



Federal Court of Australia

District Registry: Queensland Registry

Division: General

No: QUD371/2025

**AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION** and another  
named in the schedule  
Plaintiff

**AUSTRALIAN FIDUCIARIES LIMITED ACN 601 228 844** and others named in the  
schedule  
Defendant

### **ORDER**

**JUDGE:** Justice Downes

**DATE OF ORDER:** 9 July 2025

**WHERE MADE:** Brisbane

**THE COURT ORDERS (AS BETWEEN THE PLAINTIFF AND THE SIXTH DEFENDANT, EIGHTH DEFENDANT, TENTH DEFENDANT, ELEVENTH DEFENDANT, TWENTY-FIRST DEFENDANT, TWENTY-THIRD DEFENDANT, TWENTY-FOURTH DEFENDANT, TWENTY-FIFTH DEFENDANT, TWENTY-SIXTH DEFENDANT, TWENTY-SEVENTH DEFENDANT AND TWENTY-EIGHTH DEFENDANT) THAT:**

#### **Evidence**

1. The plaintiff is to file and serve any supplementary affidavit evidence upon which it intends to rely by 4.00 pm on 16 July 2025.
2. The defendants are to file and serve any affidavit evidence upon which they intend to rely by 4.00 pm on 1 August 2025.
3. The plaintiff is to file and serve any affidavit evidence in reply upon which it intends to rely by 4.00 pm on 8 August 2025.



### **Submissions**

4. The plaintiff is to file and serve its written submissions by 4.00 pm on 15 August 2025.
5. The defendants are to file and serve any written submissions by 4.00 pm on 22 August 2025.

### **Hearing**

6. The matter is set down for hearing in Brisbane commencing at 10.00 am on 4 September 2025 on an estimate of one and a half days.

### **Other**

7. Liberty to apply on reasonable notice.
8. Costs reserved.

Date orders authenticated: 10 July 2025

  
Registrar

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



**Schedule**

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Interested Person	SOLOMONS CAPITAL AUSTRALIA PTY LTD ACN 635 595 309
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