Court:
  - a. the winding up of the Current Schemes be conducted as if each of the schemes were a 'company' or 'corporation' for the purposes of the Corporations Act and the provisions of Parts 5.4B, 5.6, 5.7B and 5.9 of the Corporations Act and Schedule 2 to the Corporations Act (Insolvency Practice Schedule (Corporations)) applied to the winding up (with such modifications as are reasonably necessary in the circumstances);
  - b. the liquidators of the Current Schemes have power to do, in Australia and elsewhere, all things necessary or convenient to be done for or in connection with the winding up of the Current Schemes, or incidental to the attainment of the winding up of the Current Schemes, including the functions and powers set out in Chapter 5 of the Corporations Act (as applicable) as if each reference there to a 'company' or 'corporation' was a reference to the scheme (with such modifications as are reasonably necessary in the circumstances);  
and
  - c. without limiting the above, the liquidators of the Current Schemes shall have the power to investigate or cause to be investigated any deficiency in the Current Schemes and to exercise the powers under Part 5.9 Division 1 of the Corporations Act as if each of the schemes were a 'corporation' being wound up.
33. The Plaintiff provide to the liquidators of TATPG, the JV Companies and the Current Schemes the documents obtained by the Plaintiff during its investigations, including but not limited to:
  - a. documents produced to the Plaintiff in response to notices issued pursuant to sections 19, 30 and 33 of the Australian Securities and Investments Commission Act 2001 (Cth) (ASIC Act);



- b. transcripts of examinations conducted by staff of the Plaintiff pursuant to section 19 of the ASIC Act; and
- c. (to the extent permitted, reasonable and / or appropriate) documents otherwise produced voluntarily to the Plaintiff during its investigations or obtained by the Plaintiff through the exercise of some other power.

### **Receivership**

34. Pursuant to section 57 or alternatively section 23 of the Federal Court Act, receivers and managers be appointed, without giving security, over the property, assets and undertakings of each of the Trusts.
35. The receivers and managers have all the powers that a receiver and manager has in respect of the business and property of a company under section 420 of the Corporations Act as if the reference in that section to “the corporation” were a reference to the Trusts.
36. The costs, expenses and remuneration of the receivers and managers in acting as receivers and managers of the property, assets and undertakings of the Trusts, be paid from the assets of the Trusts.

### **Civil Penalties**

37. Pursuant to section 1317G of the Corporations Act an order that the First Defendant pay to the Commonwealth of Australia a pecuniary penalty, in relation to each civil penalty contravention particularised in paragraphs 27 and 28 above.

### **Disqualification**

38. Pursuant to section 206C of the Corporations Act, or alternatively pursuant to section 206E of the Corporations Act, an order that the First Defendant be disqualified from managing corporations for a period that the Court considers appropriate.

### **Injunctions**

39. Final injunctions pursuant to section 1324 of the Corporations Act that the First Defendant be permanently restrained from:
  - a. carrying on a financial services business in Australia without holding an Australian financial services licence covering the provision of the financial services; and
  - b. operating an unregistered managed investment scheme in contravention of section 601ED(5) of the Corporations Act.



**Other Orders**

40. The First and Second Defendants pay the Plaintiff's costs of the proceedings, as taxed or agreed.
41. Such further or other orders as the Court considers appropriate.

Date: ~~30 May 2022~~ 24 July 2023

A handwritten signature in black ink, appearing to be 'S. Johnson'.

.....  
Stephen Johnson  
Solicitor for the  
Australian Securities and Investments Commission

This application will be heard by the Federal Court of Australia at Owen Dixon Commonwealth Law Courts Building 305 William Street Melbourne VIC 3000 at on 31 May 2022.

**B. NOTICE TO DEFENDANTS**

TO: **SASHA HOPKINS**

3B Cochrane Avenue  
Mentone, Victoria 3194

**THE A TEAM PROPERTY GROUP PTY LTD (ACN 603 138 889)**

'Tenancy 2' 424 Warrigal Road  
Moorabbin, Victoria 3189

**SASH INVESTMENT HOLDINGS PTY LTD (ACN 154 443 768)**

Level 1, Suite 013, 424 Warrigal Road  
Moorabbin, Victoria 3189



**LUDLOW ST HAMILTON PTY LTD (ACN 626 298 020)**

40B Bayview Crescent

Black Rock, Victoria, 3193

**HUNTER HOPKINS PROJECT 2 PTY LTD (ACN 634 176 382)**

40B Bayview Crescent

Black Rock, Victoria, 3193

**HUNTER HOPKINS PROJECT 6 PTY LTD (ACN 635 382 777)**

40B Bayview Crescent

Black Rock, Victoria, 3193

**HUNTER HOPKINS PROJECT 7 PTY LTD (ACN 636 807 406)**

40B Bayview Crescent

Black Rock, Victoria, 3193

**HUNTER HOPKINS PROJECT 8 PTY LTD (ACN 637 105 821)**

40B Bayview Crescent

Black Rock, Victoria, 3193

**COMPOUND CAPITAL INVESTMENTS 1 LIMITED (ACN 639 543 972)**

40B Bayview Crescent

Black Rock, Victoria, 3193

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 Stephen Johnson for the Plaintiff.

**E. SERVICE**

The plaintiff's address for service is:

Australian Securities and Investments Commission  
Level 5, 100 Market Street  
Sydney, NSW, 2000

It is intended to serve a copy of this originating process on the Defendant following the making of an ex parte application for interim orders.

The time by which a copy of this originating process is to be served has been abridged by order made by Justice Beach at 2:15pm on 31 May 2022 to 5:00pm on 1 June 2022.





## Schedule

FEDERAL COURT OF AUSTRALIA

NO. VID 288 OF 2022

DISTRICT REGISTRY: VICTORIA

DIVISION: COMMERCIAL AND CORPORATIONS

IN THE MATTER OF THE A TEAM PROPERTY GROUP PTY LTD (ACN 603 138 889)

### Defendants

Second Defendant: The A Team Property Group Pty Ltd (ACN 603 138 889)

Third Defendant: Sash Investment Holdings Pty Ltd (ACN 154 443 768)

Fourth Defendant: Ludlow St Hamilton Pty Ltd (ACN 626 298 020)

Fifth Defendant: Hunter Hopkins Project 2 Pty Ltd (ACN 634 176 382)

Sixth Defendant: Hunter Hopkins Project 6 Pty Ltd (ACN 635 382 777)

Seventh Defendant: Hunter Hopkins Project 7 Pty Ltd (ACN 636 807 406)

Eighth Defendant: Hunter Hopkins Project 8 Pty Ltd (ACN 637 105 821)

Ninth Defendant: Compound Capital Investments 1 Limited (ACN 639 543 972)