

Exhibit certificate

No. N ____ of 2021

Federal Court of Australia
District Registry: Sydney
Division: General

Westpac Banking Corporation ABN 33 007 457 141

Applicant

Forum Finance Pty Limited ACN 153 301 172 and another

Respondents

This is the exhibit marked '**CMM-1**' now produced and shown to Caitlin Maria Murray at the time of swearing her affidavit on 28 June 2021 before me



Simon Henry Brandis
Solicitor

Filed on behalf of (name & role of party)	<u>Westpac Banking Corporation, Applicant</u>		
Prepared by (name of person/lawyer)	<u>Caitlin Murray</u>		
Law firm (if applicable)	<u>MinterEllison</u>		
Tel	<u>(02) 9921 4279</u>	Fax	<u>(02) 9921 8123</u>
Email	<u>caitlin.murray@minterellison.com</u>		
Address for service	<u>Governor Macquarie Tower, 1 Farrer Place, SYDNEY NSW 2000</u>		
(include state and postcode)	<u>Our reference: 1353397</u>		

ASIC & Business Names

ORGANISATIONAL SEARCH ON FORUM FINANCE PTY LIMITED

Historical Extract

This information was extracted from ASIC database on 22 June 2021 at 02:10PM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

153 301 172	FORUM FINANCE PTY LIMITED	DOCUMENT NO.
	153 301 172	
ABN	16 153 301 172	
Registered in	NSW	
Date Registered	19-Sep-2011	
Review Date	19-Sep-2021	

Current Organisation Details

Name	FORUM FINANCE PTY LIMITED	5E2815352
Name Start	19-Sep-2011	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	ROTHSAY ACCOUNTING SERVICES PTY LTD C/- ROTHSA AC, LEVEL 1, 12-14 O'CONNELL STREET, SYDNEY, NSW, 2000	5E2815352
Start Date	19-Sep-2011	

Current Principal Place of Business

Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	5EAA12378
Start Date	01-Jun-2018	

Ceased/Former Principal Place of Business

Address	UNIT 20, 39 HERBERT STREET, ST LEONARDS, NSW, 2065	7E5289876
Start Date	14-Jun-2013	
End Date	31-May-2018	
Address	5-11 HARRIS STREET, PYRMONT, NSW, 2009	7E4063805
Start Date	27-Oct-2011	
End Date	13-Jun-2013	

Address	LEVEL 1, 12-14 O'CONNELL STREET, SYDNEY, NSW, 2000	5E2815352
Start Date	19-Sep-2011	
End Date	26-Oct-2011	

Current Director

Officer Name	VINCENZO FRANK TESORIERO	6E5346292
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	44 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	01-Apr-2017	

Officer Name	BASILE PAPADIMITRIOU	5EAV00868
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	19-Sep-2011	

Current Secretary

Officer Name	BASILE PAPADIMITRIOU	5EAV00868
ABN	Not available	
Birth Details	31-Aug-1972 SYDNEY NSW	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Appointment Date	19-Sep-2011	

Current Ultimate Holding Company

Officer Name	THE FORUM GROUP OF COMPANIES PTY LTD	5E2815352
ACN	151 964 626	
ABN	Not available	

Current Issued Capital

Type	Current	5E2815352
Class	ORD ORDINARY SHARES	
Number of Shares/Interests issued	100	
Total amount paid/taken to be paid	\$100.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

Class	ORD	5EAA12378
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No. Held	100		
Beneficially Owned	YES	Fully paid	YES
Name	THE FORUM GROUP OF COMPANIES PTY LTD		
ACN	151 964 626		
ABN	72 151 964 626		
Address	LEVEL 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060		
Joint Holding	NO		

Document Details

Received	Form Type	Processed	No. Pages	Effective	
12-Mar-2019 484A1	484 Change to Company Details Change Officeholder Name Or Address	12-Mar-2019	2	12-Mar-2019	7EAJ36075
12-Mar-2019 484A1	484 Change to Company Details Change Officeholder Name Or Address	12-Mar-2019	2	12-Mar-2019	5EAV00868
04-Jun-2018 484 484C 484A2	484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address	04-Jun-2018	2	04-Jun-2018	5EAA12378
04-Apr-2018 484A1	484 Change to Company Details Change Officeholder Name Or Address	04-Apr-2018	2	04-Apr-2018	6E5346292
23-Jun-2017 484E	484 Change to Company Details Appointment or Cessation of A Company Officeholder	23-Jun-2017	2	22-Jun-2017	5E4427564
14-Jun-2013 484 484C 484A2	484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address	14-Jun-2013	2	14-Jun-2013	7E5289876
03-Nov-2011 484 484C 484A2	484 Change to Company Details Change of Principal Place of Business (Address) Change Member Name or Address	03-Nov-2011	2	03-Nov-2011	7E4063805
19-Sep-2011 201C	201 Application For Registration as a Proprietary Company	19-Sep-2011	3	19-Sep-2011	5E2815352

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	GPO BOX 542, SYDNEY, NSW, 2001
Start Date	03-Nov-2011

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON EQWE PTY LTD

Historical Extract

This information was extracted from ASIC database on 22 June 2021 at 02:10PM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

630 535 554	EQWE PTY LTD	DOCUMENT NO.
	630 535 554	
ABN	43 630 535 554	
Registered in	NSW	
Date Registered	11-Dec-2018	
Review Date	11-Dec-2021	

Current Organisation Details

Name	EQWE PTY LTD
Name Start	30-Sep-2020
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Ceased/Former Organisation Details

Details Start	11-Dec-2018
Details End	29-Sep-2020
Name	BHO FUNDING PTY LTD
Name Start	11-Dec-2018
Status	REGISTERED
Type	AUSTRALIAN PROPRIETARY COMPANY
Class	LIMITED BY SHARES
Subclass	PROPRIETARY COMPANY
Disclosing Entity	NO

Current Registered Office

Address	SUITE 906, 6A GLEN STREET, MILSONS POINT, NSW, 2061	7EAW03650
Start Date	06-May-2020	

Ceased/Former Registered Office

Address UNIT 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS, NSW, 2065 0EFE58854
Start Date 11-Dec-2018
End Date 05-May-2020

Current Principal Place of Business

Address SUITE 906, 6A GLEN STREET, MILSONS POINT, NSW, 2061 7EAW03650
Start Date 15-Apr-2020

Ceased/Former Principal Place of Business

Address UNIT 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS, NSW, 2065 0EFE58854
Start Date 11-Dec-2018
End Date 14-Apr-2020

Current Director

Officer Name LUKE PRICE 0EFE58854
ABN Not available
Birth Details 30-Sep-1966 SYDNEY NSW
Address 12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065
Appointment Date 11-Dec-2018

Officer Name MICHAEL SHEERAN 7EAW03650
ABN Not available
Birth Details 13-Feb-1961 JERSEY UNITED KINGDOM
Address 26 PLUMTREE POCKET, UPPER BARRINGBAR, NSW, 2483
Appointment Date 11-Dec-2018

Current Secretary

Officer Name LUKE PRICE 0EFE58854
ABN Not available
Birth Details 30-Sep-1966 SYDNEY NSW
Address 12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065
Appointment Date 11-Dec-2018

Current Issued Capital

Type Current 0EFE58854
Class ORD
ORDINARY
Number of Shares/Interests issued 100
Total amount paid/taken to be paid \$100.00
Total amount due and payable \$0.00

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records

show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

Class	ORD			7EBC44988
No. Held	50			
Beneficially Owned	NO	Fully paid	YES	

Name	SCRUMPY VIXEN PTY LIMITED
ACN	636 504 071
ABN	56 636 504 071
Address	12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065
Joint Holding	NO

Class	ORD			7EBC44988
No. Held	50			
Beneficially Owned	NO	Fully paid	YES	

Name	SHEERAN, MICHAEL
ACN	Not available
ABN	Not available
Address	26 PLUMTREE POCKET, BARRINGBAR, NSW, 2483
Joint Holding	YES

Name	SHEERAN, KATERINA
ACN	Not available
ABN	Not available
Address	26 PLUMTREE POCKET, BARRINGBAR, NSW, 2483
Joint Holding	YES

Ceased/Former Members

Class	ORD			0EFE58854
No. Held	50			
Beneficially Owned	YES	Fully paid	YES	

Name	PRICE, LUKE
ACN	Not available
ABN	Not available
Address	12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065
Joint Holding	NO

Class	ORD			0EFE58854
No. Held	50			
Beneficially Owned	YES	Fully paid	YES	

Name	SHEERAN, MICHAEL
ACN	Not available

ABN Not available
Address 974 BARRENJOEY ROAD, PALM BEACH, NSW, 2108
Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
20-Nov-2020 484N	484 Change to Company Details Changes to (Members) Share Holdings	20-Nov-2020	3	20-Nov-2020	7EBC44988
30-Sep-2020 205A	205 Notification of Resolution Changing Company Name Alters 7EB A44 371	30-Sep-2020	4	23-Sep-2020	7EBA92704
15-Sep-2020 410B	410 Application For Reservation of a New Name Upon Change Of Name Altered by 7EB A92 704	15-Sep-2020	1	15-Sep-2020	7EBA44371
29-Apr-2020 484 484B 484C 484A1	484 Change to Company Details Change of Registered Address Change of Principal Place of Business (Address) Change Officeholder Name or Address	29-Apr-2020	2	29-Apr-2020	7EAW03650
11-Dec-2018 201C	201 Application For Registration as a Proprietary Company	11-Dec-2018	3	11-Dec-2018	0EFE58854

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address LEVEL 1, 54 NERIDAH STREET, CHATSWOOD, NSW, 2067
Start Date 16-Sep-2020

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON BHD LEASING PTY LIMITED

Historical Extract

This information was extracted from ASIC database on 26 June 2021 at 10:55AM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

154 478 707	BHD LEASING PTY LIMITED	DOCUMENT NO.
	154 478 707	
ABN	33 154 478 707	
Registered in	VIC	
Date Registered	28-Nov-2011	
Review Date	28-Nov-2021	

Current Organisation Details

Name	BHD LEASING PTY LIMITED	1E7931776
Name Start	28-Nov-2011	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	SUITE 906, 6A GLEN STREET, MILSONS POINT, NSW, 2061	7EAW03077
Start Date	06-May-2020	

Ceased/Former Registered Office

Address	SUITE 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS, NSW, 2065	7E9055111
Start Date	23-May-2017	
End Date	05-May-2020	

Address	SUITE 111, 460 PACIFIC HIGHWAY, ST LEONARDS, NSW, 2065	029191848
Start Date	18-May-2015	
End Date	22-May-2017	

Address	LUKE PRICE, 12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065	7E5825187
Start Date	17-Feb-2014	
End Date	17-May-2015	

Address	49 MINIMBAH ROAD, NORTHBRIDGE, NSW, 2063	1E7931776
Start Date	28-Nov-2011	
End Date	16-Feb-2014	

Current Principal Place of Business

Address	SUITE 906, 6A GLEN STREET, MILSONS POINT, NSW, 2061	7EAW03077
Start Date	15-Apr-2020	

Ceased/Former Principal Place of Business

Address	SUITE 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS, NSW, 2065	7E9055111
Start Date	15-May-2017	
End Date	14-Apr-2020	

Address	SUITE 111, 460 PACIFIC HIGHWAY, ST LEONARDS, NSW, 2065	029191848
Start Date	04-May-2015	
End Date	14-May-2017	

Address	12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065	7E6596355
Start Date	01-Dec-2014	
End Date	03-May-2015	

Address	49 MINIMBAH ROAD, NORTHBRIDGE, NSW, 2063	1E7931776
Start Date	28-Nov-2011	
End Date	30-Nov-2014	

Current Director

Officer Name	LUKE ANTHONY PRICE	1E7931776
ABN	Not available	
Birth Details	30-Sep-1966 SYDNEY NSW	
Address	12 MILRAY AVENUE, WOLLSTONECRAFT, NSW, 2065	
Appointment Date	28-Nov-2011	

Officer Name	MICHAEL SHEERAN	7EAS14673
ABN	Not available	
Birth Details	13-Feb-1961 ST HELIER, JERSEY UNITED KINGDOM	
Address	26 PLUMTREE POCKET, UPPER BURRENBAR, NSW, 2483	
Appointment Date	29-May-2015	

Ceased/Former Director

Officer Name	MARK VIVIAN KOGOS	1E7931776
ABN	Not available	
Birth Details	23-Jul-1959 SYDNEY NSW	
Address	UNIT 4, 281 O'SULLIVAN ROAD, BELLEVUE HILL, NSW, 2023	
Appointment Date	28-Nov-2011	
Cease Date	29-May-2015	

Current Ultimate Holding Company

Officer Name	BHD CAPITAL PTY LIMITED	1E7931776
ACN	152 473 991	
ABN	Not available	

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law.

Current Issued Capital

Type	Current	1E7931776
Class	ORD ORDINARY SHARES	
Number of Shares/Interests issued	100	
Total amount paid/taken to be paid	\$100.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

Class	ORD	7EAO91446
No. Held	25	
Beneficially Owned	NO	Fully paid YES

Name	SCRUMPY CORPORATION PTY LIMITED
ACN	093 586 675
ABN	52 093 586 675
Address	UNIT 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS, NSW, 2065
Joint Holding	NO

Class	ORD	7EAO91446
No. Held	50	
Beneficially Owned	NO	Fully paid YES

Name	SHEERAN FAM TRST
ABN	Not available
Address	SUITE 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS, NSW, 2065
Joint Holding	NO

Class	ORD	7EAO91446
No. Held	25	
Beneficially Owned	NO	Fully paid YES

Name BARDEN, BILL
 ABN Not available
 Address SUITE 2 LEVEL 1, 116-118 CHRISTIE STREET, ST LEONARDS,
 NSW, 2065
 Joint Holding NO

Ceased/Former Members

Class ORD 1E7931776
 No. Held 100
 Beneficially Owned YES Fully paid YES

Name BHD CAPITAL PTY LIMITED
 ACN 152 473 991
 ABN 43 152 473 991
 Address 49 MINIMBAH ROAD, NORTHBRIDGE, NSW, 2063
 Joint Holding NO

Document Details

Received	Form Type	Processed	No. Pages	Effective	
29-Apr-2020	484	29-Apr-2020	2	29-Apr-2020	7EAW03077
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
11-Dec-2019	484	11-Dec-2019	2	11-Dec-2019	7EAS14673
484A1	Change to Company Details Change Officeholder Name Or Address				
30-Aug-2019	484	30-Aug-2019	3	30-Aug-2019	7EAO91446
484N	Change to Company Details Changes to (Members) Share Holdings				
16-May-2017	484	16-May-2017	2	16-May-2017	7E9055111
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				
01-Feb-2016	410	02-Feb-2016	2	01-Feb-2016	7E7659452
410B	Application For Reservation of a New Name Upon Change Of Name				
09-Jun-2015	484	10-Jun-2015	3	10-Jun-2015	1F0542076
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
11-May-2015	484	11-Jun-2015	4	11-May-2015	029191848
484	Change to Company Details				
484B	Change of Registered Address				
484C	Change of Principal Place of Business (Address)				

14-Dec-2014	484	14-Dec-2014	2	14-Dec-2014	7E6596355
484C	Change to Company Details	Change of Principal Place Of			
	Business (Address)				
10-Feb-2014	484	10-Feb-2014	2	10-Feb-2014	7E5825187
484B	Change to Company Details	Change of Registered Address			
20-Dec-2011	309	21-Dec-2011	27	20-Dec-2011	027981027
309A	Notification of Details of a Charge				
28-Nov-2011	201	28-Nov-2011	3	28-Nov-2011	1E7931776
201C	Application For Registration as a Proprietary Company				

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address LEVEL 1, 54 NERIDAH STREET, CHATSWOOD, NSW, 2067
Start Date 16-Sep-2020

*** End of Extract ***

ASIC & Business Names

ORGANISATIONAL SEARCH ON 23 MARGARET STREET PTY LTD

Historical Extract

This information was extracted from ASIC database on 25 June 2021 at 08:15AM

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

623 715 373	23 MARGARET STREET PTY LTD	DOCUMENT NO.
ABN	623 715 373 Not available	
Registered in	NSW	
Date Registered	09-Jan-2018	
Review Date	09-Jan-2022	

Current Organisation Details

Name	23 MARGARET STREET PTY LTD	5E4689741
Name Start	09-Jan-2018	
Status	REGISTERED	
Type	AUSTRALIAN PROPRIETARY COMPANY	
Class	LIMITED BY SHARES	
Subclass	PROPRIETARY COMPANY	
Disclosing Entity	NO	

Current Registered Office

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	5E4689741
Start Date	09-Jan-2018	

Current Principal Place of Business

Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	5E4689741
Start Date	09-Jan-2018	

Current Director

Officer Name	VINCENZO TESORIERO	5E4689741
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	09-Jan-2018	

Current Secretary

Officer Name	VINCENZO TESORIERO	5E4689741
ABN	Not available	
Birth Details	21-Dec-1980 MALVERN VIC	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Appointment Date	09-Jan-2018	

Current Issued Capital

Type	Current	5E4689741
Class	ORD ORDINARY SHARES	
Number of Shares/Interests issued	100	
Total amount paid/taken to be paid	\$100.00	
Total amount due and payable	\$0.00	

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Current Members

Class	ORD	5E4689741
No. Held	100	
Beneficially Owned	YES	Fully paid YES
Name	TESORIERO, VINCENZO	
ABN	Not available	
Address	46 HOWITT ROAD, CAULFIELD NORTH, VIC, 3161	
Joint Holding	NO	

Document Details

Received	Form Type	Processed	No. Pages	Effective	
09-Jan-2018 201C	Application For Registration as a Proprietary Company	09-Jan-2018	3	09-Jan-2018	5E4689741

Section 146A of the *Corporations Act 2001* states '**A contact address is the address to which communications and notices are sent from ASIC to the company.**'

Address	PO BOX 2442, TEMPLESTOWE LOWER, VIC, 3107
Start Date	21-Sep-2018

*** End of Extract ***

ESIS Search Summary

Search Details

Search Criteria: ABN - 16153301172, ACN - 153301172, Organisation Name - FORUM FINANCE PTY LIMITED
 Search Date: Tuesday, June 22, 2021 (Canberra Time)
 User: CITEC-Q2u72IB01QjW/PwWjfoEGxFLMQM=
 ESIS Id: 1620953
 Sorted by: Collateral, Criteria, Reg. Date
 Filtered: No

PPSR Details

Search Number: 835566681194,683558874782,835604062536
 Expiry Date: 23/06/2021
 Results: 130 of 130

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	201406300112967		30/06/2014	WESTLAWN FINANCE LIMITED	Account			FORUM FINANCE	donnas@westlawn.com.au
ACN - 153301172	201809140023397		14/09/2018	BHD LEASING PTY LIMITED	Account			FF Veolia 01	lprice@bhofinance.com
ACN - 153301172	201907170046820		17/07/2019	EQWE PTY LTD	Account			Forum Finance	katrina@bhofinance.com
ACN - 153301172	202011250043759		25/11/2020	SOCIETE GENERALE	Account			J7033	keiran.mcphail@sgcib.com
ACN - 153301172	201904020047633		02/04/2019	OCTET FINANCE PTY LIMITED	All Pap No Except			839	ppsr@octet.com
ACN - 153301172	202011250043390		25/11/2020	SOCIETE GENERALE	All Pap With Except			J7033	keiran.mcphail@sgcib.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	201406300112946		30/06/2014	WESTLAWN FINANCE LIMITED	Chattel Paper			FORUM FINANCE	donnas@westlawn.com.au
ACN - 153301172	201809140023402		14/09/2018	BHD LEASING PTY LIMITED	Chattel Paper			FF Veolia	lprice@bhofinance.com
ACN - 153301172	201907170047132		17/07/2019	EQWE PTY LTD	Chattel Paper			Forum Finance	katrina@bhofinance.com
ACN - 153301172	202011250043927		25/11/2020	SOCIETE GENERALE	Chattel Paper			J7033	keiran.mcphail@sgcib.com
ACN - 153301172	201406300112951		30/06/2014	WESTLAWN FINANCE LIMITED	General Intangible		Yes	FORUM FINANCE	donnas@westlawn.com.au
ACN - 153301172	201809140023384		14/09/2018	BHD LEASING PTY LIMITED	General Intangible				lprice@bhofinance.com
ACN - 153301172	201907170046400		17/07/2019	EQWE PTY LTD	General Intangible			Forum Finance	katrina@bhofinance.com
ACN - 153301172	201809140023378		14/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 01	lprice@bhofinance.com
ACN - 153301172	201809140023418		14/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 02	lprice@bhofinance.com
ACN - 153301172	201809170023828		17/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF ALH01	lprice@bhofinance.com
ACN - 153301172	201809240024622		24/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF EBS 01	lprice@bhofinance.com
ACN - 153301172	201809240025261		24/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF ALH 02	lprice@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	201809240025566		24/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF COLES 01	lprice@bhofinance.com
ACN - 153301172	201809270029554		27/09/2018	BHD LEASING PTY LIMITED	Other Goods			FF VEO 003	lprice@bhofinance.com
ACN - 153301172	201810100027848		10/10/2018	BHD LEASING PTY LIMITED	Other Goods			FF Westrac 01	lprice@bhofinance.com
ACN - 153301172	201810100028145		10/10/2018	BHD LEASING PTY LIMITED	Other Goods			FF Catholic 01	lprice@bhofinance.com
ACN - 153301172	201810100028579		10/10/2018	BHD LEASING PTY LIMITED	Other Goods			FF Coles 02	lprice@bhofinance.com
ACN - 153301172	201810190017049		19/10/2018	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 4	lprice@bhofinance.com
ACN - 153301172	201810190017388		19/10/2018	BHD LEASING PTY LIMITED	Other Goods			FF Coles 3	lprice@bhofinance.com
ACN - 153301172	201810290023056		29/10/2018	BHD LEASING PTY LIMITED	Other Goods			FF Scentre 01	lprice@bhofinance.com
ACN - 153301172	201811050004858		05/11/2018	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 5	lprice@bhofinance.com
ACN - 153301172	201811050005150		05/11/2018	BHD LEASING PTY LIMITED	Other Goods			FF ALH 3	lprice@bhofinance.com
ACN - 153301172	201811050005454		05/11/2018	BHD LEASING PTY LIMITED	Other Goods			FF Cath 02	lprice@bhofinance.com
ACN - 153301172	201811230027409		23/11/2018	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 6	lprice@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	201812170069094		17/12/2018	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 7	lprice@bhofinance.com
ACN - 153301172	201812170069767		17/12/2018	BHD LEASING PTY LIMITED	Other Goods			FF ALH 4	lprice@bhofinance.com
ACN - 153301172	201812170070470		17/12/2018	BHD LEASING PTY LIMITED	Other Goods			FF Coles 4	lprice@bhofinance.com
ACN - 153301172	201902060030570		06/02/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 8	lprice@bhofinance.com
ACN - 153301172	201902250022879		25/02/2019	BHD LEASING PTY LIMITED	Other Goods			Veolia 9	lprice@bhofinance.com
ACN - 153301172	201903070043868		07/03/2019	BHD LEASING PTY LIMITED	Other Goods			FF EBS 02	lprice@bhofinance.com
ACN - 153301172	201903180025145		18/03/2019	BHD LEASING PTY LIMITED	Other Goods			Veolia 10	lprice@bhofinance.com
ACN - 153301172	201904100013830		10/04/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 11	lprice@bhofinance.com
ACN - 153301172	201904100014263		10/04/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 12	lprice@bhofinance.com
ACN - 153301172	201904290038386		29/04/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 13	lprice@bhofinance.com
ACN - 153301172	201905160025276		16/05/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 14	lprice@bhofinance.com
ACN - 153301172	201905160026252		16/05/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 15	lprice@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	201905230034193		23/05/2019	HP FINANCIAL SERVICES (AUSTRALIA) PTY LIMITED	Other Goods		Yes	5486216513	PPSR@hpe.com
ACN - 153301172	201905230034186		23/05/2019	HP FINANCIAL SERVICES (AUSTRALIA) PTY LIMITED	Other Goods			5486216513	PPSR@hpe.com
ACN - 153301172	201906110018380		11/06/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 16	lprice@bhofinance.com
ACN - 153301172	201906110018899		11/06/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 17	lprice@bhofinance.com
ACN - 153301172	201906190007550		19/06/2019	BHD LEASING PTY LIMITED	Other Goods			FF EBS- 03	lprice@bhofinance.com
ACN - 153301172	201906240051778		24/06/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 18	lprice@bhofinance.com
ACN - 153301172	201906250048516		25/06/2019	BHD LEASING PTY LIMITED	Other Goods			FF ALH 05	lprice@bhofinance.com
ACN - 153301172	201907010016492		01/07/2019	BHD LEASING PTY LIMITED	Other Goods			FF Veolia 19	lprice@bhofinance.com
ACN - 153301172	201907170030371		17/07/2019	EQWE PTY LTD	Other Goods			FF Veolia (Funding) 001	katrina@bhofinance.com
ACN - 153301172	201907170030804		17/07/2019	EQWE PTY LTD	Other Goods			FF Veolia 002 (Funding)	katrina@bhofinance.com
ACN - 153301172	201907230059528		23/07/2019	EQWE PTY LTD	Other Goods		Yes	BHOF Westrac	katrina@bhofinance.com
ACN - 153301172	201907230061335		23/07/2019	EQWE PTY LTD	Other Goods		Yes	BHOF Ebsworth	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 1533011 72	201908080038157		08/08/2019	EQWE PTY LTD	Other Goods			FF Veolia 004 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201908080040676		08/08/2019	EQWE PTY LTD	Other Goods			FF Veolia 003 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201909100017127		10/09/2019	EQWE PTY LTD	Other Goods			FF Veolia 005 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201910010056350		01/10/2019	EQWE PTY LTD	Other Goods			FF Veolia 006 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201910090006750		09/10/2019	EQWE PTY LTD	Other Goods			FF Veolia 007 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201910210022581		21/10/2019	EQWE PTY LTD	Other Goods			FF Veolia 008 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201911110017721		11/11/2019	EQWE PTY LTD	Other Goods			FF Veolia 009 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201911260044122		26/11/2019	EQWE PTY LTD	Other Goods			FF Veolia 010 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201912090028738		09/12/2019	EQWE PTY LTD	Other Goods			FF Veolia 011 (Funding)	katrina@bhofinance.com
ACN - 1533011 72	201912200047273		20/12/2019	EQWE PTY LTD	Other Goods			FF Veolia 012	katrina@bhofinance.com
ACN - 1533011 72	202001150004113		15/01/2020	EQWE PTY LTD	Other Goods			FF Veolia 13	katrina@bhofinance.com
ACN - 1533011 72	202001210000115		21/01/2020	EQWE PTY LTD	Other Goods			FF Veolia 33	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	202001290035083		29/01/2020	EQWE PTY LTD	Other Goods			FF Veolia 34	katrina@bhofinance.com
ACN - 153301172	202002050011301		05/02/2020	EQWE PTY LTD	Other Goods			FF Veolia 35	katrina@bhofinance.com
ACN - 153301172	202002170050341		17/02/2020	EQWE PTY LTD	Other Goods			FF Veolia 36 (#17 Funding)	katrina@bhofinance.com
ACN - 153301172	202002240031847		24/02/2020	EQWE PTY LTD	Other Goods			FF Veolia 37 (#18 Funding)	katrina@bhofinance.com
ACN - 153301172	202003020042536		02/03/2020	EQWE PTY LTD	Other Goods			FF Veolia #38 (#19 Funding)	katrina@bhofinance.com
ACN - 153301172	202003040018095		04/03/2020	EQWE PTY LTD	Other Goods			FF Veolia #39 (#20 Funding)	katrina@bhofinance.com
ACN - 153301172	202003200012770		20/03/2020	EQWE PTY LTD	Other Goods			FF Veolia #40 (#21 Funding)	katrina@bhofinance.com
ACN - 153301172	202004010019211		01/04/2020	EQWE PTY LTD	Other Goods			FF Veolia #41	katrina@bhofinance.com
ACN - 153301172	202004140015211		14/04/2020	EQWE PTY LTD	Other Goods			FF # Veolia 42	katrina@bhofinance.com
ACN - 153301172	202004170041820		17/04/2020	EQWE PTY LTD	Other Goods			FF Veolia #43	katrina@bhofinance.com
ACN - 153301172	202004240025447		24/04/2020	EQWE PTY LTD	Other Goods			FF Veolia #44	katrina@bhofinance.com
ACN - 153301172	202004300024578		30/04/2020	EQWE PTY LTD	Other Goods			FF Veolia #45 (26 Funding)	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 1533011 72	202005080030087		08/05/2020	EQWE PTY LTD	Other Goods			FF # Veolia 46	katrina@bhofinance.com
ACN - 1533011 72	202005180028662		18/05/2020	EQWE PTY LTD	Other Goods			FF # Veolia 47	katrina@bhofinance.com
ACN - 1533011 72	202005220039841		22/05/2020	EQWE PTY LTD	Other Goods			FF Veolia #48 (S1)	katrina@bhofinance.com
ACN - 1533011 72	202005220040652		22/05/2020	EQWE PTY LTD	Other Goods			FF Veolia #49	katrina@bhofinance.com
ACN - 1533011 72	202006040047718		04/06/2020	EQWE PTY LTD	Other Goods			FF Veolia # 50 (S2)	katrina@bhofinance.com
ACN - 1533011 72	202006110010724		11/06/2020	EQWE PTY LTD	Other Goods			FF Veolia #51 (F 32)	katrina@bhofinance.com
ACN - 1533011 72	202006120007285		12/06/2020	EQWE PTY LTD	Other Goods			FF Veolia # 52 (33 F)	katrina@bhofinance.com
ACN - 1533011 72	202006290010011		29/06/2020	EQWE PTY LTD	Other Goods			FF Veolia # 53 (34F)	katrina@bhofinance.com
ACN - 1533011 72	202006290011236		29/06/2020	EQWE PTY LTD	Other Goods			FF Veolia # 54 (35F)	katrina@bhofinance.com
ACN - 1533011 72	202007060010269		06/07/2020	EQWE PTY LTD	Other Goods			FF Veolia # 55 (36F)	katrina@bhofinance.com
ACN - 1533011 72	202007130135882		13/07/2020	EQWE PTY LTD	Other Goods			Westrac 002	katrina@bhofinance.com
ACN - 1533011 72	202007150039135		15/07/2020	EQWE PTY LTD	Other Goods			FF Veolia # 56 (37 F)	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	202007240011112		24/07/2020	EQWE PTY LTD	Other Goods			FF Veolia 57 (#38F)	katrina@bhofinance.com
ACN - 153301172	202008050005300		05/08/2020	EQWE PTY LTD	Other Goods			FF Veolia 58 (#39F)	katrina@bhofinance.com
ACN - 153301172	202008140011852		14/08/2020	EQWE PTY LTD	Other Goods			FF Veolia #59 (40F)	katrina@bhofinance.com
ACN - 153301172	202008170008900		17/08/2020	EQWE PTY LTD	Other Goods			FF Veolia #60 (#41 F)	katrina@bhofinance.com
ACN - 153301172	202009090034589		09/09/2020	EQWE PTY LTD	Other Goods			FF Veolia #61 (#42 F)	katrina@bhofinance.com
ACN - 153301172	202009090035485		09/09/2020	EQWE PTY LTD	Other Goods			FF Veolia #62 (#43 F)	katrina@bhofinance.com
ACN - 153301172	202009290026736		29/09/2020	EQWE PTY LTD	Other Goods			Westrac 003	katrina@bhofinance.com
ACN - 153301172	202010070042650		07/10/2020	EQWE PTY LTD	Other Goods			FF HWL 02	katrina@bhofinance.com
ACN - 153301172	202010150033334		15/10/2020	EQWE PTY LTD	Other Goods			FF Veolia #63 (#44 F)	katrina@bhofinance.com
ACN - 153301172	202010150040978		15/10/2020	EQWE PTY LTD	Other Goods			FF Veolia #64 (#45 F)	katrina@bhofinance.com
ACN - 153301172	202010280007190		28/10/2020	EQWE PTY LTD	Other Goods			FF Veolia #65 (#46 F)	katrina@bhofinance.com
ACN - 153301172	202010290009399		29/10/2020	EQWE PTY LTD	Other Goods			Westrac 004	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	202011020019006		02/11/2020	EQWE PTY LTD	Other Goods			FF Veolia #66 (#47 F)	katrina@bhofinance.com
ACN - 153301172	202011020019505		02/11/2020	EQWE PTY LTD	Other Goods			FF Veolia #67 (#48 F)	katrina@bhofinance.com
ACN - 153301172	202011250028047		25/11/2020	EQWE PTY LTD	Other Goods			FF Veolia #68 (#49 F)	katrina@bhofinance.com
ACN - 153301172	202011260033484		26/11/2020	EQWE PTY LTD	Other Goods			Westrac 005	katrina@bhofinance.com
ACN - 153301172	202012070019774		07/12/2020	EQWE PTY LTD	Other Goods			FF Veolia #69 (#50 F)	katrina@bhofinance.com
ACN - 153301172	202012070020282		07/12/2020	EQWE PTY LTD	Other Goods			FF Veolia #70 (#51 F)	katrina@bhofinance.com
ACN - 153301172	202012150040146		15/12/2020	EQWE PTY LTD	Other Goods			FF Veolia #71 (#52 F)	katrina@bhofinance.com
ACN - 153301172	202012210004647		21/12/2020	EQWE PTY LTD	Other Goods			FF Veolia #72 (#53 F)	katrina@bhofinance.com
ACN - 153301172	202101200012762		20/01/2021	EQWE PTY LTD	Other Goods			FF Veolia #73 (#54 F)	katrina@bhofinance.com
ACN - 153301172	202102020004301		02/02/2021	EQWE PTY LTD	Other Goods			FF Veolia #74 (#55 F)	katrina@bhofinance.com
ACN - 153301172	202102020004431		02/02/2021	EQWE PTY LTD	Other Goods			FF Veolia #75 (#56 F)	katrina@bhofinance.com
ACN - 153301172	202102150010679		15/02/2021	EQWE PTY LTD	Other Goods			ALH 06	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 153301172	202102150017534		15/02/2021	FORUM FINANCE PTY LIMITED	Other Goods		Yes	ALH 06	finance@forumgroup.com.au
ACN - 153301172	202102160013479		16/02/2021	EQWE PTY LTD	Other Goods			Westrac 006	katrina@bhofinance.com
ACN - 153301172	202102160014039		16/02/2021	EQWE PTY LTD	Other Goods			FF#76 (#57F)	katrina@bhofinance.com
ACN - 153301172	202103080019908		08/03/2021	EQWE PTY LTD	Other Goods			ALH 07	katrina@bhofinance.com
ACN - 153301172	202103240007274		24/03/2021	EQWE PTY LTD	Other Goods			ALH 08	katrina@bhofinance.com
ACN - 153301172	202103250008146		25/03/2021	EQWE PTY LTD	Other Goods			FF#78 (#59F)	katrina@bhofinance.com
ACN - 153301172	202103250011511		25/03/2021	EQWE PTY LTD	Other Goods			FF #79 (#60F)	katrina@bhofinance.com
ACN - 153301172	202104080060041		08/04/2021	EQWE PTY LTD	Other Goods			FF #80 (#61F)	katrina@bhofinance.com
ACN - 153301172	202104080060820		08/04/2021	EQWE PTY LTD	Other Goods			FF #81 (#62)	katrina@bhofinance.com
ACN - 153301172	202104120005644		12/04/2021	EQWE PTY LTD	Other Goods			ALH #09	katrina@bhofinance.com
ACN - 153301172	202105040009238		04/05/2021	EQWE PTY LTD	Other Goods			ALH 10	katrina@bhofinance.com
ACN - 153301172	202105050020129		05/05/2021	EQWE PTY LTD	Other Goods			FF #82 (#63)	katrina@bhofinance.com

ESIS Search Summary

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 1533011 72	202105170005829		17/05/2021	EQWE PTY LTD	Other Goods			ALH 011	katrina@bhofinance.com
ACN - 1533011 72	202105190028383		19/05/2021	EQWE PTY LTD	Other Goods			FF #84 (65)	katrina@bhofinance.com
ACN - 1533011 72	202106070027552		07/06/2021	EQWE PTY LTD	Other Goods			FF 86 (#67)	katrina@bhofinance.com
ACN - 1533011 72	202106220044631		22/06/2021	EQWE PTY LTD	Other Goods			Titan Cranes 001	katrina@bhofinance.com

Email: esishelp@edxppsr.com.au

End of Search List

Website: www.esisweb.com.au

ESIS Search Summary

Search Details

Search Criteria: Individual Name - Basile Papadimitriou, Individual Name - Bill Papas
Search Date: Tuesday, June 22, 2021 (Canberra Time)
User: CITEC-Q2u72IB01QjW/PwWjfoEGxFLMQM=
ESIS Id: 1620967
Sorted by: Collateral, Criteria, Reg. Date
Filtered: No

PPSR Details

Search Number: 694137630215,941379412880
Expiry Date: 23/06/2021
Results: 2 of 2

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
Individual Name - Basile Papadimitriou	202103040061113		04/03/2021	NP035 PTY. LTD.	All Pap No Except			KP2669	ppsr@kingstonandpartners.com.au
Individual Name - Basile Papadimitriou	202103040061227		04/03/2021	NP035 PTY. LTD.	All Pap No Except			KP2669	ppsr@kingstonandpartners.com.au

Email: esishelp@edxppsr.com.au

End of Search List

Website: www.esisweb.com.au

ESIS Search Summary

Search Details

Search Criteria: ABN - 43630535554, ACN - 630535554, Organisation Name - EQWE PTY LTD
Search Date: Tuesday, June 22, 2021 (Canberra Time)
User: CITEC-Q2u72IB01QJW/PwWjfoEGxFLMQM=
ESIS Id: 1620951
Sorted by: Collateral, Criteria, Reg. Date
Filtered: No

PPSR Details

Search Number: 800827075488, 800889465263, 800846189927
Expiry Date: 23/06/2021
Results: 3 of 3

Criteria	Reg. No.	Earlier Reg.	Reg. Date	Secured Party	Collateral	Trans.	PMSI	Notice Identifier	SPG Email
ACN - 63053554	202011250044437		25/11/2020	SOCIETE GENERALE	All Pap With Except			J7033	keiran.mcphail@sgcib.com
ACN - 63053554	201907240026138		24/07/2019	WESTPAC BANKING CORPORATION	General Intangible				ppsenquiries@westpac.co m.au
ACN - 63053554	201907240026851		24/07/2019	WESTPAC BANKING CORPORATION	General Intangible				ppsenquiries@westpac.co m.au

Email: esishelp@edxppsr.com.au

End of Search List

Website: www.esisweb.com.au

Hi, here's what you need to know about **23 Margaret St, Rozelle** **2039 NSW**

Created on Saturday, June 26, 2021

Domain



It's all in here

Property profile

Key property features, price estimate and sales history

Similar nearby properties

Prices and features of similar neighbouring properties that have recently been sold or advertised

Market profile for postcode 2039

Rozelle's local price trends, auction clearance rates, market turnover and average time on market

Suburb overview

Government census data about the local people, transport and social amenities



Estimated price range

LOW

MID

HIGH

\$2.11M

\$2.43M

\$2.76M

Property Type

House

Attributes

4 3 2

Land Size

Approximately 262 m²

Local Govt.

Leichhardt

Distance to...

Sydney CBD 4km
Rozelle Bay Mlr Stop 1.4km

Key features

Ensuite • Balcony • Separate Dining • Courtyard • Polished Timber Floor • Air Conditioning • Fireplace • Heating • Internal Laundry • Alarm • Water View

What's in close proximity (approx. 500m)

Rozelle Public School Pre-School (309m) • Sydney Secondary College Balmain Campus (347m) • Rozelle Public School (432m)

Price history

Final Sale Price History

DATE	PRICE	COMPOUND GROWTH	TYPE OF SALE	SELLING AGENT
10-Jan-2018	\$4,100,000	5.02%	Private Treaty	
23-Oct-2004	\$1,990,000	47.43%	Auction	Norburn Real Estate
25-Jul-2003	\$1,225,000	8.78%	Private Treaty	
14-Jun-2000	\$945,000	27.87%	Private Treaty	
8-Mar-1995	\$260,000	25.12%	Auction	LJ Hooker Balmain
3-May-1993	\$160,000	-	Private Treaty	

Market profile for 2039

Reported Sales

Number of Houses Sold (last 12 months)	164
High End Price	\$2,900,000
Entry Level Price	\$1,300,000
Median Sold Price	\$1,750,000

Advertised for Sale/Auction

Number of Houses Listed (last 12 months)	152
Median Listing Price	\$1,600,000

Local Market Activity

Number of Houses Sold (last 12 months)	164
Total Number of Local Houses	2928
Portion Sold (% turnover)	5.6%
Number Auctioned (last 12 months)	107
Number Sold at Auction	91
Auction Clearance Rate	85%
Average Time to Sell (days)	40
Level of Vendor Discounting	7.8%

Market trends

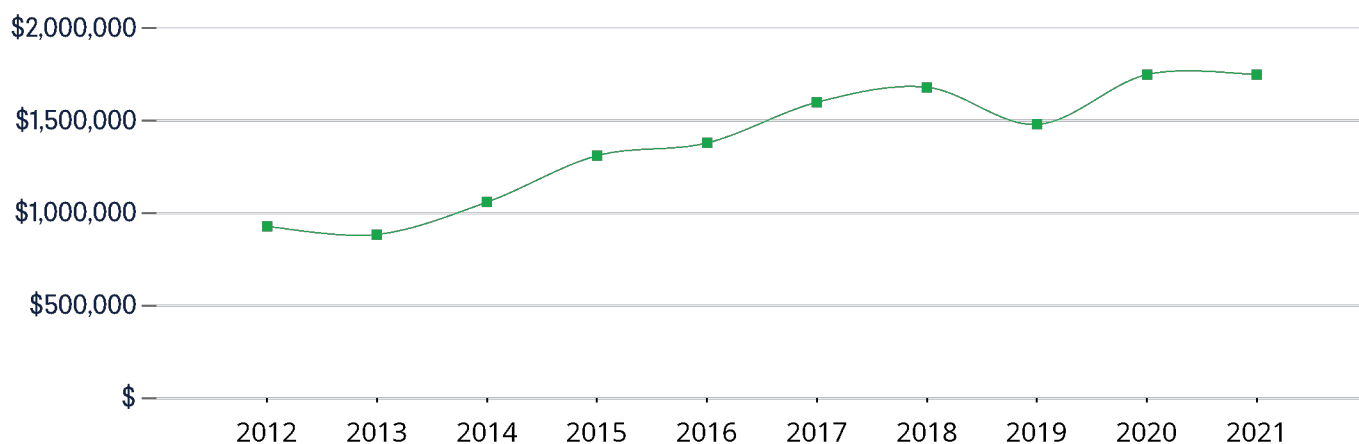
Recent House Median Price Movement

AREA NAME	MEDIAN PRICE 2020	MEDIAN PRICE 2021	% CHANGE
Rozelle	\$1,750,000	\$1,750,000	0%
2039	\$1,750,000	\$1,750,000	0%

Median House Price Trends in Rozelle

YEAR	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
\$ MEDIAN(000)	\$928	\$885	\$1,060	\$1,311	\$1,380	\$1,600	\$1,681	\$1,480	\$1,750	\$1,750
% CHANGE FROM PREVIOUS YEAR	0.9%	-4.6%	19.8%	23.7%	5.3%	15.9%	5.1%	-12%	18.2%	0%

Median House Price Trends



Similar nearby properties recently sold



\$2,825,000

15 Slade Street, Rozelle

4 2 -

Sold Date

05-Jun-21

Sale Result

Auction - Sold Prior



\$3,000,000

72 Elliott Street, Balmain

4 2 1

Sold Date

31-Mar-21

Sale Result

Private Treaty - Sold

Selling Agent

Harris Partners



\$2,460,000

39 Springside Street, Rozelle

4 2 -

Sold Date

18-Mar-21

Sale Result

Private Treaty - Sold

Selling Agent

BresicWhitney - Balmain



\$4,150,000

21-23 Merton Street, Rozelle

4 2 -

Sold Date

13-Mar-21

Sale Result

Private Treaty - Sold

Selling Agent

Cobden & Hayson



\$2,500,000

18 Napoleon Street, Rozelle

4 2 -

Sold Date

03-Mar-21

Sale Result

Private Treaty - Sold

Selling Agent

McGrath Balmain

Similar nearby properties on the market



Buyer's Guide - \$3m

[426 Darling Street, Balmain](#)

 4  2  1

Auction Date

17-Feb-01

Type of sale

Private Treaty - For Sale

Selling Agent

Cobden & Hayson

Similar nearby properties for rent



\$1,450 per week

[6 Wisbeach Street, Balmain](#)

 4  2  -

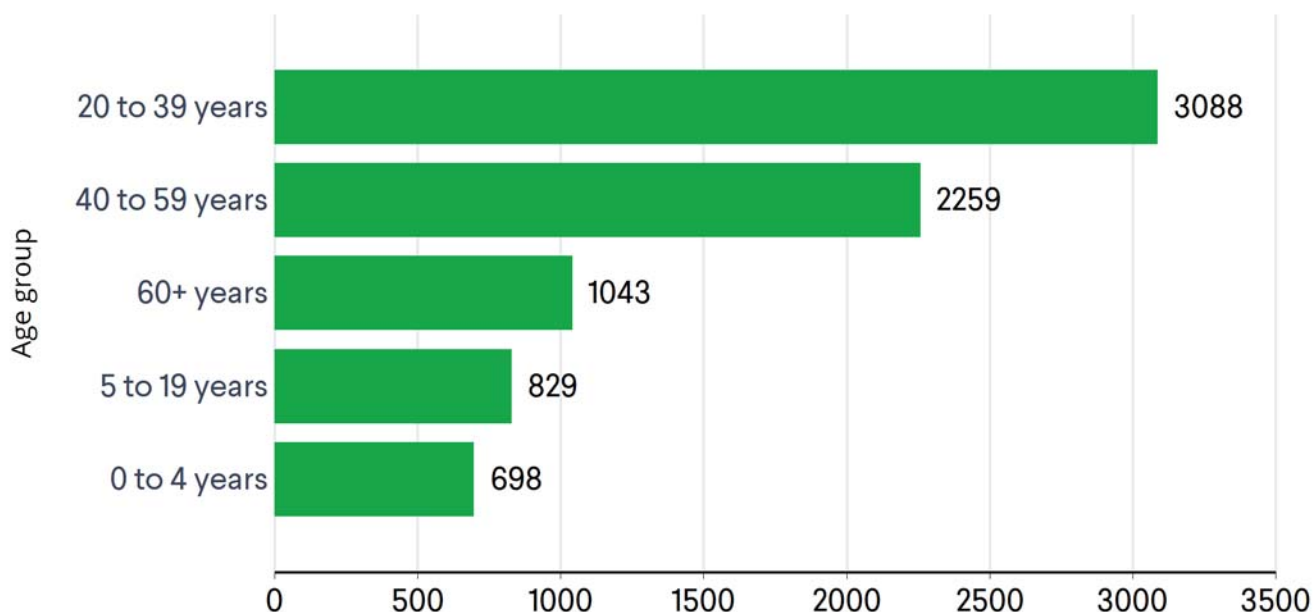
Type of Ad

Rental

Agent

Demographics: Rozelle 2039

Age of population



Nature of occupancy

OCCUPANCY	POSTCODE 2039	SYDNEY
Rented	1,344 (41.2%)	479,188 (31.6%)
Purchasing	1,146 (35.2%)	526,747 (34.8%)
Fully Owned	726 (22.3%)	460,024 (30.4%)
Not Stated	33 (1%)	36,838 (2.4%)
Other tenure type	10 (0.3%)	11,776 (0.8%)

© Australian Bureau of Statistics

About the property profile report

How is the estimated price range calculated in a property profile report?

The APM Property Profile Report combines various points of information to provide a consolidated snapshot of the property market.

The included Estimated Price Range is calculated by APM's proprietary Automated Valuation Model (AVM). It evaluates multiple combinations of property characteristics for each local area to calculate an Estimated Price Range. It takes into account recent local sales, market trends, and property information such as the location, number of bedrooms and other factors when calculating an Estimated Price Range.

The Estimate Price Range is provided only as an initial guide. We recommend supplementing this with further research, taking into account special or unique features about the property and existing market conditions. It may also be worth considering recent sales in the area, inspecting similar property on the market, referring to additional market research, as well as obtaining advice from property professionals and/or a licensed valuer, prior to making any decisions.

Please Note: The APM Estimated Price Range is not a professional appraisal and should not be used in place of professional advice. It is generated by an automated statistical and data driven technology platform and is based on one or more statistical models and assumptions, which may not capture all relevant factors or features of the subject or other property. The Estimated Price Range does not take into account the potential impact of external influences such as a change in economic conditions, future planned infrastructure and environmental conditions. The Estimated Price Range has been based on public data that was available at the time of generation, which may be incomplete or inaccurate, and may negatively impact the accuracy of the estimate. The model cannot take into account the effect of renovations or changes to the structure of a property made after the official reported sale date. The information contained within this report is general in nature and does not constitute professional advice.

Contact us

If you have any questions about APM services please contact us Monday to Friday between 8:30 am to 5:30 pm (AEST).

Phone 1800 817 616

Street Address 100 Harris street
Pyrmont, NSW 2009

Email info@apm.com.au

About the property profile report

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NEW SOUTH WALES LAND REGISTRY SERVICES - TITLE SEARCH

FOLIO: 106/1021924

SEARCH DATE	TIME	EDITION NO	DATE
25/6/2021	8:03 AM	5	3/5/2018

LAND

LOT 106 IN DEPOSITED PLAN 1021924
 AT ROZELLE
 LOCAL GOVERNMENT AREA INNER WEST
 PARISH OF PETERSHAM COUNTY OF CUMBERLAND
 TITLE DIAGRAM DP1021924

FIRST SCHEDULE

23 MARGARET STREET PTY LTD (T AN310815)

SECOND SCHEDULE (2 NOTIFICATIONS)

- 1 RESERVATIONS AND CONDITIONS IN THE CROWN GRANT(S) WITHIN THE PART(S) SHOWN SO INDICATED IN THE TITLE DIAGRAM
- 2 AN310816 MORTGAGE TO AFSH NOMINEES PTY LTD

NOTATIONS

UNREGISTERED DEALINGS: NIL

*** END OF SEARCH ***

1353397

PRINTED ON 25/6/2021

Provided on 25/06/2021 08:03 AM by CITEC Confirm

* Any entries preceded by an asterisk do not appear on the current edition of the Certificate of Title. Warning: the information appearing under notations has not been formally recorded in the Register.

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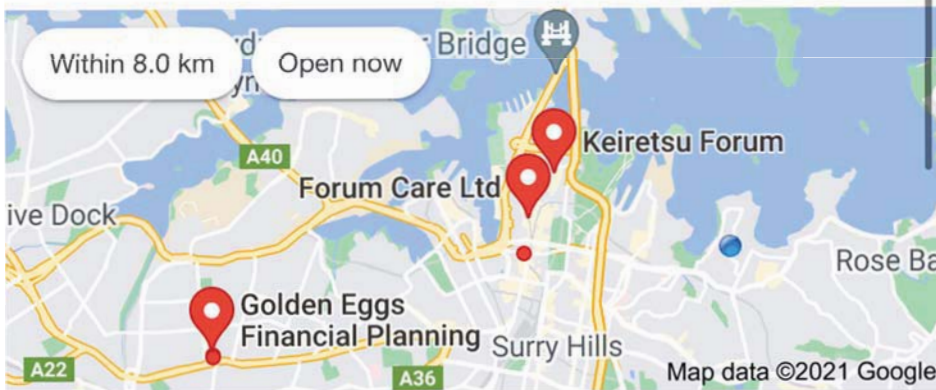
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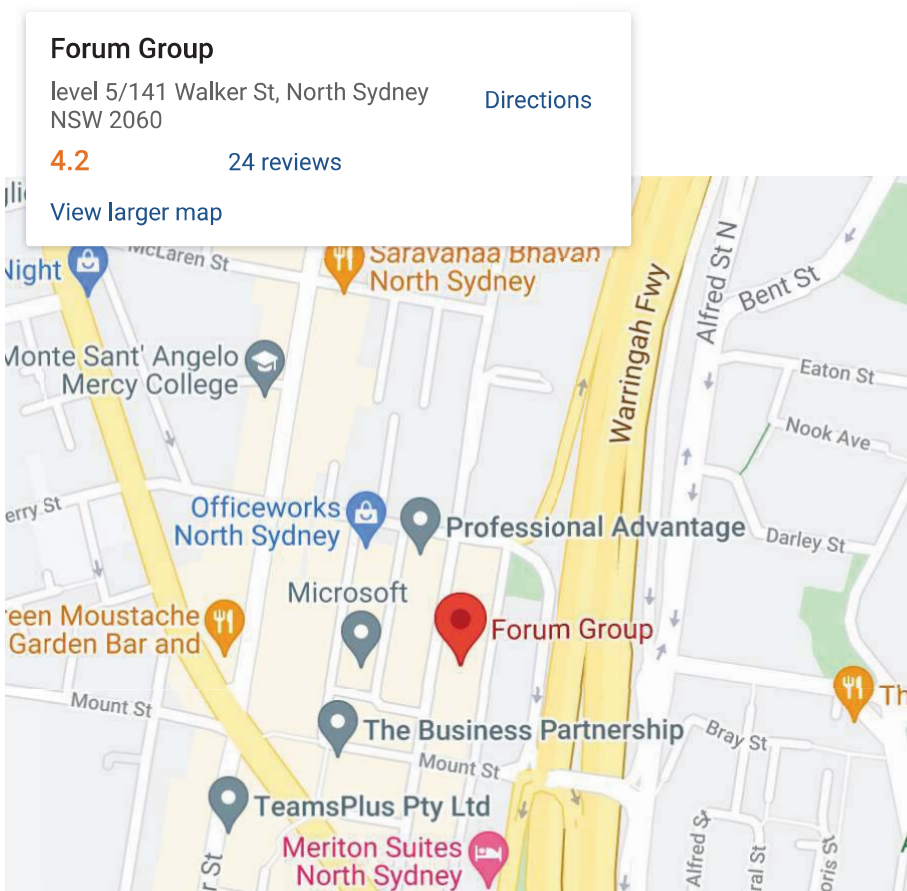
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Bowen Hills QLD 4006

Perth

Level 8, 182 St Georges Terrace
Perth WA 6000

ASIC & Business Names

PERSONAL NAME SEARCH

Historical Personal Name Extract

This information was extracted from ASIC database on 27 June 2021 at 12:15AM

Name	PAPADIMITRIOU, BASILE	Document No.
Birth Details	Unknown, Place Unknown	

Note: This information may relate to more than one person. Where birth details are not recorded for persons with the same name, their information may be displayed under a single name entry.

Current Shareholdings

623 033 705	FORUM GROUP FINANCIAL SERVICES PTY LTD	6E0433750
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
622 298 346	EROS MANAGEMENT PTY LTD	5EAV00477
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 10
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
135 344 151	PALANTE PTY LTD	5EAV01412
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
168 989 544	SPARTAN CONSULTING GROUP PTY LTD	5EAV01429
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	
638 449 206	14 JAMES STREET PTY LTD	7EAW38711
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 50
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

630 982 160	5 BULKARA STREET PTY. LTD.	7EAX03535
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

622 944 129	26 EDMONSTONE ROAD PTY. LTD.	7EAX03563
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

Ceased Shareholdings

602 735 697	GREEN ECO INTERNATIONAL PTY LTD	2E1179482
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

153 852 852	MALTON ENTERPRISES PTY LTD	5EAV01325
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

632 882 243	IUGIS PTY LTD	0EJL60209
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 1
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

647 212 299	IUGIS WASTE SOLUTIONS PTY LTD	1EZM87151
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Class	ORD	Number Held 100
Beneficially Owned	Y	Fully Paid Y
Joint Holding	N	

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 27 June 2021 at 12:15AM

Name	PAPADIMITRIOU, BASILE	Document No.
Birth Details	31-Aug-1972, SYDNEY, NSW	

Current Roles in Organisations

Role	Director	
Name	ARAMIA HOLDINGS PTY LTD	5EAV00366
ACN	114 958 717	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	27-Jun-2005	

Role	Secretary	
Name	ARAMIA HOLDINGS PTY LTD	5EAV00366
ACN	114 958 717	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	27-Jun-2005	

Role	Director	
Name	AUTONOMOUS ENERGY PTY LTD	7EBH32299
ACN	113 593 383	
ABN	94 113 593 383	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	23-Feb-2021	

Role	Secretary	
Name	AUTONOMOUS ENERGY PTY LTD	7EBH32299
ACN	113 593 383	
ABN	94 113 593 383	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	23-Feb-2021	
Role	Director	
Name	FORUM DIRECT PTY LTD	5EAV01329
ACN	054 890 710	
ABN	20 054 890 710	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	31-May-2013	
Role	Secretary	
Name	FORUM DIRECT PTY LTD	5EAV01329
ACN	054 890 710	
ABN	20 054 890 710	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	31-May-2013	
Role	Director	
Name	FORUM ENVIRO (AUST) PTY LTD	5EAV01018
ACN	607 484 364	
ABN	78 607 484 364	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Aug-2015	
Role	Secretary	
Name	FORUM ENVIRO (AUST) PTY LTD	5EAV01018
ACN	607 484 364	
ABN	78 607 484 364	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	05-Aug-2015	
Role	Director	
Name	FORUM ENVIRO PTY LTD	5EAV01417
ACN	168 709 840	
ABN	87 168 709 840	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	24-Mar-2014	
Role	Secretary	
Name	FORUM ENVIRO PTY LTD	5EAV01417
ACN	168 709 840	
ABN	87 168 709 840	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	24-Mar-2014	
Role	Director	
Name	FORUM FINANCE PTY LIMITED	5EAV00868
ACN	153 301 172	
ABN	16 153 301 172	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	19-Sep-2011	
Role	Secretary	
Name	FORUM FINANCE PTY LIMITED	5EAV00868
ACN	153 301 172	
ABN	16 153 301 172	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	19-Sep-2011	
Role	Director	
Name	FORUM FLEET PTY LIMITED	5EAV00924
ACN	155 440 994	
ABN	37 155 440 994	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Feb-2012	
Role	Secretary	
Name	FORUM FLEET PTY LIMITED	5EAV00924
ACN	155 440 994	
ABN	37 155 440 994	

Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Feb-2012	
Role	Director	
Name	FORUM GROUP (QLD) PTY LTD	5EAV00359
ACN	103 609 678	
ABN	77 103 609 678	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	14-Aug-2013	
Role	Secretary	
Name	FORUM GROUP (QLD) PTY LTD	5EAV00359
ACN	103 609 678	
ABN	77 103 609 678	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	14-Aug-2013	
Role	Director	
Name	FORUM GROUP (VIC) PTY LTD	5EAV00336
ACN	153 062 018	
ABN	56 153 062 018	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	14-Aug-2013	
Role	Secretary	
Name	FORUM GROUP (VIC) PTY LTD	5EAV00336
ACN	153 062 018	
ABN	56 153 062 018	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	14-Aug-2013	
Role	Director	
Name	FORUM GROUP PTY LTD	5EAV00510
ACN	153 336 997	

ABN	25 153 336 997	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Sep-2011	
Role	Secretary	
Name	FORUM GROUP PTY LTD	5EAV00510
ACN	153 336 997	
ABN	25 153 336 997	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	21-Sep-2011	
Role	Director	
Name	IMAGETEC FINANCIAL SERVICES PTY LTD	5EAV01295
ACN	111 978 182	
ABN	78 111 978 182	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Mar-2014	
Role	Secretary	
Name	IMAGETEC FINANCIAL SERVICES PTY LTD	5EAV01295
ACN	111 978 182	
ABN	78 111 978 182	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Mar-2014	
Role	Director	
Name	IMAGETEC SOLUTIONS AUSTRALIA PTY LTD	5EAV01040
ACN	074 715 718	
ABN	68 074 715 718	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Apr-2017	
Role	Secretary	
Name	IMAGETEC SOLUTIONS AUSTRALIA PTY LTD	5EAV01040

ACN	074 715 718	
ABN	68 074 715 718	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Apr-2017	
Role	Director	
Name	INTRASHIELD INVESTMENT GROUP PTY LTD	1EUQ81878
ACN	645 578 829	
ABN	98 645 578 829	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Nov-2020	
Role	Secretary	
Name	INTRASHIELD INVESTMENT GROUP PTY LTD	1EUQ81878
ACN	645 578 829	
ABN	98 645 578 829	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	02-Nov-2020	
Role	Director	
Name	INTRASHIELD PTY LTD	028057397
ACN	133 426 534	
ABN	78 133 426 534	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	06-May-2012	
Role	Secretary	
Name	INTRASHIELD PTY LTD	2E0787480
ACN	133 426 534	
ABN	78 133 426 534	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	07-Jul-2014	
Role	Director	

Name	IUGIS INVESTMENTS PTY LTD	2EAP15794
ACN	647 627 745	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Feb-2021	
Role	Secretary	
Name	IUGIS INVESTMENTS PTY LTD	2EAP15794
ACN	647 627 745	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Feb-2021	
Role	Director	
Name	IUGIS PTY LTD	0EJL60209
ACN	632 882 243	
ABN	67 632 882 243	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Apr-2019	
Role	Secretary	
Name	IUGIS PTY LTD	0EJL60209
ACN	632 882 243	
ABN	67 632 882 243	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	12-Apr-2019	
Role	Director	
Name	IUGIS WASTE SOLUTIONS PTY LTD	1EZM87151
ACN	647 212 299	
ABN	48 647 212 299	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	18-Jan-2021	

Role	Secretary	
Name	IUGIS WASTE SOLUTIONS PTY LTD	1EZM87151
ACN	647 212 299	
ABN	48 647 212 299	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	18-Jan-2021	
Role	Director	
Name	ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED	5EAV01335
ACN	120 463 541	
ABN	50 120 463 541	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Apr-2017	
Role	Secretary	
Name	ONESOURCE AUSTRALIA HOLDINGS PTY LIMITED	5EAV01335
ACN	120 463 541	
ABN	50 120 463 541	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Apr-2017	
Role	Director	
Name	ORCA ENVIRO SOLUTIONS PTY LTD	5EAV01386
ACN	626 552 645	
ABN	95 626 552 645	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-Jun-2018	
Role	Secretary	
Name	ORCA ENVIRO SOLUTIONS PTY LTD	5EAV01386
ACN	626 552 645	
ABN	95 626 552 645	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	

Appointment Date	01-Jun-2018	
Role	Director	
Name	ORCA ENVIRO SYSTEMS PTY LTD	5EAV01394
ACN	627 597 782	
ABN	42 627 597 782	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	18-Jul-2018	
Role	Secretary	
Name	ORCA ENVIRO SYSTEMS PTY LTD	5EAV01394
ACN	627 597 782	
ABN	42 627 597 782	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	18-Jul-2018	
Role	Director	
Name	PALANTE PTY LTD	5EAV01412
ACN	135 344 151	
ABN	71 135 344 151	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	06-Mar-2018	
Role	Secretary	
Name	PALANTE PTY LTD	5EAV01412
ACN	135 344 151	
ABN	71 135 344 151	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	06-Mar-2018	
Role	Director	
Name	SMARTPRINT FLEET MANAGEMENT PTY LTD	5EAV00370
ACN	132 807 080	
ABN	35 132 807 080	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	28-Mar-2014	
Role	Secretary	
Name	SMARTPRINT FLEET MANAGEMENT PTY LTD	5EAV00370
ACN	132 807 080	
ABN	35 132 807 080	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Mar-2014	
Role	Director	
Name	SPARTAN CONSULTING GROUP PTY LTD	5EAV01429
ACN	168 989 544	
ABN	39 168 989 544	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Apr-2014	
Role	Secretary	
Name	SPARTAN CONSULTING GROUP PTY LTD	5EAV01429
ACN	168 989 544	
ABN	39 168 989 544	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	08-Apr-2014	
Role	Director	
Name	SYDNEY OLYMPIC FOOTBALL CLUB LIMITED	5EAV01455
ACN	118 512 968	
ABN	98 118 512 968	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PUBLIC COMPANY	
Status	REGISTERED	
Appointment Date	16-Feb-2016	
Role	Director	
Name	SYDNEY OLYMPIC FC PTY LTD	5E3996616
ACN	146 440 913	
ABN	12 146 440 913	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	

Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	16-Feb-2016	
Role	Director	
Name	SYDNEY OLYMPIC WOMEN'S FC PTY LTD	5E3996624
ACN	153 181 723	
ABN	11 153 181 723	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	16-Feb-2016	
Role	Director	
Name	THE FORUM GROUP OF COMPANIES PTY LTD	5EAV01605
ACN	151 964 626	
ABN	72 151 964 626	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Sep-2011	
Role	Secretary	
Name	THE FORUM GROUP OF COMPANIES PTY LTD	5EAV01605
ACN	151 964 626	
ABN	72 151 964 626	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	28-Sep-2011	
Role	Director	
Name	14 JAMES STREET PTY LTD	7EAW38711
ACN	638 449 206	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-May-2020	
Role	Secretary	
Name	14 JAMES STREET PTY LTD	7EAW38711
ACN	638 449 206	
ABN	Not available	

Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	01-May-2020	
Role	Director	
Name	26 EDMONSTONE ROAD PTY. LTD.	7EAX03563
ACN	622 944 129	
ABN	Not available	
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	
Role	Secretary	
Name	26 EDMONSTONE ROAD PTY. LTD.	7EAX03563
ACN	622 944 129	
ABN	Not available	
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	20-Nov-2017	
Role	Director	
Name	5 BULKARA STREET PTY. LTD.	7EAX03535
ACN	630 982 160	
ABN	Not available	
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	14-Jan-2019	
Role	Secretary	
Name	5 BULKARA STREET PTY. LTD.	7EAX03535
ACN	630 982 160	
ABN	Not available	
Address	UNIT 5, 141 WALKER STREET, NORTH SYDNEY, NSW, 2060	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	14-Jan-2019	

Ceased/Former Roles in Organisations

Role	Director
------	----------

Name	BAJ COUGAR HOLDINGS PTY LIMITED	018775089
ACN	087 709 322	
ABN	69 087 709 322	
Address	1 ALLERTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	DEREGISTERED	
Appointment Date	08-Nov-2002	Cease Date 21-Apr-2006
Role	Director	
Name	CHILLI PRINT PTY LTD	5EAV00375
ACN	158 095 866	
ABN	49 158 095 866	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	DEREGISTERED	
Appointment Date	28-Mar-2014	Cease Date 07-Aug-2019
Role	Secretary	
Name	CHILLI PRINT PTY LTD	5EAV00375
ACN	158 095 866	
ABN	49 158 095 866	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	DEREGISTERED	
Appointment Date	28-Mar-2014	Cease Date 07-Aug-2019
Role	Director	
Name	ELFG PTY LTD	5EAV00402
ACN	118 311 096	
ABN	73 118 311 096	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	19-Aug-2016	Cease Date 27-Nov-2019
Role	Director	
Name	FORUM SECURITY PTY LTD	5EAV01530
ACN	150 890 289	
ABN	97 150 890 289	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	DEREGISTERED	
Appointment Date	01-Jul-2013	Cease Date 07-Aug-2019

Role Secretary
 Name FORUM SECURITY PTY LTD 5EAV01530
 ACN 150 890 289
 ABN 97 150 890 289
 Address 23 MARGARET STREET, ROZELLE, NSW, 2039
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status DEREGISTERED
 Appointment Date 01-Jul-2013 Cease Date 07-Aug-2019

Role Director
 Name GREEN ECO INTERNATIONAL PTY LTD 2E1179482
 ACN 602 735 697
 ABN 64 602 735 697
 Address 27 MALTON ROAD, BEECROFT, NSW, 2119
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 07-Nov-2014 Cease Date 07-Mar-2018

Role Secretary
 Name GREEN ECO INTERNATIONAL PTY LTD 2E1179482
 ACN 602 735 697
 ABN 64 602 735 697
 Address 27 MALTON ROAD, BEECROFT, NSW, 2119
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status REGISTERED
 Appointment Date 07-Nov-2014 Cease Date 07-Mar-2018

Role Director
 Name IMAGETEC DISTRIBUTORS PTY LTD 5EAV01073
 ACN 001 521 375
 ABN 20 001 521 375
 Address 23 MARGARET STREET, ROZELLE, NSW, 2039
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status DEREGISTERED
 Appointment Date 03-Apr-2017 Cease Date 07-Aug-2019

Role Secretary
 Name IMAGETEC DISTRIBUTORS PTY LTD 5EAV01073
 ACN 001 521 375
 ABN 20 001 521 375
 Address 23 MARGARET STREET, ROZELLE, NSW, 2039
 Type of Company AUSTRALIAN PROPRIETARY COMPANY
 Status DEREGISTERED

Appointment Date	03-Apr-2017	Cease Date	07-Aug-2019
Role	Director		
Name	IMAGETEC FINANCE AUSTRALIA PTY LTD		5EAV01010
ACN	155 655 897		
ABN	79 155 655 897		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	13-Feb-2012	Cease Date	07-Aug-2019
Role	Secretary		
Name	IMAGETEC FINANCE AUSTRALIA PTY LTD		5EAV01010
ACN	155 655 897		
ABN	79 155 655 897		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	13-Feb-2012	Cease Date	07-Aug-2019
Role	Director		
Name	IMAGETEC SHARE FUND PTY LTD		0EHT18673
ACN	165 169 433		
ABN	Not available		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	13-Apr-2017	Cease Date	20-Nov-2019
Role	Secretary		
Name	IMAGETEC SHARE FUND PTY LTD		0EHT18673
ACN	165 169 433		
ABN	Not available		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	13-Apr-2017	Cease Date	20-Nov-2019
Role	Director		
Name	IMAGETEC SOLUTIONS AUSTRALASIA PTY LTD		5EAV01048
ACN	073 804 109		
ABN	89 073 804 109		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		

Status	DEREGISTERED		
Appointment Date	03-Apr-2017	Cease Date	07-Aug-2019
Role	Secretary		
Name	IMAGETEC SOLUTIONS AUSTRALASIA PTY LTD		5EAV01048
ACN	073 804 109		
ABN	89 073 804 109		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	03-Apr-2017	Cease Date	07-Aug-2019
Role	Director		
Name	IMPRESSIONS FINANCE 2 PTY. LTD.		7E7036696
ACN	145 279 901		
ABN	31 145 279 901		
Address	27 MALTON ROAD, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	27-May-2015	Cease Date	19-Aug-2015
Role	Director		
Name	LA CUCINA VERA PTY LIMITED		0E9478744
ACN	107 462 813		
ABN	81 107 462 813		
Address	1 ALLERTON ROAD, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	22-Dec-2003	Cease Date	17-Aug-2004
Role	Director		
Name	LION STAR MANAGEMENT PTY LTD		2E2710793
ACN	609 224 713		
ABN	14 609 224 713		
Address	27 MALTON ROAD, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	10-Nov-2015	Cease Date	15-Jun-2017
Role	Secretary		
Name	LION STAR MANAGEMENT PTY LTD		2E2710793
ACN	609 224 713		
ABN	14 609 224 713		
Address	27 MALTON ROAD, BEECROFT, NSW, 2119		

Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	10-Nov-2015	Cease Date	15-Jun-2017
Role	Director		
Name	MALTON ENTERPRISES PTY LTD		5EAV01325
ACN	153 852 852		
ABN	Not available		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	20-Oct-2011	Cease Date	03-Aug-2019
Role	Secretary		
Name	MALTON ENTERPRISES PTY LTD		5EAV01325
ACN	153 852 852		
ABN	Not available		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	20-Oct-2011	Cease Date	03-Aug-2019
Role	Director		
Name	ONESOURCE AUSTRALIA PTY LIMITED		5EAV01353
ACN	120 463 836		
ABN	16 120 463 836		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	03-Apr-2017	Cease Date	07-Aug-2019
Role	Secretary		
Name	ONESOURCE AUSTRALIA PTY LIMITED		5EAV01353
ACN	120 463 836		
ABN	16 120 463 836		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	03-Apr-2017	Cease Date	07-Aug-2019
Role	Director		
Name	PACIFIC ENVIRO PTY LTD		2E0787918
ACN	600 809 309		
ABN	32 600 809 309		

Address	27 MALTON STREET, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	21-Jul-2014	Cease Date	20-Nov-2016
Role	Secretary		
Name	PACIFIC ENVIRO PTY LTD		2E0787918
ACN	600 809 309		
ABN	32 600 809 309		
Address	27 MALTON STREET, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	21-Jul-2014	Cease Date	20-Nov-2016
Role	Director		
Name	SYDNEY OLYMPIC JUNIOR'S FC PTY LTD		5E3996629
ACN	153 181 518		
ABN	52 153 181 518		
Address	27 MALTON ROAD, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	16-Feb-2016	Cease Date	01-Feb-2021
Role	Director		
Name	SYDNEY OLYMPIC FUTSAL CLUB PTY LTD		5E3996620
ACN	166 740 816		
ABN	Not available		
Address	27 MALTON ROAD, BEECROFT, NSW, 2119		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	DEREGISTERED		
Appointment Date	16-Feb-2016	Cease Date	04-Apr-2020
Role	Director		
Name	64-66 BERKELEY ST HAWTHORN PTY LTD		7EBB29785
ACN	643 838 662		
ABN	Not available		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	26-Aug-2020	Cease Date	02-Nov-2020
Role	Secretary		
Name	64-66 BERKELEY ST HAWTHORN PTY LTD		7EBB29785
ACN	643 838 662		

ABN	Not available		
Address	23 MARGARET STREET, ROZELLE, NSW, 2039		
Type of Company	AUSTRALIAN PROPRIETARY COMPANY		
Status	REGISTERED		
Appointment Date	26-Aug-2020	Cease Date	02-Nov-2020

Current Shareholdings

114 958 717	ARAMIA HOLDINGS PTY LTD			5EAV00366
Address	23 MARGARET STREET, ROZELLE, NSW, 2039			
Class	ORD	Number Held	2	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
643 838 662	64-66 BERKELEY ST HAWTHORN PTY LTD			7EBB29819
Address	23 MARGARET STREET, ROZELLE, NSW, 2039			
Class	ORD	Number Held	50	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			

Ceased Shareholdings

087 709 322	BAJ COUGAR HOLDINGS PTY LIMITED			08770932M
Address	1 ALLERTON ROAD, BEECROFT, NSW, 2119 (AR 2002)			
Class	ORD	Number Held	1	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
107 462 813	LA CUCINA VERA PTY LIMITED			0E9478744
Address	1 ALLERTON ROAD, BEECROFT, NSW, 2119			
Class	ORD	Number Held	1	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			
133 426 534	INTRASHIELD PTY LTD			2E0787514
Address	27 MALTON ROAD, BEECROFT, NSW, 2119			
Class	A	Number Held	100	
Beneficially Owned	Y	Fully Paid	Y	
Joint Holding	N			

*** End of Extract ***

Historical Personal Name Extract

This information was extracted from ASIC database on 27 June 2021 at 12:15AM

Name	PAPADIMITRIOU, BASILE	Document No.
Birth Details	25-Oct-1972, SYDNEY, NSW	

Current Roles in Organisations

Role	Director	
Name	EROS MANAGEMENT PTY LTD	5EAV00477
ACN	622 298 346	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	17-Oct-2017	

Role	Secretary	
Name	EROS MANAGEMENT PTY LTD	5EAV00477
ACN	622 298 346	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	17-Oct-2017	

Role	Director	
Name	FORUM GROUP FINANCIAL SERVICES PTY LTD	6E0433750
ACN	623 033 705	
ABN	45 623 033 705	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	23-Nov-2017	

Role	Secretary	
Name	FORUM GROUP FINANCIAL SERVICES PTY LTD	6E0433750
ACN	623 033 705	
ABN	45 623 033 705	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	

Status	REGISTERED	
Appointment Date	23-Nov-2017	
Role	Director	
Name	IFISH FINANCE PTY LTD	9EAA23029
ACN	118 683 542	
ABN	29 118 683 542	
Address	LEVEL 1, 12-14 O'CONNELL STREET, SYDNEY, NSW, 2000	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	03-Oct-2019	
Role	Director	
Name	6 BULKARA STREET PTY LTD	7EAU72655
ACN	639 734 473	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	
Role	Secretary	
Name	6 BULKARA STREET PTY LTD	7EAU72655
ACN	639 734 473	
ABN	Not available	
Address	23 MARGARET STREET, ROZELLE, NSW, 2039	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	REGISTERED	
Appointment Date	13-Mar-2020	

Ceased/Former Roles in Organisations

Role	Director	
Name	4 STAR FUTBOL CONCORD PTY LTD	6E4411127
ACN	624 947 762	
ABN	27 624 947 762	
Address	27 MALTON ROAD, BEECROFT, NSW, 2119	
Type of Company	AUSTRALIAN PROPRIETARY COMPANY	
Status	DEREGISTERED	
Appointment Date	12-Mar-2018	Cease Date 06-Feb-2020

Current Shareholdings

639 734 473

6 BULKARA STREET PTY LTD

7EBC11099

Address

23 MARGARET STREET, ROZELLE, NSW, 2039

Class

ORD

Number Held

1

Beneficially Owned

Y

Fully Paid

Y

Joint Holding

N

*** End of Extract ***

From: Luke Price <LukeP@eqwe.com.au>
Sent: Friday, 25 June 2021 2:44 PM
To: Owen, Rodney <rowen@westpac.com.au>
Subject: RE: Westpac - Forum Group - Eqwe

Rodney,

We are still a little numb from the disappearance of Bill Papas and lack of information coming out of the employees of Forum Group at this time to answer our questions. We took the unusual step (for us) of going by the registered address of Bill Papas the other night to see if he was there. Lights were on, but there was no movement or TV on. We are very keen to get hold of him. A couple arrived as we were walking by, who may have been the other Forum Finance director, Vince Tesoriero and his partner. He is Melbourne based, so may be up here to help address matters. We did not approach him.

Based on what we are finding out from investigations into the Westrac Zzoota contracts, they are fraudulent. We are trying to get to the bottom of the various Orca contracts.

We understand that Westpac was having difficulty getting to the CFO of Veolia (Preet Brar) , so we spoke to Greg Thong of Soc Gen, who has been talking to her this week about their contracts. Preet has been involved with the Bill/Orca relationship with Laurie Kozlovic (Chief Strategic Development & Innovation Officer at Veolia Aust/NZ - now Director ESG at Woolworths) from the beginning. For background - Westpac has met with Laurie and spoken to him in the past regarding Forum relationship and Orca program with Veolia. We will fill you in on the feedback and our conversation with Laurie separately.

Before closing, I just want to respond to your point – *“It has recently come to Westpac's attention that the scheduled payments by Customers may not have been paid into the Westpac bank account as required under the MSRGA”*

With the numbing situation we all find ourselves in, we can understand that everyone is seeking to protect their position, but that statement is not correct. Westpac have been aware and accepted that that the scheduled payments by some Customers has not have been paid into the Westpac bank account as required under the MSRGA. That has been the case for three years. We can discuss further when we have got to the bottom of the current Forum contracts.

I want to make it clear that we will work with Westpac to resolve problems as much as feasible. We have been cheated by Bill.

LUKE PRICE | DIRECTOR



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From: Owen, Rodney <rowen@westpac.com.au>
Sent: Wednesday, 23 June 2021 2:23 PM
To: Luke Price <LukeP@eqwe.com.au>
Cc: Deutsch, Peter <pdeutsch@westpac.com.au>; Anderson, Geoffrey <geoffreyanderson@westpac.com.au>; Schofield, Richard <rschofield@westpac.com.au>
Subject: Westpac - Forum Group - Eqwe

Dear Mr Price,

I refer to:

- the Principal & Agency Agreement between Westpac and Pty Ltd (formerly named BHO Funding Pty Ltd) (**Eqwe**) (**PAA**); and
- the Master Sale of Receivables and Goods Agreement between Eqwe and Forum Finance Pty Ltd (**Forum Finance**) (**MSRGA**).

I also refer to the various "Payment Schedules" entered into with Customers pursuant to the Eqwe/Forum Finance programme, under which Westpac purchased the receivables pursuant to the contracts in place between Westpac, Eqwe and Forum Finance.

As and when each Payment Schedule agreement was entered into, clause 4.1.3 of the MSRGA requires Forum Finance to direct the Customer to pay all purchased receivables into the 'Purchaser's Account', namely a bank account held with Westpac into which the Customer is to make the scheduled payments.

It has recently come to Westpac's attention that the scheduled payments by Customers may not have been paid into the Westpac bank account as required under the MSRGA.

Attached for your information is the template for a notice which Westpac has today given to certain Customers as agent and attorney of Eqwe and Forum Finance in accordance with the PAA and MSRGA, to direct that the payments be made in to the Purchaser's Account held with Westpac, in accordance with clause 4.1.3 of the MSRGA. Emails in this form have been sent to certain Customers today.

Regards

Rod Owen

Head of Corporate, Vic & SA
Credit Restructuring, Credit Risk

Level 8,
275 Kent Street,
Sydney NSW 2000

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rowen@westpac.com.au



Confidential communication

Westpac Banking Corporation (ABN 33 007 457 141, AFSL 233714)

Westpac Institutional Bank is a division of Westpac Banking Corporation

[← BACK](#)

ANNA ROSS

Partner



CONTACT



Anna is an inquiry and public law specialist with deep expertise in complex and sensitive policy areas and compliance. She specialises in working with private and public sector clients operating in high profile sectors that receive considerable public interest and attention.

Anna's practice involves helping clients involved in inquiries, prosecutions, Royal Commissions, FOI, class actions and investigations by regulators. She has extensive experience in dealing with international human rights complaints made against Australian entities, including governments.

Anna also regularly works with clients facing a broad range of commercial disputes and risks including in relation to contractual compliance, real property and consumer claims regarding medical technology. Anna is Chair of Domestic Violence NSW (SM).

ANNA'S INSIGHTS

ARTICLE

Federal Budget 2021-22: aged care



ARTICLE

Octaviar litigation: High Court decides who is an 'officer' of a company



ARTICLE

Clarence City Council v Commonwealth of Australia: key learnings for councils, airport operators and other Commonwealth lessees



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JAMES WHITTAKER

Partner



CONTACT



James specialises in large-scale, complex litigation. He has particular expertise in class actions, white collar crime, governance of government-related entities, Royal Commissions and product liability.

As an executive partner of the firm, he has a market-leading position as a pre-eminent dispute resolution practitioner in Australia.

He has acted on some of Australia's most contentious high profile, bet-the-company matters. He is regarded by his peers and clients alike as a leading practitioner and is admired for his strategic insight, commercial focus and common sense.

KEY DEALS

Former Commissioner of the Independent Commission Against Corruption 82

(ICAC)

Acting for David Ipp QC AO, former Supreme Court Judge and Justice of the Court of Appeal, and former Commissioner of ICAC, in Supreme Court proceedings alleging that in his role as Commissioner, Mr Ipp committed acts amounting to misfeasance and seeking to impute the ICAC reports, which found the Obeid family was corrupt. Recommended by the present Commonwealth Solicitor General to be retained by Mr Ipp. James also recently acted for former ICAC and former Commissioner Latham in other proceedings against ICAC in the Supreme of New South Wales.

Commonwealth of Australia

Recently represented the Commonwealth of Australia in proceedings in the Supreme Court of NSW. Successfully defended 12 cases brought against the Commonwealth (Department of Defence) for gas exposure. Each matter was struck out.

Leighton's Contractors Pty Limited

Advised in three related actions (including an A\$250 million investor class action) brought in the Federal Court of Australia (in Sydney) arising out of the financial failure of the RiverCity Motorway Project (RCMP) in Brisbane. The core issue was whether the forecasting of traffic usage and toll charges for the Clem 7 tunnel (forming part of the RCMP) was deficient and, if so, who was to blame for it. James extricated the client from one of the three actions, representing A\$2.2 billion of the potential exposure.

Investigation into Sydney University by Independent Commission Against Corruption

Presently acting for SNP in relation to a matter being heard by ICAC concerning the provision of security services to Sydney University.

Ford Class Action

Together with another partner, presently acting on behalf of the class in an action against Ford Australia concerning faulty transmissions in particular models of Ford Motor Vehicles. The action mirrors proceedings underway globally.

Parkerville Bushfire Class Action

James is also acting for Theiss Services in a class action arising from a bush fire following a transmission pole collapse in Western Australia in 2016.

JAMES' INSIGHTS [VIEW ALL INSIGHTS FROM JAMES](#)

ARTICLE

Risky business: why organisations doing business in Australia should re-evaluate their approach to risk management and compliance



ARTICLE

The Australian Financial Complaints Authority (AFCA): An overview



REPORT

The International Arbitration Review 2017: Australia Chapter



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JOHN TUCK

Head of Employment and Labour



CONTACT



A specialist in complex and contentious workplace matters and litigation, John is a trusted adviser to state and federal governments, boards, major Australian businesses and institutions on the issues that affect their operations and reputations. He also advises on national employment strategies, serious investigations and industrial plans for multi-billion dollar infrastructure projects.

John is also one of Australia's leading advisers on Royal Commissions, Judicial Inquiries, regulatory and integrity commissions and whistle-blower laws. John has both led teams as solicitors assisting (on the Royal Commission into Family Violence amongst others) and acted for significant interested parties.

John offers clients a unique perspective, instilled by his extensive experience across multiple industries and sectors public and private. He has consistently been listed as a leading lawyer by legal directories and publications including Chambers and Partners, Asia Pacific Legal 500, Best Lawyers, Doyle's Guide, Who's Who Legal and others.

John is a Vincent Fairfax Fellow on Ethics and a member of the Industrial Relations Society of Victoria and the Australian Human Resources Institute. He is the Australian Representative for Ius Laboris the Chambers Elite Global Employment Alliance, a member of the University of Melbourne Law School Centre for Employment and Labour Relations Law Advisory Board, and a board member of RMIT University Law School Juris Doctor Advisory Board.

KEY DEALS

State Government of Victoria

Advised the State Government of Victoria on numerous public sector enterprise agreements including the Nurses and Mid-wives Agreement 2016-2020 covering salaries in excess of A\$14 billion, the Disability Services Enterprise Agreement in the lead up to the tender of disability services to the non-government sector and the fire services enterprise agreements covering the MFB and CFA.

Exxon Mobil Kipper Tuna Turrum Project and Gas Conditioning Plant

Advised the lead EPCM contractor of Exxon Mobile's A\$4.5 billion Bass Strait expansion on the industrial relations strategy and workforce management plan and construction of the Kipper Tuna and Turrum Project, managing industrial action, disputes, safety issues and safety incidents arising on the project. Also advised on the related Gas Conditioning Plant Project, an A\$1 billion investment to increase the capacity of the Longford assets of Exxon.

Royal Commission into Family Violence

Advised on developing and preparing the public hearings of the Royal Commission, preparation of the Report and Recommendations and supporting counsel on the operation of the Inquiries Act 2014.

Probuild

Advised on the incident response to the crane collapse on the Wolli Creek Project in New South Wales. Advised on dealing with the safety regulator in respect to the incident.

Qantas

Acted for the States of New South Wales and Victoria intervening in the Qantas dispute to argue in favour of the termination of the industrial action that led to the grounding of the airline's entire fleet worldwide in October 2011.

IBAC Commission

Advised government departments and agencies on the mandatory reporting requirements and obligations to respond to the Independent Broad-based Anti-corruption investigations conducted under the IBAC Act 2011.

Australian Football League

Advised the AFL on its A\$1.144 billion collective bargaining agreement, addressing the industrial relations and the bargaining framework that culminated in the AFL and players reaching a five year Collective Agreement.

Australia Post

Advised Australia Post on its national enterprise agreement which is one of the largest in Australia covering over 40,000 employees across the country. Advised on the communications plan, bargaining approach, voting and approval process and alignment with the Commonwealth's Public Sector bargaining policy framework.

RMIT University

Advised on the 2018 enterprise agreement negotiations that cover over 8,000 academic and professional employees and advised on responding to a PABO, good faith bargaining and the process for communication and approval.

Boeing

Advised Boeing on its 2018 enterprise agreement negotiated with the AMWU and approved by a majority of employees without the support of the union on Victoria's largest manufacturing site located in Melbourne. Advised on responding to a PABO and protected and unprotected industrial action.

JOHN'S INSIGHTS [VIEW ALL INSIGHTS FROM JOHN](#)

REPORT

Categorising work relationships: a world of ambiguity, inconsistency and contradiction →

REPORT

Asia Employment Law Quarterly Review: Q4 2020 →

REPORT

COVID-19 vaccines and what they mean for employers →

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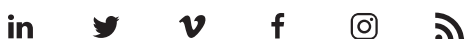
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Curriculum vitae



Rachael King

Partner

+61 8 9460 1627

+61 424 616 835

rachael.king@corrs.com.au

Experience

Regulatory investigations and proceedings

Acting for ASIC intervening in Federal Court proceedings with respect to fees and disbursements claimed by insolvency practitioners. Acting for targets of regulatory investigations including advising in relation to the execution of search warrant and compliance with notices.

Tap Oil Limited

Acting in Supreme Court proceedings in relation to Farm-in Agreement and exercise of pre-emptive rights.

The Pilbara Infrastructure

Acting in Supreme Court proceedings in relation to the termination of a PPA.

Primero Group Ltd

Acting in adjudication and Supreme Court proceedings in Western Australia and South Australia in relation to disputes about the construction of a power station.

Confidential arbitration: power supply to mine processing facility

We acted in two arbitrations relating to alleged breach of design, construct and operate standards with respect to power station and transmission infrastructure, and alleged breach of obligations to provide reliable power supply. Power quality issues included long distance transmission line, force majeure, temporary generating units, harmonics, load shedding, dynamic stability and design and operational issues. A key issue was whether power quality issues triggered termination provisions in the PPA. Successful application to consolidate arbitral proceedings brought under different rules.

Confidential arbitration: take or pay obligations with respect to gas supply

Acted as junior counsel in an arbitration for a resources company required to meet power supplier take or pay obligations with respect to gas. The arbitral proceedings considered express 'good faith' obligations and the validity of imposition of charges. This proceeding also included consideration of preliminary issues arising because there were interested non-parties.

Confidential arbitration: Gas Pipeline Project

Acting in four arbitrations arising from excavation and installation of a gas pipeline, including subsea component. Subject matter included environmental regulation and change in law issues, force majeure and research and development provisions of the relevant contract. Jurisdictional and other preliminary issues were raised by these arbitrations.

Career summary

Rachael is a highly experienced commercial disputes practitioner. She works for many clients in the energy and resources sector.

Rachael acts in significant disputes arising from infrastructure and energy and resources projects in Australia, including disputes around gas infrastructure and supply and power stations, infrastructure and supply.

Rachael is acting in a number of expert determination and private mediation processes in relation to the management of facilities.

Rachael's experience also includes public law and regulatory investigations and proceedings. Rachael has appeared as counsel in most State Courts and tribunals in addition to appearing as counsel before an arbitral tribunal.

Rachael has a Master of Laws from the University of Cambridge where she was a Cambridge Trusts scholar and studied settlement of international disputes. She wrote her thesis on regulatory issues arising from international environmental law.

Curriculum vitae



Rod Dann

Partner

+61 7 3228 9434

+61 418 731 976

rod.dann@corrs.com.au

Experience

QGC, British Gas (now Shell)

Advised on the Queensland Curtis Island Liquefied Natural Gas [QCLNG] project – one of Australia's largest capital infrastructure projects, involving US\$26 billion of investment from 2010-2014.

Advised QCLNG (BG Group) on two major arbitrations conducted in Australia under IAMA (\$250 million) / ICC (+\$1 billion) based rules (the IAMA Arbitration conducted under stop clock conditions).

Acted for QCLNG (BG Group) in Supreme Court proceedings to set aside an adjudicator's decision under the Building and Construction Industry Payments Act (Qld) regarding a progress payment of approximately \$87 million. The court set aside the adjudicator's decision.

Advised on binding and non-binding expert determinations for QCLNG.

Oversaw non-binding hearing of disputes with a major contractor by a Board consisting of international counsel and experts.

Acted for QGC in negotiating a settlement of dispute against the turnkey EPC contractor.

Thiess

Acted in proceedings against its design consultant FLSmidth claiming significant losses for the design and construction of calciners at QAL's alumina refinery near Gladstone.

Clough Engineering

Acted in a dispute concerning significant cost overruns arising from the construction of a wharf and ship loader for a coal terminal.

Downer EDI Mining

Acted in successful Supreme Court proceedings (including an appeal to the Court of Appeal) on the determination of a price for contract mining operations at Milmeran coal mine.

Laing O'Rourke

Acted in Supreme Court proceedings to injunct a call on a bank guarantee under a contract to build port facilities.

Legacy Way

Acting in an arbitration between parties to an alliance contract.

Wiggins Island Coal Export Terminal (WICET)

Acting in the Supreme Court regarding disputes (time and cost) arising from the earthworks on the WICET Project (construction of a new coal export terminal).

Career summary

After three decades in the courtroom, Rod Dann has earned the title 'expert litigator'.

Rod uses his litigation, adjudication, mediation, arbitration and expert determination skills on major project disputes.

Rod is Corrs Client Relationship Partner for Shell, Laing O'Rourke Downer, the ACCC and the Australian Energy Regulator.

Years as a practising legal practitioner

35 years

Admitted April 1985



Brisbane Construction & Infrastructure
Lawyer of the Year
Best Lawyer – Construction &
Infrastructure

Best Lawyers Peer Review, 2011-2018

CV Profile – Rod Dann

Pt Century Dinamik Drilling & Centure Energy Services Pty Ltd, Century Drilling Limited
Acted for a global drilling contractor in an arbitration in Singapore, in accordance with the Rules of the Singapore International Arbitration Centre.

Macmahon Contractors Pty Ltd, John Holland Pty Ltd et al consortium

Advised consortium regarding a claim by Barclay Mowlem arising out of a contract for the construction of the Alice Springs to Darwin Railway.

Sanwa

Obtained first recognition and enforcement of an Australian judgment against a major Japanese developer in Japan.

Trans Adriatic Pipeline Project

Advised on strategic contract and claims management on the Turkey to Italy €6 billion Trans Adriatic Gas Pipeline project, including advice on the 9 EPC contract packages (including the off-shore EPC pipeline package).

Australian Energy Regulator

Acted in the Australian Competition Tribunal on the review of its determination under the National Electricity Law and National Electricity Rules, setting the revenue cap for EnergyAustralia and Ors, NSW distribution and transmission service providers.

Acted in the Australian Competition Tribunal on the review of its determination for ActewAGL under the National Gas Law and National Gas Rules.

Acted in the Australian Competition Tribunal on the review of its determination under the National Electricity Law and National Electricity Rules, setting the revenue cap for ETSa, Ergon and Energex, the South Australian and Queensland distribution service providers.

Australian Competition & Consumer Commission

TF Woollam and Ors

Represented in Federal Court proceedings regarding alleged contraventions of sections 45 (alleging an arrangement or understanding fixing prices) and 52 (misleading or deceptive conduct) of the Trade Practices Act 1974 (Cth) arising out of collusive tendering in the construction industry. The Court found contraventions by all respondents and awarded penalties.

Recognition

Brisbane Lawyer of the Year – Construction & Infrastructure

Best Lawyers Peer Review, 2013

Brisbane Lawyer of the Year – Regulatory Practice

Best Lawyers Peer Review, 2021

Best Lawyer – Construction & Infrastructure

Best Lawyers Peer Review, 2011-2021

Best Lawyer – Alternative Dispute Resolution, Litigation and Regulatory

Best Lawyers Peer Review, 2013-2021

Leading Building & Construction Lawyer

Australasian Legal Business Guide to Building & Construction Law

The [Construction] team's prize litigator

Asia Pacific Legal 500, 2011/12

Noted for his superb litigation skills

Asian Legal Business

Skilled at managing a team to deliver a comprehensive outcome

Asia Pacific Legal 500

"Highly experienced and a clear thinker"

Asia Pacific Legal 500, 2018

Leading Lawyer – Construction

Chambers Asia Pacific Guide, 2018 & 2019

"A very good litigator and project manager, someone who can easily adapt to the wishes and needs of the client and always keep the overall objective of the client in mind."

Chambers Asia Pacific Guide, 2018

From: Caitlin Murray
Sent: Sunday 27 June 2021 06:10:29 PM
To: James Whittaker
Cc: Caitlin Murray;Michael Hughes
Subject: Consent to act as an independent expert
Attachments: L to James Whittaker.PDF

Dear James

Please see attached letter.

Could you please sign and return the consent to me as a matter of urgency?

Kind regards
Caitlin

—

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: james.whittaker@corrs.com.au

James Whittaker
Partner
Corrs Chambers Westgarth
Level 17
8-12 Chifley Square
Sydney NSW 2000

Dear Mr Whittaker

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions from Westpac to file an application for, amongst other orders and relief, a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as the independent lawyer supervising the execution of the Order (if granted by the Court). We are also separately engaging Rodney McKemmish of CYTER to act as an independent computer expert for the purposes of him searching and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order. In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the order will take place 28 June 2021. The premise at which the execution of the order will take place is located at the private premises being the Mr Papadimitriou's residential premises of 23 Margaret Street Rozelle, NSW, 2039.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the order has taken place and you have completed your report.

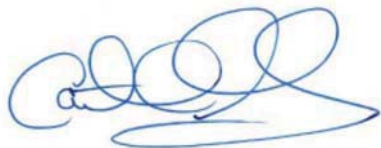
If the Court makes a search order, we will provide you with copies of the documents required to be served by you in the course of executing the Order.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.



Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:

James Whittaker

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT LAWYER

1. The independent lawyer will use his or her best endeavours to serve the respondent with this order and the other documents referred to in undertaking (8) below (undertakings by the applicant's lawyers).
2. Before entering the premises, the independent lawyer will:
 - (a) offer to explain the terms and effect of the Order to the person served with the Order and, if the offer is accepted, do so; and
 - (b) inform the respondent of his or her right to take legal advice.
3. Subject to undertaking (4) below, the independent lawyer will retain custody of all things removed from the premises by the independent lawyer pursuant to the Order until delivery to the Court or further order of the Court.
4. At or before the hearing on the return date, the independent lawyer will provide a written report on the carrying out of the Order to the Court and provide a copy to the applicant's lawyers and to the respondent or the respondent's lawyers. The report will attach a copy of any list made pursuant to the Order and a copy of any report received from an independent computer expert.
5. The independent lawyer will use best endeavours to ensure that members of the search party act in conformity with the order and that it is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent, and will give such reasonable directions to other members of the search party as are necessary or convenient for the execution of the order.
6. The independent lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
7. The independent lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm (AEST) on the return date.

EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

8. The applicant's lawyer will pay the reasonable costs and disbursements of the independent lawyer and of any independent computer expert.
9. The applicant's lawyer will provide to the independent lawyer for service on the respondent copies of the following documents:
 - (a) the Order;
 - (b) the application for the Order for hearing on the return date;
 - (c) the following material in so far as it was relied on by the applicant at the hearing when the Order was made:
 - (i) affidavits (or draft affidavits);
 - (ii) exhibits capable of being copied (other than confidential exhibits);
 - (iii) any written submission; and
 - (iv) any other document that was provided to the Court.
 - (d) a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and
 - (e) the originating process, or, if none was filed, any draft originating process produced to the Court.

10. The applicant's lawyer will answer to the best of the lawyer's ability any question as to whether a particular thing is a listed thing.
11. The applicant's lawyer will use the lawyer's best endeavours to act in conformity with the order and to ensure that the order is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
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14. The applicant's lawyer will not disclose to the applicant any information that the lawyer acquires during or as a result of execution of the search order, without the leave of the Court.
15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

From: James Whittaker
Sent: Sunday 27 June 2021 07:16:38 PM
To: Caitlin Murray;Michael Hughes
Subject: L to James Whittaker.PDF
Attachments: L to James Whittaker.PDF

Dear Caitlin,

I've executed and affixed my signature electronically.

The executed version is attached.

Regards

James

James Whittaker | Partner
Corrs Chambers Westgarth
t +61 2 9210 6667 m +61 419 012 551 e james.whittaker@corrs.com.au
corrs.com.au

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: james.whittaker@corrs.com.au

James Whittaker
Partner
Corrs Chambers Westgarth
Level 17
8-12 Chifley Square
Sydney NSW 2000

Dear Mr Whittaker

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

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We seek your consent to act as the independent lawyer supervising the execution of the Order (if granted by the Court). We are also separately engaging Rodney McKemmish of CYTER to act as an independent computer expert for the purposes of him searching and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order. In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the order will take place 28 June 2021. The premise at which the execution of the order will take place is located at the private premises being the Mr Papadimitriou's residential premises of 23 Margaret Street Rozelle, NSW, 2039.

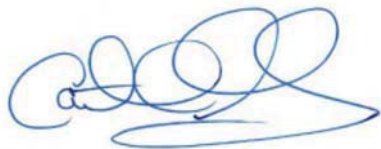
Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the order has taken place and you have completed your report.

If the Court makes a search order, we will provide you with copies of the documents required to be served by you in the course of executing the Order.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:


James Whittaker

SCHEDULE

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4. At or before the hearing on the return date, the independent lawyer will provide a written report on the carrying out of the Order to the Court and provide a copy to the applicant's lawyers and to the respondent or the respondent's lawyers. The report will attach a copy of any list made pursuant to the Order and a copy of any report received from an independent computer expert.
5. The independent lawyer will use best endeavours to ensure that members of the search party act in conformity with the order and that it is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent, and will give such reasonable directions to other members of the search party as are necessary or convenient for the execution of the order.
6. The independent lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
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EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

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9. The applicant's lawyer will provide to the independent lawyer for service on the respondent copies of the following documents:
 - (a) the Order;
 - (b) the application for the Order for hearing on the return date;
 - (c) the following material in so far as it was relied on by the applicant at the hearing when the Order was made:
 - (i) affidavits (or draft affidavits);
 - (ii) exhibits capable of being copied (other than confidential exhibits);
 - (iii) any written submission; and
 - (iv) any other document that was provided to the Court.
 - (d) a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and
 - (e) the originating process, or, if none was filed, any draft originating process produced to the Court.

10. The applicant's lawyer will answer to the best of the lawyer's ability any question as to whether a particular thing is a listed thing.
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14. The applicant's lawyer will not disclose to the applicant any information that the lawyer acquires during or as a result of execution of the search order, without the leave of the Court.
15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

Kate Cockburn

From: Anna Ross <Anna.Ross@corrs.com.au>
Sent: Sunday 27 June 2021 08:52 PM
To: Caitlin Murray
Cc: Michael Hughes
Subject: RE: Consent to act as independent solicitor
Attachments: 3442-1206-3509-v1 - Consent to act as Independent Solcitor for Search Order - Anna Ross.pdf

Hi Caitlin,

Further to my earlier email (below), I now **attach** a signed version of your letter of 27 June 2021 indicating my consent to act as independent solicitor in relation to the execution of the anticipated search orders referred to in that letter.

I look forward to hearing from you tomorrow regarding the outcome of your client's application.

Regards

[Anna Ross](#) | Partner
Corrs Chambers Westgarth
t +61 2 9210 6904 m +61 411 628 948 e anna.ross@corrs.com.au
corrs.com.au

From: Anna Ross
Sent: Sunday, 27 June 2021 8:13 PM
To: Caitlin Murray <Caitlin.Murray@minterellison.com>
Cc: Michael Hughes <Michael.Hughes@minterellison.com>
Subject: RE: Consent to act as independent solicitor

Hi Caitlin,

I confirm that I consent to act as independent solicitor and I am preparing a signed version of this letter which I expect to be able to send to you shortly.

As James may have mentioned, I am available at any time tomorrow after 10:30 am (i.e. I would be able to attend in North Sydney any time after 10:45 am).

Could you please let me know how you anticipate this order to interact with the public health orders currently in place in relation to COVID-19 and whether I need to take any steps in that regard?

Many thanks

[Anna Ross](#) | Partner
Corrs Chambers Westgarth
t +61 2 9210 6904 m +61 411 628 948 e anna.ross@corrs.com.au
corrs.com.au

From: Caitlin Murray [<mailto:Caitlin.Murray@minterellison.com>]
Sent: Sunday, 27 June 2021 7:26 PM
To: Anna Ross <Anna.Ross@corrs.com.au>
Cc: Michael Hughes <Michael.Hughes@minterellison.com>; Caitlin Murray <Caitlin.Murray@minterellison.com>
Subject: Consent to act as independent solicitor

Hi Anna

Please see attached letter.

Could you please sign and return the attached letter (or consent by return email if that is easiest tonight) as a matter of urgency.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: anna.ross@corrs.com.au

Anna Ross
Partner
Corrs Chambers Westgarth
Level 17
8-12 Chifley Square
Sydney NSW 2000

Dear Ms Ross

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions from Westpac to file an application for, amongst other orders and relief, a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as the independent lawyer supervising the execution of the Order (if granted by the Court). We are also separately engaging Yian Sun of CYVERT to act as an independent computer expert for the purposes of him searching and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order. In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place are located at the following premises which is a business addresses of Forum Finance: Level 5, 141 Walker St, North Sydney NSW 2060.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

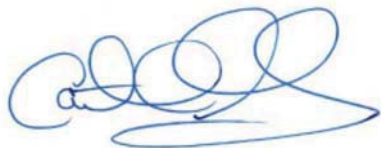
If the Court makes a search Order, we will provide you with copies of the documents required to be served by you in the course of executing the Order.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.



Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search Orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:

Anna Ross

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT LAWYER

1. The independent lawyer will use his or her best endeavours to serve the respondent with this Order and the other documents referred to in undertaking (8) below (undertakings by the applicant's lawyers).
2. Before entering the premises, the independent lawyer will:
 - (a) offer to explain the terms and effect of the Order to the person served with the Order and, if the offer is accepted, do so; and
 - (b) inform the respondent of his or her right to take legal advice.
3. Subject to undertaking (4) below, the independent lawyer will retain custody of all things removed from the premises by the independent lawyer pursuant to the Order until delivery to the Court or further order of the Court.
4. At or before the hearing on the return date, the independent lawyer will provide a written report on the carrying out of the Order to the Court and provide a copy to the applicant's lawyers and to the respondent or the respondent's lawyers. The report will attach a copy of any list made pursuant to the Order and a copy of any report received from an independent computer expert.
5. The independent lawyer will use best endeavours to ensure that members of the search party act in conformity with the order and that it is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent, and will give such reasonable directions to other members of the search party as are necessary or convenient for the execution of the order.
6. The independent lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
7. The independent lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm (AEST) on the return date.

EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

8. The applicant's lawyer will pay the reasonable costs and disbursements of the independent lawyer and of any independent computer expert.
9. The applicant's lawyer will provide to the independent lawyer for service on the respondent copies of the following documents:
 - (a) the Order;
 - (b) the application for the Order for hearing on the return date;
 - (c) the following material in so far as it was relied on by the applicant at the hearing when the Order was made:
 - (i) affidavits (or draft affidavits);
 - (ii) exhibits capable of being copied (other than confidential exhibits);
 - (iii) any written submission; and
 - (iv) any other document that was provided to the Court.
 - (d) a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and
 - (e) the originating process, or, if none was filed, any draft originating process produced to the Court.

10. The applicant's lawyer will answer to the best of the lawyer's ability any question as to whether a particular thing is a listed thing.
11. The applicant's lawyer will use the lawyer's best endeavours to act in conformity with the order and to ensure that the order is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
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13. The applicant's lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
14. The applicant's lawyer will not disclose to the applicant any information that the lawyer acquires during or as a result of execution of the search order, without the leave of the Court.
15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: anna.ross@corrs.com.au

Anna Ross
Partner
Corrs Chambers Westgarth
Level 17
8-12 Chifley Square
Sydney NSW 2000

Dear Ms Ross

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

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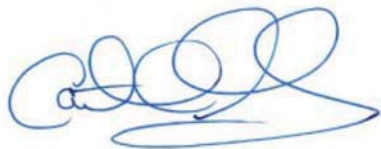
Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

If the Court makes a search Order, we will provide you with copies of the documents required to be served by you in the course of executing the Order.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search Orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:



Anna Ross

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT LAWYER

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 - (a) offer to explain the terms and effect of the Order to the person served with the Order and, if the offer is accepted, do so; and
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6. The independent lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
7. The independent lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm (AEST) on the return date.

EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

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 - (a) the Order;
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 - (i) affidavits (or draft affidavits);
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 - (iv) any other document that was provided to the Court.
 - (d) a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and
 - (e) the originating process, or, if none was filed, any draft originating process produced to the Court.

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15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

From: Caitlin Murray
Sent: Sunday 27 June 2021 06:41:11 PM
To: john.tuck@corrs.com.au
Cc: Caitlin Murray;Michael Hughes
Subject: Consent to act as independent solicitor
Attachments: L - John Tuck.PDF
Importance: High

Hi John

Please see attached letter.

Could you please sign and return the attached letter (or consent by return email if that is easiest tonight) as a matter of urgency.

Kind regards
Caitlin

—

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: john.tuck@corrs.com.au

John Tuck
Partner
Corrs Chambers Westgarth
Level 25
567 Collins Street
Melbourne VIC 3000

Dear Mr Tuck

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions from Westpac to file an application for, amongst other orders and relief, a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as the independent lawyer supervising the execution of the Order (if granted by the Court). We are also separately engaging David Caldwell of Forensic IT to act as an independent computer experts for the purposes of him searching and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the order. In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule to this letter.

If our client's application is successful, we anticipate that the order will be made on 27 June 2021 and that execution of the order will take place on 28 June 2021. The premises at which the execution of the Order will take place is located at the following premises which is a business addresses of Forum Finance: Building 1, Level 5, 658 Church St, Richmond VIC 3121.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

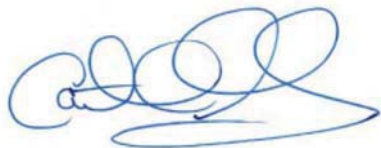
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We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.



Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:

John Tuck

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT LAWYER

1. The independent lawyer will use his or her best endeavours to serve the respondent with this order and the other documents referred to in undertaking (8) below (undertakings by the applicant's lawyers).
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EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

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15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

From: John Tuck
Sent: Sunday 27 June 2021 08:48:08 PM
To: Caitlin Murray;Michael Hughes
Cc: James Whittaker
Subject: Emailing: L - John Tuck
Attachments: L - John Tuck.PDF

Hi Caitlyn

Please see attached signed consent.

Kind regards

John

John Tuck | Partner
Corrs Chambers Westgarth
t +61 3 9672 3257 m +61 434 181 323 e john.tuck@corrs.com.au
corrs.com.au

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: john.tuck@corrs.com.au

John Tuck
Partner
Corrs Chambers Westgarth
Level 25
567 Collins Street
Melbourne VIC 3000

Dear Mr Tuck

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

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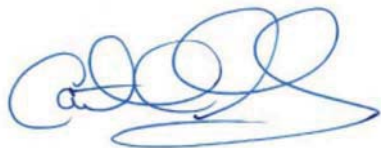
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Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:



John Tuck

SCHEDULE

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any written submission; and

any other document that was provided to the Court.

a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and

the originating process, or, if none was filed, any draft originating process produced to the Court.

10. The applicant's lawyer will answer to the best of the lawyer's ability any question as to whether a particular thing is a listed thing.
11. The applicant's lawyer will use the lawyer's best endeavours to act in conformity with the order and to ensure that the order is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
12. The applicant's lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
13. The applicant's lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
14. The applicant's lawyer will not disclose to the applicant any information that the lawyer acquires during or as a result of execution of the search order, without the leave of the Court.
15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

From: Caitlin Murray
Sent: Sunday 27 June 2021 07:02:59 PM
To: Rod Dann
Cc: Michael Hughes;Caitlin Murray
Subject: Consent to act as independent solicitor
Attachments: L - Rod Dann.PDF
Importance: High

Hi Rod

Please see attached letter.

Could you please sign and return the attached letter (or consent by return email if that is easiest tonight) as a matter of urgency.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: rod.dann@corrs.com.au

Rod Dann
Partner
Level 42
111 Eagle Street
Brisbane QLD 4000

Dear Mr Dann

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions from Westpac to file an application for, amongst other orders and relief, a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as the independent lawyer supervising the execution of the Order (if granted by the Court). We are also separately engaging Michael Tarnawsky of BDO Australia to act as an independent computer expert for the purposes of him searching and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order. In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place are located at a business address of Forum Finance: 26 Edmondstone Road, Bowen Hills QLD 4006.

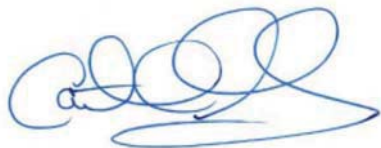
Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

If the Court makes a search Order, we will provide you with copies of the documents required to be served by you in the course of executing the Order.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search Orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:

Rodney Dann

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT LAWYER

1. The independent lawyer will use his or her best endeavours to serve the respondent with this Order and the other documents referred to in undertaking (8) below (undertakings by the applicant's lawyers).
2. Before entering the premises, the independent lawyer will:

offer to explain the terms and effect of the Order to the person served with the Order and, if the offer is accepted, do so; and

inform the respondent of his or her right to take legal advice.
3. Subject to undertaking (4) below, the independent lawyer will retain custody of all things removed from the premises by the independent lawyer pursuant to the Order until delivery to the Court or further order of the Court.
4. At or before the hearing on the return date, the independent lawyer will provide a written report on the carrying out of the Order to the Court and provide a copy to the applicant's lawyers and to the respondent or the respondent's lawyers. The report will attach a copy of any list made pursuant to the Order and a copy of any report received from an independent computer expert.
5. The independent lawyer will use best endeavours to ensure that members of the search party act in conformity with the order and that it is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent, and will give such reasonable directions to other members of the search party as are necessary or convenient for the execution of the order.
6. The independent lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
7. The independent lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm (AEST) on the return date.

EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

8. The applicant's lawyer will pay the reasonable costs and disbursements of the independent lawyer and of any independent computer expert.
9. The applicant's lawyer will provide to the independent lawyer for service on the respondent copies of the following documents:

the Order;

the application for the Order for hearing on the return date;

the following material in so far as it was relied on by the applicant at the hearing when the Order was made:

affidavits (or draft affidavits);

exhibits capable of being copied (other than confidential exhibits);

any written submission; and

any other document that was provided to the Court.

a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and

the originating process, or, if none was filed, any draft originating process produced to the Court.

10. The applicant's lawyer will answer to the best of the lawyer's ability any question as to whether a particular thing is a listed thing.
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14. The applicant's lawyer will not disclose to the applicant any information that the lawyer acquires during or as a result of execution of the search order, without the leave of the Court.
15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

From: Rod Dann
Sent: Sunday 27 June 2021 07:17:46 PM
To: Caitlin Murray
Cc: Michael Hughes; James Whittaker
Subject: Re: Consent to act as independent solicitor

Thank you Caitlin

I consent as requested and will sign and return the attached letter in the morning.

Kind regards
Rod Dann

Sent from [Workspace ONE Boxer](#)

On 27 June 2021 at 7:03:11 pm AEST, Caitlin Murray <Caitlin.Murray@minterellison.com> wrote:

Hi Rod

Please see attached letter.

Could you please sign and return the attached letter (or consent by return email if that is easiest tonight) as a matter of urgency.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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<L - Rod Dann.PDF>

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From: Caitlin Murray
Sent: Sunday 27 June 2021 06:23:08 PM
To: Rachael King
Cc: Caitlin Murray;Michael Hughes
Subject: Consent to act as independent solicitor
Attachments: L - Rachael King.PDF

Hi Rachael

Please see attached letter.

Could you please sign and return it to me as soon as a matter of urgency? Or otherwise confirm your consent to the enclosed letter.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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From: Rachael King
Sent: Sunday 27 June 2021 07:02:44 PM
To: Caitlin Murray
Cc: Michael Hughes
Subject: RE: Consent to act as independent solicitor
Attachments: L - Rachael King.pdf

Hi Caitlin

Are you able to send me the letter in Docusign?

Otherwise, I confirm that I have read the letter (**attached** again) and consent to act as an independent lawyer in the execution of the anticipated search orders referred to in the letter and give the undertakings to the Court set out in the Schedule to the letter.

Regards

Rachael King | Partner
Corrs Chambers Westgarth
t +61 8 9460 1627 m +61 424 616 835 e rachael.king@corrs.com.au
corrs.com.au

From: Caitlin Murray [mailto:Caitlin.Murray@minterellison.com]
Sent: Sunday, 27 June 2021 4:23 PM
To: Rachael King <Rachael.King@corrs.com.au>
Cc: Caitlin Murray <Caitlin.Murray@minterellison.com>; Michael Hughes <Michael.Hughes@minterellison.com>
Subject: Consent to act as independent solicitor

Hi Rachael

Please see attached letter.

Could you please sign and return it to me as soon as a matter of urgency? Or otherwise confirm your consent to the enclosed letter.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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MinterEllison

27 June 2021

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BY EMAIL: <mailto:rachael.king@corrs.com.au>,

Rachael King
Partner
Corrs Chambers Westgarth
Level 6
Brookfield Place Tower 2
123 St Georges Terrace
Perth WA 6000

Dear Ms King

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent lawyers and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions from Westpac to file an application for, amongst other orders and relief, a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as the independent lawyer supervising the execution of the Order (if granted by the Court). We are also separately engaging Darren Michael of Evidence Advisory to act as an independent computer expert for the purposes of him searching and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the order. In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the order will take place on 28 June 2021. The premises at which the execution of the Order will take place are located at Level 8, 182 St Georges Terrace, Perth WA 6000.

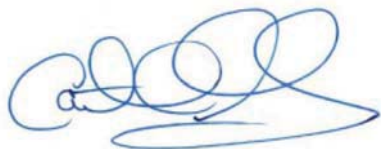
Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent lawyer in the execution of the order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the order has taken place and you have completed your report.

If the Court makes the Order, we will provide you with copies of the documents required to be served by you in the course of executing the Order.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent lawyer and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Michael Hughes on (02) 9921 4647 / 0411 263 387 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consents to act and undertakings

I consent to act as an independent lawyer in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:

Rachael King

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT LAWYER

1. The independent lawyer will use his or her best endeavours to serve the respondent with this order and the other documents referred to in undertaking (8) below (undertakings by the applicant's lawyers).
2. Before entering the premises, the independent lawyer will:

offer to explain the terms and effect of the Order to the person served with the Order and, if the offer is accepted, do so; and

inform the respondent of his or her right to take legal advice.
3. Subject to undertaking (4) below, the independent lawyer will retain custody of all things removed from the premises by the independent lawyer pursuant to the Order until delivery to the Court or further order of the Court.
4. At or before the hearing on the return date, the independent lawyer will provide a written report on the carrying out of the Order to the Court and provide a copy to the applicant's lawyers and to the respondent or the respondent's lawyers. The report will attach a copy of any list made pursuant to the Order and a copy of any report received from an independent computer expert.
5. The independent lawyer will use best endeavours to ensure that members of the search party act in conformity with the order and that it is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent, and will give such reasonable directions to other members of the search party as are necessary or convenient for the execution of the order.
6. The independent lawyer will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
7. The independent lawyer will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm (AEST) on the return date.

EXTRACT OF PROPOSED UNDERTAKING TO THE COURT OF PROSPECTIVE APPLICANTS' LAWYERS

8. The applicant's lawyer will pay the reasonable costs and disbursements of the independent lawyer and of any independent computer expert.
9. The applicant's lawyer will provide to the independent lawyer for service on the respondent copies of the following documents:

the Order;

the application for the Order for hearing on the return date;

the following material in so far as it was relied on by the applicant at the hearing when the Order was made:

affidavits (or draft affidavits);

exhibits capable of being copied (other than confidential exhibits);

any written submission; and

any other document that was provided to the Court.

a transcript, or, if none is available, a note, of any exclusively oral allegation of fact that was made and of any exclusively oral submission that was put, to the Court; and

the originating process, or, if none was filed, any draft originating process produced to the Court.

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14. The applicant's lawyer will not disclose to the applicant any information that the lawyer acquires during or as a result of execution of the search order, without the leave of the Court.
15. The applicant's lawyer will use best endeavours to follow all directions of the independent lawyer.

Rodney McKemmish

Principal, CYTER

Work History

July 2017 -

- Principal, CYTER

August 2011 –June 2017

- Partner, Forensic Technology, PPB Advisory

April 2008 – July 2011

- Director, Forensic Technology services, KPMG Australia
- Asia Pacific Co-ordinator, Forensic Technology services KPMG

March 2006 – April 2008

- Head of e.forensics, <e.law> Australia

August 1999 – March 2006

- Director, Forensic Technology services, KPMG Australia
- Asia Pacific Co-ordinator, Forensic Technology services KPMG

February 1986 – August 1999

- Senior Sergeant in Charge, Forensic Computer Examination Unit, Queensland Police Service (2 years)
- Detective Senior Constable, Fraud Squad, Victoria Police (1 year)
- Detective Senior Constable, Computer Crime Investigation Squad, Victoria Police (6.5 years)

Computer Forensic experience

I have over 20 year's continuous experience as a forensic and technology specialist, providing forensic technology services in support of both criminal prosecutions and civil litigation. These services involve the following activities:

- The provision of forensic analysis in support of technologically complex matters;
- The extraction of transactional data from enterprise wide systems;
- The recovery of deleted or corrupted data;

- The provision of expert testimony with respect of the electronic evidence issues;
- The extraction and analysis of financial and other transactional data for suspicious and or anomalous behaviour;
- The provision of expert reports and opinion as pertains to computer forensic issues and associated IT issues;
- Project manage, both in Australia and throughout Asia Pacific, the collection of electronic data for use as evidence in civil proceedings;
- Measure differing sets of source code to determine commonalities and differences;
- Performance testing of software applications to determine functionality and performance parameters;
- Cyber investigations arising from hacking, malware activity and associated network exploits;
- Traffic and data communications analysis;
- Analysis of internet / cloud based video and audio streaming services;
- The development of suitable incident response guidelines and methodologies;
- The development of forensic protocols for inclusion in disaster recovery and business continuity plans.
- Undertaking and overseeing research into and the development of advanced forensic techniques.

I have given expert opinion evidence in various courts throughout Australia. These include the Federal Court of Australia, the Supreme Court of New South Wales, District Court of Western Australia, various state Magistrates courts, and the Australian Industrial Relations Commission. I have also acted as court appointed expert in respect of both Criminal prosecutions and Civil litigation.

Summary of technical experience

Computer Forensics & Information Technology

I have extensive experience with a range of computer forensic and data recovery tools. Complementing this experience is a detailed understanding of operating system and application behaviour, data communication protocols, file-system structures, file artefacts and meta-data behaviour.

I am proficient in a number of programming and scripting languages. These languages include Assembler, C, C++, Basic, Visual Basic, Delphi, PHP, HTML and Java. I regularly author Apps for use in the recovery of data, the reconstruction of user activity and the analysis of databases. I have also authored software that has been presented to the court in evidence as proof that specific tasks or functionality could be achieved.

I have experience in capturing and analysing network traffic for the purpose of:

- Identifying the source or origin of the activity.
- Mapping the unique and identifying characteristics of different streams.
- Extrapolating the underlying technologies used in generating or transmitting the data stream.

- Differentiating human initiated activity from computer generated activity.
- Identifying and profiling cyber related attacks and malware related activity.

Technology and IP related disputes

Using my knowledge of forensics and technology, I have provided expert reports in respect of a wide range of Technology and or IP related civil disputes. The work undertaken includes:

- Undertaking performance testing of software applications to determine functionality and to measure actual performance parameters against stated performance parameters.
- Review IT projects and provide reports identifying implementation issues and technology related failures.
- Compare different versions and implementations of source code for the purposes of identifying commonalities and differences in both syntax and logic.
- Reverse engineering network traffic from public facing systems to identify the underlying technology architecture being used.
- Reconstruct operations of Apps and Websites by reverse engineering their code (source and compiled) and communications protocols.
- Examining geo-location and geo-blocking techniques either as implemented in an on-line system or as proposed for an on-line system, and provide expert commentary and evidence around the effectiveness or otherwise.
- Provide technical guidance regarding the effectiveness of protocols designed to block infringing material stored on websites or servers.
- Examine the operations of various media streaming and gaming devices and identify, from a technical perspective, how they facilitate the distribution or use of illegal content.

Cyber Security

I have extensive experience investigating cyber related crimes. This includes conducting on line investigations and performing cyber forensics for Malware attacks, Data Breach investigations and insider related threats. Examples include:

- Conducting data breach investigations for organisations and assisting their legal team with reporting to the Australian Privacy Commissioner.
- Conducting cyber investigations into suspected system compromises by third parties (including state sponsored).
- Forensically identifying malware related activity across networks and devices.
- Providing proactive training around cyber risk
- Assistance with developing appropriate risk mitigation strategies.

Leveraging my practical experience, I have also assisted organisations to understand the nature of their cyber risk and to worked with them to develop frameworks and strategies to respond.

Electronic discovery

In respect of electronic discovery, I have both practical and project management experience in the collection and processing of electronic data in response to discovery orders issued by courts

both in Australia and the United States of America. This experience not only covers the actual collection of data, but also includes developing collection methodologies and project managing electronic discovery exercises within Australia and the Asia Pacific region.

Data Analytics

I have experience in applying data analytical and data mining techniques to the analysis of both financial and transactional data. Typically this involves the extraction of financial and transactional data from a wide range of corporate accounting and database management systems, for the purpose of analysing the data to identify hidden relationship and or fraudulent or anomalous activity. Examples of analytical tools, database management systems and development environments that I have experience with include Microsoft SQL, IDEA, ACL, and MySQL.

Additionally I have co-authored a book on “Computer and Intrusion Forensics”, writing a chapter on data mining techniques and fraud detection systems. I also provide guest lectures on the subject to the Queensland University of Technology.

Research Activities

- In 1998 I completed an international research project on forensic computing, under the auspices of the 1998 Donald Mackay Churchill Fellowship. During my research project I attended the leading law enforcement agencies actively involved in forensic computing and electronic evidence in the USA, Canada, Europe and the Middle East.
- In the past I have acted as associate supervisor to both Honours and PhD students undertaking research into computer forensic processes and techniques.

Academic experience

- 2004 – 2010 Casual and guest lecturer at the Queensland University of Technology, lecturing on data mining techniques and concepts, and computer forensics.
- 2002 – 2010 Guest lecturer at the University of New South Wales, lecturing on computer forensics.
- Assisted the University of Queensland and KPMG School of Business Forensics, with designing a course on computer forensics and data mining for fraud.

Committees

- 2004 – 2007 Member of the program committee, Computer Forensic Stream, AusCERT annual conference. Role: Review and critique research papers submitted for inclusion in the Computer Forensic stream at each annual conference.
- Member of the 2005 program committee for the SADFE 2005 “Systematic Approaches to Digital Forensic Engineering” workshop held in Taiwan. Role: Review and critique research papers submitted for inclusion in the forensic stream of the workshop.

- Former member of the Industry Advisory Group for the School of Information Systems, Technology and Management, University of New South Wales. Role: To assist the University of New South Wales with developing curriculum and undertaking research that is relevant to the private sector.
- Member of the 2007 Technical Advisory Group for the Australian Institute of Criminology's 2007 Cybercrime survey.

Papers and publications:

I have delivered, to industry and law enforcement, several papers on a wide range of topics relating to computer crime and computer forensics. Of particular note are the following papers:

- "Binary Imaging" – 3rd International Law Enforcement conference on Computer Evidence.
- "Developing Computer Forensic Techniques & Tools" – 1st Interpol Asian Working Party on Computer Crime.
- "Forensic Computing" – 1998 National Symposium on Forensic Computing and Computer Crime Investigation.
- "What is Forensic Computing" – Australian Institute of Criminology, Trends & Issues paper No. 118, June 1999.
- "Computer Forensics – Building a computer forensic model and confronting key issues" – 16th International Symposium on Forensic Sciences, May 2002.
- "When is computer evidence forensically sound?", Fourth Annual, IFIP WG11.9 International conference on Digital Forensics, Kyoto, Japan, February 2008.

Books

- "Computer and Intrusion Forensics", authored by George Mohay, Alison Anderson, Byron Collie, Olivier de Vel, and Rodney D. McKemmish, and published by Artech House (ISBN 1-58053-369-8).

Book Chapters

- When is Digital Evidence Forensically Sound? – "IFIP International Federation for Information Processing", 2008 Edition, Springer Boston (ISBN 978-0-387-842927-0).

Qualifications

Bachelor of Business (Royal Melbourne Institute of Technology).
A+ Certification, CompTIA Certification Program.

Yian Sun

Senior Forensic Specialist, CYTER

Yian has over 15 years' experience working in the fields of Forensic Technology and Cyber Forensics. Yian provides digital forensic and cyber forensic services to government agencies and private sector organisations in Australia and New Zealand. Yian's work includes conducting forensic analysis of computer systems as well as performing cyber investigations into suspected cyber incidents. Yian regularly provides independent expert reports for matters involving employee misbehaviour, copyright infringement, cyber investigations, technology disputes and intellectual property misuse.

Computer Forensic experience

Over 15 year's continuous experience as a forensic and technology specialist, providing forensic technology services in support of both criminal prosecutions and civil litigation. These services involve the following activities:

- The provision of forensic analysis in support of technologically complex matters;
- The extraction of transactional data from enterprise wide systems;
- The recovery of deleted or corrupted data;
- The provision of expert testimony with respect of the electronic evidence issues;
- The extraction and analysis of financial and other transactional data for suspicious and or anomalous behaviour;
- The provision of expert reports and opinion as pertains to computer forensic issues and associated IT issues;
- Project manage throughout Asia Pacific, the collection of electronic data for use as evidence in civil proceedings;
- Measure differing sets of source code to determine commonalities and differences;
- Performance testing of software applications to determine functionality and performance parameters;
- Cyber investigations arising from hacking, malware activity and associated network exploits and breaches;
- Traffic and data communications analysis;
- Analysis of internet / cloud-based video and audio streaming services;
- The development of suitable incident response guidelines and methodologies;
- The development of forensic protocols for inclusion in disaster recovery and business continuity plans.
- Undertaking and overseeing research into and the development of advanced forensic techniques.

Summary of technical experience

Computer Forensics & Information Technology

Yian has extensive experience with a range of computer forensic and data recovery tools. Complementing this experience is a detailed understanding of operating system and application behaviour, data communication protocols, file-system structures, file artefacts and meta-data behaviour.

He has experience in capturing and analysing network traffic for the purpose of:

- Identifying the source or origin of the activity.
- Mapping the unique and identifying characteristics of different streams.
- Extrapolating the underlying technologies used in generating or transmitting the data stream.
- Differentiating human initiated activity from computer generated activity.
- Identifying and profiling cyber related attacks and malware related activity.

Technology and IP related disputes

Using his knowledge of forensics and technology, Yian has provided expert reports in respect of a wide range of Technology and or IP related civil disputes. The work undertaken includes:

- Undertaking performance testing of software applications to determine functionality and to measure actual performance parameters against stated performance parameters.
- Compare different versions and implementations of source code for the purposes of identifying commonalities and differences in both syntax and logic.
- Reverse engineering network traffic from public facing systems to identify the underlying technology architecture being used.
- Reconstruct operations of Apps and Websites by reverse engineering their code (source and compiled) and communications protocols.
- Examining geo-location and geo-blocking techniques either as implemented in an on-line system or as proposed for an on-line system and provide expert commentary and evidence around the effectiveness or otherwise.
- Provide technical guidance regarding the effectiveness of protocols designed to block infringing material stored on websites or servers.
- Examine the operations of various media streaming devices and identify, from a technical perspective, how they facilitate the distribution or use of illegal content.

Cyber Security

Yian has extensive experience investigating cyber related crimes. This includes conducting online investigations and performing cyber forensics for Malware attacks, Data Breach investigations and insider related threats. Examples include:

- Conducting data breach investigations for organisations and assisting their legal team with reporting to the relevant Privacy Commissioner / responsible authority.
- Conducting cyber investigations into suspected system compromises by third parties (including state sponsored).
- Forensically identifying malware related activity across networks and devices.
- Providing proactive training around cyber risk
- Assistance with developing appropriate risk mitigation strategies.

Qualifications

Bachelor of Engineering (Computer), 1st Class Honours.

AccessData certified Computer Examiner

AccessData certified Mobile Examiner

Security. Peace of mind.
Courtroom credibility.

forensic it

//_NAME:

David Caldwell

//_QUOTE:

“Investigating digital crime becomes more complex by the day. To stay ahead of the risks businesses need to rely on experts armed with the very latest forensic analysis techniques. That’s where decades of experience make all the difference.”

//_INTRODUCTION:

David is one of the most experienced forensic practitioners in Australia, with a career spanning more than 22 years, including leading the Victoria Police Computer Crime Squad and leadership roles in the corporate sector.

//_BACKGROUND:

His experience covers a broad range of forensic IT investigations, both civil and criminal in nature, and covering both the corporate and legal/policing environments.

David has extensive experience reviewing business IT systems, identifying security weaknesses and closing the gaps that can otherwise leave businesses exposed to malicious or criminal cyber attacks, business outages, loss of data and reputational damage.

He has prepared independent expert reports for numerous legal proceedings in the Federal, Supreme and Family Courts and has provided advice to litigators in matters regarding data collection and analysis. He has also worked with international law and accounting firms on matters in North America, Europe and Asia.

//_EXPERT SERVICES:

- System compromise investigations
- IT security
- Internet investigations
- Investigations into theft of intellectual property
- Mobile device extraction and analysis
- Fraud and financial investigations
- Covert data acquisition
- Forensic analysis
- Data preservation and recovery
- Search orders (Anton Piller)
- eDiscovery and litigation support
- Secure deletion
- Expert testimony
- Policy compliance review

//_ELECTRONIC DISCOVERY TOOLS:

- EnCase
- Forensic Toolkit (FTK)
- Clearwell E-Discovery Platform
- EnCase Certified Examiner (EnCE)

//_SUPPORTING INFORMATION:

David Caldwell launched Forensic IT in 2013, and went on to establish it as one of the biggest independent forensic IT businesses in Australia.

Drawing on his many years of experience, David helps clients address the diverse cybercrime attacks that are becoming commonplace in the modern business landscape. Increasingly, he is asked to help businesses and individuals overcome the devastating impact of Spear Phishing and Ransomware strikes.

David's hands-on experience with these investigations means he is well qualified to assess a business's risk profile and its ability to defend against cybercrime attacks. He is also able to provide advice about training employees to recognise signs of attack and how to respond.

David is highly experienced in the investigation of Intellectual Property theft. He has developed a comprehensive, staged forensic investigation approach that ranges from basic assessment to highly complex analysis that identifies whether a business's IP has been compromised.

//_KEY CAPABILITIES:

- Demonstrated success in investigating and solving complex IT crime and fraud
.....
- Proven ability to present powerful evidence in court under cross examination
.....
- Deep understanding of data preservation requirements and courtroom procedure
.....
- Sound experience in managing a team of forensic specialists
.....
- Thought leader in the field of forensic IT in Australia
.....
- Extensive experience identifying weaknesses in compromised IT systems
.....
- Proven skills in establishing secure, attack-aware IT systems
.....
- Demonstrated ability to identify and present key evidence

//_PERSONAL AND PROFESSIONAL TRAITS:

- Detail oriented
- Logical thinker
- Outcomes focused
- Approachable
- Professional
- Discreet
- Naturally curious
- Persistent
- Innovative thinker

//_CONTACT DAVID:

David Caldwell, Forensic IT Pty Ltd

PHONE: 03 9691 0804 MOBILE: 0409 427 972

ADDRESS: Level 18/114 William Street, Melbourne VIC 3000, Australia

EMAIL: david.caldwell@forensicit.com.au WEBSITE: forensicit.com.au

forensic it

Profile



Michael.Tarnawsky@bdo.com.au
Direct: +61 7 3237 5693
Mobile: +61 403 366 649

BDO
Level 10, 12 Creek St
Brisbane QLD 4000

Tel: +61 7 3237 5999
Fax: +61 7 3221 9227
www.bdo.com.au

Michael Tarnawsky Forensic Technology Specialist

Digital Forensic Services

Michael is an extensively experienced professional having worked in Information Technology for over 20 years. He has spent 15 years providing specialist forensic technology services in both the public and private sectors, developing a reputation for excellence in delivery with a keen eye for detail.

Services

- Preservation and collection of digital forensic evidence from a variety of devices including personal computers, mobile telephones, digital storage media and File server and email data from on-premises and cloud IT infrastructure.
- Analysis of digital forensic evidence and expert reporting in support of investigations including:
 - Intellectual property theft
 - Cyber incident response
 - Fraud and misconduct
 - Information leaks
 - Data Privacy
- Present expert digital forensic testimony in Court
- eDiscovery Hosting and Management
- Cyber Incident Response Forensics

Sectors

- Government
- Energy and Resources
- Legal
- Corporates
- Regulatory
- Insurance

Key Assignments

- Government Information Leaks
- Intellectual Property Theft
- Human Resources Investigations
- Cyber Incident Forensics

Qualifications and Licences

- Bachelor of Information Technology
- Certificate IV in Government Investigation
- Licensed Queensland Private Investigator

Profile



Michael.Tarnawsky@bdo.com.au
Direct: +61 7 3237 5693
Mobile: +61 403 366 649

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Michael Tarnawsky Forensic Technology Specialist

Digital Forensic Services

Michael is an extensively experienced professional having worked in Information Technology for over 20 years. He has spent 15 years providing specialist forensic technology services in both the public and private sectors, developing a reputation for excellence in delivery with a keen eye for detail.

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- Analysis of digital forensic evidence and expert reporting in support of investigations including:
 - Intellectual property theft
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 - Information leaks
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- Government
- Energy and Resources
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- Insurance

Key Assignments

- Government Information Leaks
- Intellectual Property Theft
- Human Resources Investigations
- Cyber Incident Forensics

Qualifications and Licences

- Bachelor of Information Technology
- Certificate IV in Government Investigation
- Licensed Queensland Private Investigator



Darren Michael

MOBILE

+61 412 433 925

PERTH OFFICE

EMAIL

dmichael@evidenceadvisory.com.au

Perth WA 6210

LINKEDIN

www.linkedin.com/in/dmichael-cio

Qualifications & Memberships

- BSc (Physics and Applied Mathematics), University of Sydney
- Graduate Diploma of Applied Science (Industrial Mathematics and Computing)
- Certificate of Investigation (Government Agencies), National Investigation Training College
- Certificate III in Investigation
- Certificate IV in Government Investigation
- Certificate IV in Government Fraud Control
- Member, Institute of Electrical and Electronics Engineers

Darren is a senior technology specialist with over 40 years of Information Technology experience.

Darren Michael is a senior IT specialist with 40 years of Information Technology experience. His expertise within I.T. security, systems architecture, digital transformation and forensic technology have resulted in Darren acting within specialist I.T. consultancy positions across various sectors including Government Bodies, Advisory Firms and Industry Standards Organisations (ITSO). Darren is recognised as a leader in the Forensic Technology field both within Australia and Internationally.

In his most recent position as the CIO of a national financial services organisation Darren led the Information Technology team nationally to create a modern and agile platform from which the business has been able to implement its strategic objectives. The modern IT environment now experienced by the business has enabled it to plan new technology innovations, provided enhanced staff mobility and significant reduction in IT operating costs all within the stringent security and compliance requirements of a financial services organisation. Darren led the implementation of projects involving both the development of bespoke applications as well as the customisation of off-the-shelf products to meet specific business requirements. Darren was responsible for all IT projects from the requirements gathering phase through development, user acceptance testing and deployment into the production environment. This requires him to manage a wide range and technical and non-technical staff.

His expertise within IT security, architecture and forensic technology has resulted in Darren acting in specialist consultancy positions across various sectors including government bodies (United Nations, Australian Federal Police), advisory firms (McGrathNicol, KPMG, PwC), industry standards organisations (ITSO) and transit organisations (ERG, RSP).

As a consultant to various firms, Darren provides expert witness services and specialist expertise in the capture and analysis of digital evidence, data recovery, electronic evidence preservation, data analysis and other computer related and fraud investigations.

Darren's qualifications include a Bachelor of Science degree from the University of Sydney and a Graduate Diploma in Applied Science from Charles Sturt University. As part of those degrees Darren has studied in the areas of computer science which included programming, database design theory, construction and management.

Darren is also recognised as a leader in the forensic technology field, with over 20 years of experience in the field including over six years as a member of the computer

forensic unit with the Australian Federal Police, six years as a member of the United Nations Weapons Inspection Team and 12 with professional services firms. Darren has undertaken complex computer forensic examinations for both criminal and civil litigation in Australia and overseas.

Expert Witness

Darren's expert evidence has been accepted by various courts in Australia since 1996. He has given evidence in both criminal and commercial litigation proceedings where he has been required to explain and defend his findings and opinions.

Programming Experience

In his former role as a member of the Australian Federal Police's computer forensic unit, one of Darren's duties was the development of software applications for forensic technology applications.

Darren was later employed as a contract professional software developer by an organisation that designed and developed smart card ticketing solutions for the public transport industry. In that role Darren led the team responsible for development of software that provided end to end security of data. The software development languages used were C and C++ in the Microsoft Visual C and Microsoft .net environments. Darren has continued to write software utilities mainly related to forensic technology applications.

Darren has led software development teams and has worked on large scale projects involving large numbers of developers and is familiar with the fact that developers have distinctive styles and in many cases unique ways of writing code and applying logic.

Darren has also been involved in the development of Microsoft SQL and Microsoft Access databases, mainly related to their use in data analysis.

Engagement Experience

Darren has extensive experience across a wide range of industries including energy and natural resources, construction, financial services, government, healthcare, insurance, manufacturing, retail and technology.

- Engaged to analyse and review source code in relation to an alleged theft of intellectual property.
- Engaged as an expert for a pharmaceutical company. Provided a detailed analysis and reporting on electronic records related to online proxy voting for a company annual general meeting.
- Engaged as an expert for an exploration and mining company in a dispute over the provenance of a number of contracts.
- Proactive data analysis of a client financial system to test compliance with the USA Foreign corrupt Practices Act (FCPA) and providing feedback and advice on compliance improvement.

- Darren led a team providing assistance to a client with a large LNG project. The engagement involved providing assistance to the client on contract cost and compliance management. Darren led a team carrying out data analytics across numerous systems to test compliance with contract requirements and charges. Darren's team also developed contract models to enable improved contract performance monitoring and forecasting.
- Forensic due diligence investigations in overseas jurisdictions to test compliance with FCPA requirements prior to purchase of an overseas business.
Numerous investigations involving accounts payable fraud, misappropriation and employee misconduct.

EMPLOYMENT HISTORY**October 2016 – April 2020**

Employer: Canaccord Genuity Financial
(Formerly Patersons Securities)

Position: Chief Information Officer
Job Function:

- Responsible for the setting and leading the Information Technology strategy and ensuring their alignment with the company strategy
- Responsibility at a National level to lead and manage insourced and outsourced IT projects
- Oversee data management and technical functions.
- Align IT solutions with business vision
- Focus on IT Organisational Structure and best practices
- Maintain IT team morale and productivity with continued improvement to best practices and staff development
- Maintain business relationships, leveraging technical/managerial expertise
- Maintain adherence to budget targets without jeopardising quality
- Responsible for maintaining Cybersecurity posture for the organisation. Implement and maintain security from internal and external threats.
- Develop a new data analytic capability to assist inform the business.

October 2016 – Present

Employer: McGrathNicol
Position: Forensic Technology Consultant
Job Function:

- Provide Forensic Technology consulting services to McGrathNicol on an ad-hoc basis.

December 2011 – October 2016

Employer: McGrathNicol
Position: Director Forensic Technology
Job Function:

- Establishment and overall management of the Perth Forensic Technology team
- Developing a McGrathNicol Forensic Technology presence within the Perth market through the establishment of new client relations and the broadening of existing client relationships.
- Developing and maintaining a business strategy for the Perth Forensic Technology Team.
- Acquiring new work for both the Perth Forensic practice and the national practice

- Providing mentoring, leadership, and strategy for Forensic Technology teams within the Asia Pacific Region.
- Managing large and/or complex projects and investigations including initial project scope and pricing through to delivery.

August 2005 – November 2011**Employer: KPMG****Position: Director Forensic Technology****Job Function:**

- Establishment and overall management of the Perth Forensic Technology team within Advisory services.
- Developing a KPMG Forensic Technology Presence within the Perth Market through the establishment of new client relations.
- Developing and maintaining a business strategy for the Perth Forensic Technology Team.
- Acquiring new work for both the Perth Forensic practice and the national practice
- Providing mentoring, leadership and direction of Forensic Technology teams within the Asia Pacific Region.
- Managing large and/or complex projects and investigations including initial project scope and pricing through to delivery.
- Conducting computer forensic analysis.
- Provision of expert witness services to clients including written and verbal expert advice to clients on matters relating to electronic evidence.
- Attendance at court to present technical expert evidence.
- Providing training to staff members on the correct handling and treatment of electronic evidence.
- Developing and providing ongoing support of an E-Discovery offering on a National basis.
- Providing expert advice on smart card security and implementation issues to clients.
- Carry out Fraud Risk Analysis and Fraud Management services for clients.
- Carry out Litigation Readiness engagements for clients.
- Acquire, Manage and Deliver Innovative Data Analysis services to clients.
- Provision of Data Recovery services to internal and external clients.

October 2004 – September 2005**Employer: ERG Pty Ltd****Position: Technical Specialist****Job Function:**

- Team Leader/Mentor to the Smart Card Software Security Team which was responsible for ensuring security, encryption and data completeness for projects for cards, ancillary systems to clearing house systems.
- Software Security Architect for large overseas transport ticketing Central Clearing House Project.
- Providing security design advice to the Sydney Transport Smartcard Project.

- Implementation of International Transport Smartcard Organisation (ITSO) security library and device drivers which provided services for embedded systems, eftpos, ticketing, key management and central clearing.
- Providing services in relation to ITSO security issues and implementation.
- Reviewing of ITSO standard and implementation issues. Provided written submissions to ITSO on security issues related to the standard.

August 2004-September 2004: European Travel and Relocation to Australia**January 2004 - July 2004****Employer: Smartran****Position: ITSO Smartcard and Transaction Clearing Consultant Job Function:**

- Provision of expert consultancy services relating to the implementation of the ITSO Smartcard standard(s), particularly security and architecture.
- Drafting of technical requirements, testing strategies and architecture documentation to support an ITT for the provision of an ITSO compliant back office clearing system.
- Provision of analysis of responses to the ITT.
- Conducting audits on behalf of a client of a ticketing processing and clearing system.
- Accreditation of Ticket Issuing equipment on behalf of the Association of Train Operating Companies with an emphasis on data security and integrity to enable correct transaction settlement and apportionment.
- Accreditation using architectural and design reviews with an emphasis on a risk-based assessment regime.

July 2003 - May 2004**Employer: Dataclinic****Position: Electronic Forensic Consultant****Job function:**

- Provision of expert forensic services including image acquiring, analysis and reporting on various matters including IP theft, possession and production of child pornography and unfair dismissal.

December 2002 – June 2003**Employer: United Nations Monitoring and Inspection Commission****Position: I.T. Security and Forensics Weapons Inspector****Job function:**

- As a member of a multi-disciplinary team, undertake inspections of sites within Iraq in accordance with UN Resolutions 1284 and 1441.
- Examination of electronic storage devices with a view to ascertaining whether there has been any development, acquisition or storage of prescribed items.

Darren Michael

Forensic Technology Consultant

- Assistance with the training of UNMOVIC inspectors on interview techniques, handling of digital evidence and search and seizure.

April 2002 – November 2002

Employer: Prepayment Cards Limited (PCL):

Position: Security Analyst Consultant

Job function:

- Implementation of an application to convert binary files to Dbase III files using C++ and MFC.
- Re-design, implementation and porting of Microprocessor Smart Card and Security Libraries from Motorola platform to PIC 17C752/756 platform for U.K transit systems.
- Providing expert advice to Wayfarer Transit Systems Limited on the implementation of International Transport Smart Card Organisation (ITSO) standards.
- Providing expert advice to Prepayment Cards Limited on the security and implementation of transaction processing, validation and clearing.
- Providing independent advice to the International Transport Smart Card Organisation Technical Committee (ITSO) on microprocessor smart card security issues.

2001 (Various assignments casual basis)

Employer: PriceWaterhouseCoopers

Position: Forensic Examiner

Job Function:

- Provision of expert forensic services on a casual contract basis to PriceWaterhouseCoopers as required.
- Attendance at search warrants and onsite examination and collection of evidence primarily using Encase tools to find and extract evidence.
- Provision of written reports on any evidence found detailing the method of extraction and methods used to preserve and handle evidence.

2000 - 2002

Employer: ERG Pty Ltd

Position: Senior Technical Architect/Senior Embedded C/C++ Software Engineer Job Function:

- Design and implementation of International Transport Smart card Organisation (ITSO) compliant security libraries for hardware security modules (SAM) in PC and embedded platforms (Motorola, PIC).
- Implementation of ITSO Standards for ERG Transit Smartcard Systems.
- Development of test harnesses and utilities using Microsoft Visual C and Microsoft Foundation Classes (MFC).
- Development of an application to perform bulk printing of security modules using C++(MFC).
- Unit Testing of security libraries with Motorola MV5100 smart cards.
- Production of design and user documentation in support of the software libraries.

Darren Michael

Forensic Technology Consultant

- Production of system rules and documentation for implementation of system firewalls.

1994 - 2000

Employer:

Australian Federal Police

Position:

Electronic Forensic Analyst

Job function:

- Forensic examination and analysis of electronic evidence involving the provision of pre execution advice for search warrant holders and the attendance at search warrants.
- Collection and recording of evidence using organisational methods and guidelines.
- Duplicating electronic evidence and creating image data.
- Extraction of evidence from devices.
- Provision of written statements for presentation in a brief of evidence detailing the methods used to find and extract any evidence, the methods used to handle evidence and the preservation of evidence to prevent contamination or alteration.
- Attendance at court to present technical expert evidence.
- Providing training to investigators on the correct handling and treatment of electronic evidence.
- Providing written and verbal expert advice to clients on matters relating to electronic evidence including Australian Attorney General's Department on proposed legislation relating to encryption technology and E-Commerce.
- Research and development of new technologies including operating systems, programs and hardware.
- Design and implementation of the internal network used by Australian Federal Police Electronic Forensic Team.
- Development of a distributed application for manipulation of large integers.
- Design and development of specialist Electronic Devices and an Audio and Video streaming application over tcpip.

1991-1994

Employer:

Biztech

Position:

Project Manager/Systems Integrator

Job function:

- Design, installation, configuration and maintenance of computer networks for new and existing clients including software - Lan Manager, Novell Netware and Unix.
- Development of specialised software for clients using Borland Pascal and Microsoft Visual C++.

1991

Employer:

Sydney University

Position:

Software Engineer

1985-1988

Employer: Harris Lanier Australia
Position: Engineering Manager (1985 - 1987)
Service Manager - Electronic Office Systems Division (1987 - 1988)

1983-1985

Employer: Datronics
Position: Senior Hardware & Software Engineer

1981-1983

Employer: Lanier Australia
Position: Customer Engineer in ACT covering Canberra, Goulburn, Orange and Bega.

1979-1981

Employer: Daro Business Machines
Position: Customer Engineer

2 EDUCATION

1991 Bachelor of Science (Physics and Applied Mathematics)
1996 Certificate in Investigation (Government Agencies)
1996 Graduate Diploma in Applied Science (Industrial Mathematics and Computing)
2010 Certificate III in Investigation
2012 Certificate IV in Investigation
2012 Certificate IV in Government Fraud Control
2012 Certificate IV in Government Inv

From: Caitlin Murray
Sent: Sunday 27 June 2021 06:44:11 PM
To: Rod McKemmish
Cc: Caitlin Murray;Michael Hughes
Subject: Consent to act as computer expert
Attachments: L - Rodney McKemmish.PDF

Dear Rod

Please see attached letter.

Can you please let me have your consent as a matter of urgency tonight – confirmation by return email will be sufficient.

Kind regards
Caitlin

—

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: rmckemmish@cyter.com

Rodney McKemmish
Principal
Suite 2, 301A Castlereagh Street
Sydney NSW 2000

Dear Mr McKemmish

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent computer experts and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions to file an application for a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as an independent computer expert to assist in the execution of the Order being sought (by searching for and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order). In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

We are also separately engaging James Whittaker of Corrs Chambers Westgarth to act as an independent lawyer for the purposes of the search Order.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place is located at the private premises being the Mr Papadimitriou's residential premises of 23 Margaret Street Rozelle, NSW, 2039.

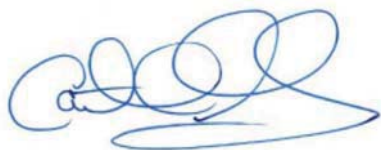
Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent computer expert in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent computer expert and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.



Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Anthony Sommer on (02) 9921 4182 / 0431 058 780 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Contact: Anthony Sommer: T: + 61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consent to act and undertakings

I consent to act as an independent computer expert in the execution of the anticipated search Orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:

Rodney McKemmish

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT COMPUTER EXPERT

1. The independent computer expert will use his or her best endeavours to act in conformity with the Order and to ensure that the Order, so far as it concerns the independent computer expert, is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
2. The independent computer expert will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
3. The independent computer expert will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
4. The independent computer expert will use best endeavours to follow all directions of the independent lawyer.

From: Rod McKemmish
Sent: Sunday 27 June 2021 07:11:43 PM
To: Caitlin Murray
Cc: Michael Hughes
Subject: RE: Consent to act as computer expert

Caitlin

I confirm my consent to act.

Regards

Rod

Rodney McKemmish
Principal

m: +61-410 502066 | e: rmckemmish@cyter.com | w: cyter.com
Suite 2, 301A Castlereagh St, Sydney, NSW, 2000



Forensic | Analytics | Cyber | Technology

From: Caitlin Murray <Caitlin.Murray@minterellison.com>
Sent: Sunday, 27 June 2021 6:44 PM
To: Rod McKemmish <rmckemmish@cyter.com>
Cc: Caitlin Murray <Caitlin.Murray@minterellison.com>; Michael Hughes <Michael.Hughes@minterellison.com>
Subject: Consent to act as computer expert

Dear Rod

Please see attached letter.

Can you please let me have your consent as a matter of urgency tonight – confirmation by return email will be sufficient.

Kind regards
Caitlin

Caitlin Murray
Partner
T +61 2 9921 4279 M +61 422 977 971
caitlin.murray@minterellison.com

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Sensitive: Legal

Kate Cockburn

From: Caitlin Murray
Sent: Sunday 27 June 2021 07:22 PM
To: ysun@cyter.com
Cc: Caitlin Murray; Michael Hughes
Subject: Consent to act as computer expert
Attachments: L - Yian Sun.PDF

Dear Yian

Please see attached letter.

I would appreciate if you could please provide your consent urgently tonight – either by return email or by signing and returning to me a copy of the letter.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

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MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: ysun@cyter.com

Yian Sun
Suite 2, 301A Castlereagh Street
Sydney NSW 2000

Dear Mr Sun

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent computer experts and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions to file an application for a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

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We are also separately engaging Anna Ross of Corrs Chambers Westgarth to act as an independent lawyer for the purposes of the search Order.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place are located at the following premises which is a business addresses of Forum Finance: Level 5, 141 Walker St, North Sydney NSW 2060.

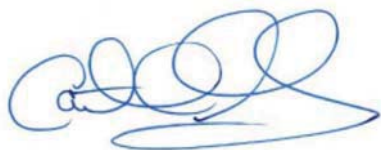
Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent computer expert in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent computer expert and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.



Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Anthony Sommer on (02) 9921 4182 / 0431 058 780 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Contact: Anthony Sommer: T: + 61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consent to act and undertakings

I consent to act as an independent computer expert in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed: _____

Yian Sun

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT COMPUTER EXPERT

1. The independent computer expert will use his or her best endeavours to act in conformity with the Order and to ensure that the Order, so far as it concerns the independent computer expert, is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
2. The independent computer expert will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
3. The independent computer expert will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
4. The independent computer expert will use best endeavours to follow all directions of the independent lawyer.

From: Yian Sun
Sent: Sunday 27 June 2021 08:21:44 PM
To: Caitlin Murray
Cc: Michael Hughes
Subject: Re: Consent to act as computer expert

Hi Caitlin,

Find attached the signed consent.

I will return the hard copy as soon as practicable.

Cheers

Yian

MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: ysun@cyter.com

Yian Sun
Suite 2, 301A Castlereagh Street
Sydney NSW 2000

Dear Mr Sun

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent computer experts and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions to file an application for a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (Forum Finance) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as an independent computer expert to assist in the execution of the Order being sought (by searching for and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order). In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the **Schedule**.

We are also separately engaging Anna Ross of Corrs Chambers Westgarth to act as an independent lawyer for the purposes of the search Order.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place are located at the following premises which is a business addresses of Forum Finance: Level 5, 141 Walker St, North Sydney NSW 2060.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent computer expert in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

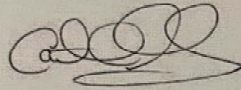
We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent computer expert and for the purposes of giving the undertakings to the Court as set out in the **Schedule** to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the **Schedule** of undertakings.

Level 40 Governor Macquarie Tower 1 Farrer Place Sydney
GPO Box 521 Sydney NSW 2001 Australia DX 117 Sydney
T +61 2 9921 8888 F +61 2 9921 8123 minterellison.com

ME_185604235_1

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Anthony Sommer on (02) 9921 4182 / 0431 058 780 if you have any queries.

Yours faithfully
MinterEllison



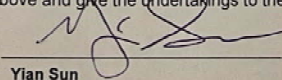
Caitlin Murray
Partner

Contact: Anthony Sommer T: + 61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM.MRH.AGS.AAC 1353397

Consent to act and undertakings

I consent to act as an independent computer expert in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:



Yian Sun

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT COMPUTER EXPERT

1. The independent computer expert will use his or her best endeavours to act in conformity with the Order and to ensure that the Order, so far as it concerns the independent computer expert, is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
2. The independent computer expert will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
3. The independent computer expert will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
4. The independent computer expert will use best endeavours to follow all directions of the independent lawyer.

Sent from my iPhone

On 27 Jun 2021, at 7:21 pm, Caitlin Murray <Caitlin.Murray@minterellison.com> wrote:

□

Dear Yian

Please see attached letter.

I would appreciate if you could please provide your consent urgently tonight – either by return email or by signing and returning to me a copy of the letter.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower 1 Farrer Place Sydney NSW 2000

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Sensitive: Legal

<L - Yian Sun.PDF>

From: David Caldwell
Sent: Sunday 27 June 2021 06:55:53 PM
To: Caitlin Murray
Cc: Michael Hughes
Subject: RE: Consent to act as computer expert
Attachments: Consent to act as computer expert_David Caldwell.pdf

Hi Caitlin,

Signed and attached as requested. In anticipation that you need my staff to sign it as well I have emailed it to them tonight.

The two resources attending Richmond tomorrow will be Brendan McCreesh and Andrew Le and I have arranged for them to be at our office by 8am. I have embedded their contact details below.

Forensic IT - Contact Details				
Name	Title	Mobile	Email	
David Caldwell	Director/Owner	0409 427972	david.caldwell@forensicit.com.au	03
Brendan McCreesh	Director - Forensic IT	0439 424222	brendan.mccreesh@forensicit.com.au	03
Jordan Hunt	Director - Cyber & Incident Response	0437 979163	jordan.hunt@forensicit.com.au	
Andrew Le	Senior Analyst - Forensic IT	0447 748777	andrew.le@forensicit.com.au	03
Scott Reid	Senior Analyst - Forensic IT	0437 562 229	scott.reid@forensicit.com.au	
Ryan Bell	Analyst - Cyber & Incident Response	0439 999 902	ryan.bell@forensicit.com.au	03
Tim Clarke	Analyst - Cyber & Incident Response	0419 931555	tim.clarke@forensicit.com.au	
Postal Address: GPO Box 2717 Melbourne VIC 3001				
Street Address: Level 18, 114 William Street, Melbourne VIC 3000				
ABN: 48 973 120 331				

Kind regards,

David

David Caldwell | Director
 Forensic IT Pty Ltd
T: +61 3 9691 0804 | **M:** 0409 427972 | david.caldwell@forensicit.com.au
 Level 18, 114 William Street
 Melbourne VIC 3000



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there is still a risk that this email and any attachments may contain computer viruses or other malware and we recommend that you conduct your own checks for viruses and malware before opening or forwarding it.

From: Caitlin Murray <Caitlin.Murray@minterellison.com>
Sent: Sunday, 27 June 2021 6:29 PM
To: David Caldwell <david.caldwell@forensicit.com.au>
Cc: Caitlin Murray <Caitlin.Murray@minterellison.com>; Michael Hughes <Michael.Hughes@minterellison.com>
Subject: Consent to act as computer expert
Importance: High

David

Please see attached letter.

I would appreciate if you could please return a signed copy of this letter to me as a matter of urgency.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

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Sensitive: Legal

MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: david.caldwell@forensicit.com.au

David Caldwell
Forensic IT
Level 18/114 William Street
Melbourne VIC 3000
Australia

Dear Mr Caldwell

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent computer experts and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions to file an application for a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as an independent computer expert to assist in the execution of the Order being sought (by searching for and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order). In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

We are also separately engaging John Tuck of Corrs Chambers Westgarth to act as an independent lawyer for the purposes of the search Order.

If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place is located at the following premises which is a business addresses of Forum Finance: Building 1, Level 5, 658 Church St, Richmond VIC 3121.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent computer expert in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent computer expert and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Level 40 Governor Macquarie Tower 1 Farrer Place Sydney
GPO Box 521 Sydney NSW 2001 Australia DX 117 Sydney
T +61 2 9921 8888 F +61 2 9921 8123 minterellison.com

ME_185604333_1



Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Anthony Sommer on (02) 9921 4182 / 0431 058 780 if you have any queries.

Yours faithfully
MinterEllison



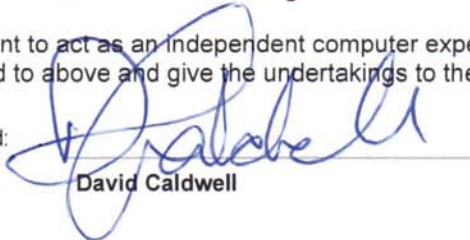
Caitlin Murray
Partner

Contact: Anthony Sommer: T: + 61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consent to act and undertakings

I consent to act as an independent computer expert in the execution of the anticipated search Orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:


David Caldwell

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT COMPUTER EXPERT

1. Undertakings given to the Court by the independent computer expert
2. The independent computer expert will use his or her best endeavours to act in conformity with the Order and to ensure that the Order, so far as it concerns the independent computer expert, is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
3. The independent computer expert will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this Order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
4. The independent computer expert will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
5. The independent computer expert will use best endeavours to follow all directions of the independent lawyer.

Kate Cockburn

From: Caitlin Murray
Sent: Sunday 27 June 2021 09:53 PM
To: Kate Cockburn
Subject: Fwd: Consent to act as independent expert
Attachments: Signed Consent -MICHAEL TARNAWSKY - Independent Computer Expert.pdf

Caitlin Murray

Partner

T [+61 2 9921 4279](tel:+61299214279) M [+61 422 977 971](tel:+61422977971)

caitlin.murray@minterellison.com

MinterEllison Governor Macquarie Tower [1 Farrer Place Sydney NSW 2000](#)

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Begin forwarded message:

From: Michael Tarnawsky <Michael.Tarnawsky@bdo.com.au>
Date: 27 June 2021 at 9:52:14 pm AEST
To: Caitlin Murray <Caitlin.Murray@minterellison.com>
Cc: Stan Gallo <Stan.Gallo@bdo.com.au>
Subject: RE: Consent to act as independent expert

Caitlin

Thank you please find attached signed consent.

Kind regards

MICHAEL TARNAWSKY

Forensic Technology Specialist

Forensic Services

Direct: +61 7 3237 5693

Mobile: +61 403 366 649

Michael.Tarnawsky@bdo.com.au

BDO

Level 10, 12 Creek St

Brisbane QLD 4000

AUSTRALIA

Tel: +61 7 3237 5999

Fax: +61 7 3221 9227

www.bdo.com.au

 Before you print think about the environment

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From: Caitlin Murray <Caitlin.Murray@minterellison.com>
Sent: Sunday, 27 June 2021 7:30 PM
To: Michael Tarnawsky <Michael.Tarnawsky@bdo.com.au>
Cc: Caitlin Murray <Caitlin.Murray@minterellison.com>; Michael Hughes <Michael.Hughes@minterellison.com>
Subject: Consent to act as independent expert

Dear Michael

Please see attached letter.

Can you please let me have your consent as a matter of urgency tonight – confirmation by return email will be sufficient.

Kind regards
Caitlin

Caitlin Murray

Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

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Sensitive: Legal

MinterEllison

27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: Michael.Tarnawsky@bdo.com.au

Michael Tarnawsky
BDO
Level 10, 12 Creek St
Brisbane QLD 4000
AUSTRALIA

Dear Mr Tarnawsky

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent computer experts and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions to file an application for a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as an independent computer expert to assist in the execution of the Order being sought (by searching for and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order). In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

We are also separately engaging Rodney Dann of Corrs Chambers Westgarth to act as an independent lawyer for the purposes of the search Order.

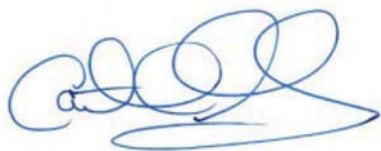
If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place on 28 June 2021. The premises at which the execution of the Order will take place are located at a business address of Forum Finance: 26 Edmondstone Road, Bowen Hills QLD 4006.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent computer expert in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent computer expert and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Anthony Sommer on (02) 9921 4182 / 0431 058 780 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Contact: Anthony Sommer: T: + 61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consent to act and undertakings

I consent to act as an independent computer expert in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed:



Michael Tarnawsky

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT COMPUTER EXPERT

1. The independent computer expert will use his or her best endeavours to act in conformity with the Order and to ensure that the Order, so far as it concerns the independent computer expert, is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
2. The independent computer expert will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
3. The independent computer expert will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
4. The independent computer expert will use best endeavours to follow all directions of the independent lawyer.

From: dmichael@evidenceadvisory.com.au
Sent: Sunday 27 June 2021 06:26:28 PM
To: Caitlin Murray
Cc: Michael Hughes
Subject: RE: Consent to act as computer expert
Attachments: L - Darren Michael.PDF

Dear Caitlin,

Please find signed letter attached. I will draft a letter of engagement and send that through shortly.

Regards

Darren Michael

Evidence Advisory

Mobile - 0412 433 925

Office Phone- 08 6141 3296

Office - Level 12, 197 St Georges Terrace Perth 6000 WA

Mail - PO Box 1075 Joondalup DC 6919 Western Australia

Email - dmichael@evidenceadvisory.com.au



From: Caitlin Murray <Caitlin.Murray@minterellison.com>
Sent: Sunday, 27 June 2021 4:15 PM
To: dmichael@evidenceadvisory.com.au
Cc: Caitlin Murray <Caitlin.Murray@minterellison.com>; Michael Hughes <Michael.Hughes@minterellison.com>
Subject: Consent to act as computer expert
Importance: High

Dear Darren

Please see attached letter.

Could you please sign and return to me the consent referred to in the attached letter as a matter of urgency?

Kind regards
Caitlin

Caitlin Murray
Partner

T +61 2 9921 4279 M +61 422 977 971

caitlin.murray@minterellison.com

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27 June 2021

PRIVATE & CONFIDENTIAL

BY EMAIL: dmichael@evidenceadvisory.com.au

Darren Michael
Evidence Advisory
Level 12
197 St Georges Terrace
Perth 6000 WA

Dear Mr Michael

Westpac Banking Corporation v Forum Finance Pty Limited ACN 153 301 141 & Basile Papadimitriou

Consent to act as independent computer experts and undertakings to the Court

We act for Westpac Banking Corporation (**Westpac**).

We have received formal instructions to file an application for a search order (otherwise known as an *Anton Piller* order) in the Federal Court of Australia in respect of Forum Finance Pty Ltd (**Forum Finance**) and Basile Papadimitriou (also known as Bill Papas) (**Order**).

We seek your consent to act as an independent computer expert to assist in the execution of the Order being sought (by searching for and imaging any computers, mobile phones and other electronic or online storage devices that are relevant to the Order). In addition, we seek your agreement to give certain undertakings to the Court in relation to the execution of the Order, which undertakings are a pre-requisite for its grant. We have set out the relevant undertakings in the Schedule.

We are also separately engaging Rachael King of Corrs Chambers Westgarth to act as an independent lawyer for the purposes of the Order.

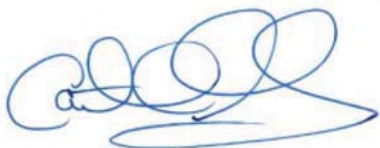
If our client's application is successful, we anticipate that the Order will be made on 27 June 2021 and that execution of the Order will take place 28 June 2021. The premise at which the execution of the Order will take place is located at Level 8, 182 St Georges Terrace, Perth WA 6000.

Our firm (on behalf of our clients) will be responsible for payment of your professional fees and disbursements for attendance as an independent computer expert in the execution of the Order. Accordingly, we ask that you forward an invoice to our office at your earliest convenience after the execution of the Order has taken place and you have completed your report.

We ask that you sign the attached copy of this letter as confirmation of your consent to act as an independent computer expert and for the purposes of giving the undertakings to the Court as set out in the Schedule to this letter. Please return to us as soon as possible a signed copy of this letter which attaches the Schedule of undertakings.

Please contact Caitlin Murray on (02) 9921 4279 / 0422 977 971 or Anthony Sommer on (02) 9921 4182 / 0431 058 780 if you have any queries.

Yours faithfully
MinterEllison



Caitlin Murray
Partner

Contact: Anthony Sommer: T: + 61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
caitlin.murray@minterellison.com
OUR REF: CMM:MRH:AGS:AAC 1353397

Consent to act and undertakings

I consent to act as an independent computer expert in the execution of the anticipated search orders referred to above and give the undertakings to the Court set out in the Schedule to this letter.

Signed: 

Darren Michael

SCHEDULE

PROPOSED UNDERTAKINGS TO THE COURT OF INDEPENDENT COMPUTER EXPERT

1. The independent computer expert will use his or her best endeavours to act in conformity with the Order and to ensure that the Order, so far as it concerns the independent computer expert, is executed in a courteous and orderly manner and in a manner that minimises disruption to the respondent.
2. The independent computer expert will not, without leave of the Court, use any information, document or thing obtained as a result of the execution of this order for the purpose of any civil or criminal proceeding, either within or outside Australia, other than this proceeding.
3. The independent computer expert will not inform any other person of the existence of this proceeding except for the purposes of this proceeding until after 4:30pm on the return date.
4. The independent computer expert will use best endeavours to follow all directions of the independent lawyer.

MinterEllison

23 June 2021

BY EMAIL: francis.farmakidis@vobis.com.au

Francis Farmakidis
Partner
Vobis Equity Attorneys
1, 60 Park Street
Sydney NSW 2000

Dear Mr Farmakidis

Westpac Banking Corporation & Forum Finance Pty Ltd

We act for Westpac Banking Corporation.

We refer to:

- (a) your "without prejudice" letter of 21 June 2021 to Mr Geoff Anderson of our client and Mr Luke Price of Eqwe Pty Ltd (formerly named BHO Funding Pty Ltd) (**Eqwe**). Based on your letter we understand that you act for The Forum Group of Companies Pty Ltd. Given the subject matter of your letter, we presume that you also act for Forum Finance Pty Ltd (**Forum Finance**). Please urgently let us know if that is not the case; and
- (b) our client's notices of demand sent to your client and Eqwe on 15, 17 and 18 June 2021 (together, the **Demands**) in respect of the Master Sale of Receivables and Goods Agreement dated 12 July 2019 between Eqwe and Forum Finance (**MSRGA**).

Further demand

We are instructed that Forum Finance has failed to pay our client the amount of \$5,199,433.22 in accordance with the Demands (**Amount Owing**). We understand that the Demands have been provided to Mr Craig Rollinson of Forum Finance by email.

Our client demands that your client pay the Amount Owing, being \$5,199,433.22, within 2 business days of the date of this letter by electronic transfer to the following bank account:

Bank:	Westpac Banking Corporation
Account Name:	Eqwe Pty Limited
BSB:	032 298
Account Number:	455 353

Please provide proof of remittance of payment to Anthony Sommer at anthony.sommer@minterellison.com on or before the due date.

Unless the requirements of this demand are met, our client reserves all of its rights to take such further action as it considers appropriate to recover the Amount Owing from your client without further notice. In the event that it becomes necessary for our client to commence Court proceedings, we will rely on this letter on the question of costs including but not limited to on a full indemnity basis.

Request for information and documents

It has recently come to our client's attention that the scheduled payments by Customers under Payment Schedules entered into with Customers in accordance with the MSRGA may not have been paid into our client's bank account as required under clause 4.1.3 of the MSRGA.

In accordance with clauses 6.3.1 and 7 of the MSRGA, we are instructed to request that your client provide an accounting within 2 business days of this letter together with records relating to the receipt or disbursement of the scheduled payments, including any records identifying the bank accounts (by account name and/or account number) into which the scheduled payments were deposited or paid.

We are instructed that the funds may have been deposited or are held in NAB accounts in the name of your clients namely:

- (a) BSB 082 080 account number 848483695; and
 - (b) BSB 082 080 account number 761644257,
- (together, the **NAB Accounts**).

Please also provide a written explanation within 2 business days of this letter how the NAB Accounts came into existence, and provide any correspondence or notices Forum Finance provided to the Customers, re-directing the payments to the NAB Accounts.

All of our client's rights are reserved.

Yours faithfully
MinterEllison



Contact: Anthony Sommer T: +61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
OUR REF: 1353397

MinterEllison

25 June 2021

BY EMAIL: francis.farmakidis@vobis.com.au

Francis Farmakidis
Partner
Vobis Equity Attorneys
1, 60 Park Street
Sydney NSW 2000

Dear Mr Farmakidis

Westpac Banking Corporation & Forum Finance Pty Ltd

We refer to:

- (a) your letter addressed to our client and Mr Luke Price of Eqwe of 21 June 2021 (**Your Letter**); and
- (b) our letter to you sent at 2.29pm on 23 June 2021 (**Our Letter**).

Unless otherwise defined, capitalised terms in this letter have the same meaning given in Our Letter.

We note that Our Letter demanded payment by Forum Finance of the Amount Owing and a response to the request for information and documents on page 2 of Our Letter (**Information Request**) by today. We note that as at the time this letter has been sent, our client has not received the Amount Owing and no response to the Information Request has been received.

Please confirm that the Amount Owing and your response to the Information Request will be received by no later than 4.30pm today.

Further, we note that Your Letter indicates that your client has "*formed an interim working group for the purpose of dealing with its affairs ... [including] its financial obligations*", and that the "*interim group is developing its understanding of these matters*" (**Interim Group**).

Our client has received no further information from you or your client as to the formation of the Interim Group and any matters which it has considered. Our client requires that your client provide to it by no later than 4.30pm today written confirmation as to whether the Interim Group has in fact been formed (or whether Mr Papas has resumed his position with your client), details of the composition of the Interim Group and the "*matters*" that it is considering, and an explanation as to who is responsible for the business of your client in the absence of Mr Papas.

All of our client's rights are reserved.

Yours faithfully
MinterEllison



Contact: Anthony Sommer T: +61 2 9921 4182
anthony.sommer@minterellison.com
Partner: Caitlin Murray T: +61 2 9921 4279
OUR REF: 1353397

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Our ref: FF:AC:30448
Contact: Francis Farmakidis
Tel: 02 9264 0868
Fax: 02 9267 7738
Email: francis.farmakidis@vobis.com.au

25 June 2021

Mr A Sommer
MinterEllison
Level 40, Governor Macquarie Tower
1 Farrer Place
SYDNEY NSW 2000

By Email: *anthony.sommer@minterellison.com*

Dear Mr Sommer

WESTPAC BANKING CORPORATION AND FORUM FINANCE PTY LTD

We refer to the above matter and thank you for your letter.

We are seeking instructions, which we expect to receive by 12 PM on Monday 28 June 2021.

Our client reserve all of their rights.

Yours faithfully
Vobis Equity Attorneys



Francis Farmakidis
Partner