

NOTICE OF FILING AND HEARING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 18/06/2021 9:43:29 AM AEST and has been accepted for filing under the Court's Rules. Filing and hearing details follow and important additional information about these are set out below.

Filing and Hearing Details

Document Lodged:	Interlocutory process (Rule 2.2): Federal Court (Corporations) Rules 2000 form 3
File Number:	NSD1220/2020
File Title:	AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION v MELISSA LOUISE CADDICK & ANOR
Registry:	NEW SOUTH WALES REGISTRY - FEDERAL COURT OF AUSTRALIA
Reason for Listing:	To Be Advised
Time and date for hearing:	To Be Advised
Place:	To Be Advised



Sia Lagos

Dated: 18/06/2021 10:06:07 AM AEST

Registrar

Important Information

As required by the Court's Rules, 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 Reason for Listing shown above is descriptive and does not limit the issues that might be dealt with, or the orders that might be made, at the hearing.

The date and time of lodgment also shown above are the date and time that the document was received by the Court. Under the Court's Rules the date of filing of the document is the day it was lodged (if that is a business day for the Registry which accepts it and the document was received by 4.30 pm local time at that Registry) or otherwise the next working day for that Registry.



Form 3
Rules 2.2, 15A.4, 15A.8 and 15A.9

Interlocutory process

No. NSD 1220 of 2020

Federal Court of Australia
District Registry: New South Wales
Division: Commercial and Corporations

IN THE MATTER OF MALIVER PTY LTD (ACN 164 334 918)

AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION

Plaintiff

MELISSA LOUISE CADDICK and another

Defendants

A. DETAILS OF APPLICATION

This application is made under sections 23, 37P, 37AF(1)(a) and (b) and 37AG(1)(a) and (c) of the *Federal Court of Australia Act 1975* (Cth).

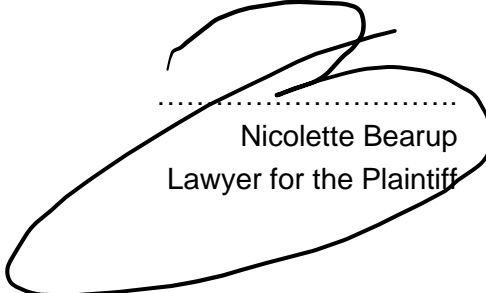
On the facts stated in the supporting affidavit, the applicant, the Australian Securities and Investments Commission (**ASIC**), applies for the following relief:

1. This interlocutory process be made returnable instanter and be determined on the papers.
2. Service of the interlocutory process be dispensed with.
3. Pursuant to s 23, or alternatively, s 37P, of the *Federal Court of Australia Act 1976* (Cth), Ms Carrie Rome-Sievers of counsel be appointed to act as contradictor for the purposes of making submissions on behalf of the First Defendant (**Contradictor**).
4. Until further order and pursuant to sections 37AF(1)(a) and (b) and 37AG(1)(a) and (c) of the *Federal Court of Australia Act 1976* (Cth), the publication or disclosure of paragraphs 12 to 13 of Ms Isabella Allen's affidavit affirmed on 17 May 2021 (including the document annexed to her affidavit and marked "IA-32"), is prohibited (except to the parties and their legal representatives).
5. ASIC to pay the costs of the Contradictor in preparing for and making submissions on behalf of the First Defendant as contradictor.



6. Such further or other order as the Court sees fit.

Date: 17 May 2021


.....
Nicolette Bearup
Lawyer for the Plaintiff

This application will be heard by at [address of Court] at
..... *am/*pm on

B. NOTICE TO RESPONDENT(S) (IF ANY)

TO: Melissa Caddick

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.....

Maliver Pty Ltd (ACN 164 334 918)
C/O LSI Taxation & Business Advisors Pty Ltd
22 Webster Avenue
Hendra QLD 4011

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.

Before appearing before the Court, you must, except if you have already done so or you are the plaintiff in this proceeding, file a notice of appearance, in the prescribed form, in the Registry and serve a copy of it on the plaintiff in the originating process.

Note Unless the Court otherwise orders, a respondent 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

This interlocutory process is filed by the applicant.

D. SERVICE

The applicant's address for service is Level 5, 100 Market Street, Sydney, NSW, 2000.

It is not intended to serve a copy of this interlocutory process on any person.