



Federal Court of Australia

District Registry: Queensland Registry

Division: General

No: QUD532/2024

AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION
Plaintiff

ALAMMC DEVELOPMENTS PTY LTD and others named in the schedule
Defendant

ORDER

JUDGE: Justice Stewart

DATE OF ORDER: 16 September 2024

WHERE MADE: Sydney

BY CONSENT, THE COURT ORDERS THAT:

Asset preservation and receivership orders

1. Subject to orders 2 and 3 below, orders 4, 5, 8, 10 and 11 of the orders of Yates J dated 11 September 2024 (the **11 September Orders**) be extended until the date of the hearing referred to in order 7 below or further order.
2. The fourteenth and fifteenth defendants file any application to vary order 5(a) of the 11 September Orders by **4.00pm on Friday, 20 September 2024**.
3. Order 5(b) of the 11 September Orders be varied as follows:
“the Defendants from paying or otherwise incurring a liability for costs reasonably incurred in these proceedings and any criminal proceedings arising from the Plaintiff’s investigations into the affairs of the Defendants, including the reasonable costs of obtaining legal advice in relation to the subject matter of the Plaintiff’s investigations”.
4. The matter be listed for a hearing not before **10.15am on Friday, 27 September 2024** in respect of:
 - (a) any application filed by the fourteenth and fifteenth defendants pursuant to order 2 above;



- (b) the prayers for relief sought at paragraphs 6 to 11 of the originating process dated 11 September 2024 (**Originating Process**) insofar as that relief concerns the fourteenth and fifteenth defendants; and
 - (c) the continuation of the non-publication orders in orders 15 and 16 of the 11 September Orders.
5. By **4.00pm** on **Friday, 20 September 2024**, the fourteenth and fifteenth defendants file and serve on the plaintiff any evidence and brief written submissions upon which they intend to rely at the hearing referred to in order 4 above.
 6. By **4.00pm** on **Wednesday, 25 September 2024**, the plaintiff file and serve on the fourteenth and fifteenth defendants any evidence and brief written submissions in reply.

Timetable for inter partes hearing

7. The matter be listed for a hearing on a date to be notified (not before **Monday, 28 October 2024** and preferably on **Friday, 1 November 2024**) in respect of the balance of the prayers for relief sought in the Originating Process.
8. By **4.00pm** on **Friday, 18 October 2024**, the defendants file and serve on the plaintiff any evidence and brief written submissions upon which they intend to rely at the hearing referred to in order 7 above.
9. By **4.00pm** on **Friday, 25 October 2024**, the plaintiff file and serve on the defendants any evidence and brief written submissions in reply.

General orders

10. Further to orders 2 and 3 above, the defendants have liberty to apply to vary any other part of the 11 September Orders.
11. The parties have liberty to apply on reasonable notice.
12. Costs are reserved.

Date orders authenticated: **16 September 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
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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