

NOTICE OF FILING

Details of Filing

Document Lodged:	Submissions
Court of Filing	FEDERAL COURT OF AUSTRALIA (FCA)
Date of Lodgment:	28/05/2025 5:42:15 PM AEST
Date Accepted for Filing:	28/05/2025 5:42:15 PM AEST
File Number:	VID1368/2024
File Title:	AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION v HSBC BANK AUSTRALIA LIMITED ACN 006 434 162
Registry:	VICTORIA REGISTRY - FEDERAL COURT OF AUSTRALIA



A handwritten signature in blue ink that reads "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.



VID 1368 of 2024

Federal Court of Australia

District Registry: Victoria

Division: General

Australian Securities and Investments Commission

Plaintiff

HSBC Bank Australia Limited (ACN 006 434 162)

Defendant

HBAU'S CONFIDENTIAL SUBMISSIONS ON PROPOSED REDACTIONS

NOT CONSENTED TO BY ASIC

- [REDACTED]
[REDACTED]
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Date: 25 February 2025

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K A LOXLEY

Annexure A

Short minutes of order

No. VID1368 of 2024

Federal Court of Australia

District Registry: Victoria

Division: General

Australian Securities and Investments Commission

Plaintiff

HSBC Bank Australia Limited (ACN 006 434 162)

Defendant

COURT: Justice Bennett

DATE OF ORDER: 27 February 2025

WHERE MADE: Victoria

1. Pursuant to s 37AF of the *Federal Court of Australia Act 1976* (Cth) (**Act**), the following documents are to be kept confidential and not published or otherwise disclosed to any person other than the plaintiff (and staff of the plaintiff), the defendant, and legal representatives retained by the plaintiff or defendant (including solicitors, barristers and any support staff of those solicitors and barristers), independent expert witnesses for the parties and the Court (and any Court staff or any other person assisting the Court), and not be capable of inspection pursuant to r 2.32 of the *Federal Court Rules 2011* (Cth) by a person who is not a party to the proceeding on the grounds that this order is necessary to prevent prejudice to the proper administration of justice under s 37AG(1)(a) of the Act:

- (a) the text of the Statement of Claim highlighted in grey in Confidential Exhibit SE-1 to the Confidential Affidavit of Scott Malcolm Ellis affirmed on 6 February 2025,

except for the words "(few rules have been implemented before for overseas countries via real time channel)" in item 39 of Schedule B on page 69;

- (b) text highlighted in grey in the Confidential Affidavit of Scott Malcolm Ellis affirmed on 6 February 2025;
- (c) the confidential annexure to the submissions filed on behalf of the plaintiff on 18 February 2025; and
- (d) the text highlighted in grey in the submissions filed on behalf of the defendant on 25 February 2025.