IN THE MATTER OF QUINTIS (AUSTRALIA) PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 626 970 821) AND OTHERS NAMED IN THE SCHEDULE (COMPANIES)

#### **EX PARTE**

DANIEL WOODHOUSE, HAYDEN WHITE and JOHN PARK in their capacity as joint and several receivers and managers of each of:

Quintis (Australia) Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 626 970 821,

Sandalwood Properties Ltd (formerly known as T.F.S. Properties Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 093 330 977,

Quintis Forestry Pty Ltd (Formerly known as Tropical Forestry Services Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 080 139 966,

Arwon Finance Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 072 486 643,

Quintis Leasing Pty Ltd (formerly known as T.F.S. Leasing Pty Ltd) (Receivers and Managers Appointed) (In Liquidation) ACN 080 978 721,

Fieldpark Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 113 440 841,

Mt Romance Holdings Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 115 659 606,

Sandalwood Pty Ltd (formerly known as Mt Romance Australia Pty Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 060 122 698, AND

About Time We Met Pty Ltd (formerly known as Australia Sandalwood Oil Co. Pty Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 088 257 498

**Plaintiffs** 

# FIFTH AFFIDAVIT OF DANIEL HILLSTON WOODHOUSE AFFIRMED ON \$\foats\_{\foats\_{\text{JULY 2024}}}\$ IN SUPPORT OF APPLICATION FOR DIRECTIONS PURSUANT TO SECTION 424 OF THE CORPORATIONS ACT (CTH)

Date of Document: 17 July 2024

Filed on Behalf of: The Plaintiffs

Date of Filing: | 4 July 2024

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#### Prepared By:

Clifford Chance Ground Floor,

235 St Georges Terrace Perth WA 6000

Email:

perth.ldr@cliffordchance.com

9262 5555 Teleph.:

Ref:

22-41072831 PS / AP

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I, Daniel Hillston Woodhouse of Level 47, Central Park, 152 – 158 St Georges Terrace, Perth, WA, 6000, chartered accountant and registered liquidator, affirm and say as follows:

- 1. I am a senior managing director in the corporate finance and restructuring practice of the professional services firm, FTI Consulting (Australia) Pty Ltd (FTI). I have been a registered liquidator since 2018. I have over 20 years' experience in corporate restructuring and turnaround review and advisory services.
- 2. I am one of three joint and several receivers and managers of the second to tenth named plaintiffs (the **Quintis Group Companies**), together with Hayden White and John Park (together, the **Receivers**). Messrs White and Park are also senior managing directors of FTI. On 2 April 2024, the Receivers were appointed over the Quintis Group Companies (and the Quintis Group Companies were then subsequently placed into voluntary administration on 3 April 2024 (save for Quintis Leasing Pty Ltd, which had been placed into voluntary administration earlier on 20 December 2023 and liquidation on 6 March 2024).
- 3. I am authorised by my fellow Receivers to make this affidavit on their behalf.
- 4. Unless otherwise stated, this affidavit is based on my own knowledge, and upon information that I and staff members of FTI have obtained as a consequence of the Receivers' appointment to the Quintis Group, all of which I believe to be true.
- 5. This affidavit is in support of the plaintiffs' application for directions under s 424 Corporations Act, filed on 8 July 2024.
- I refer to my earlier affidavits filed in these proceedings, including the affidavit I affirmed on 15 April 2024 (First Woodhouse Affidavit) in support of the Receivers' application for relief from liability under s 419A(7) of the Corporations Act 2001 (Cth) (Corporations Act) (Re Quintis (Australia) Pty Ltd (receivers and managers appointed) (administrators appointed) [2024] WASC 181), and the affidavit I affirmed on 5 July 2024 (Fourth Woodhouse Affidavit) in support of the Plaintiffs' application for directions under s 424 Corporations Act.
- 7. Unless otherwise stated in this affidavit, capitalised terms in this affidavit have the same meaning as in the First Woodhouse Affidavit and the Fourth Woodhouse Affidavit.
- 8. The attachments to this affidavit are numbered sequentially with the prefix "DHW" (from DHW-49 onwards, following the numbering in the Fourth Woodhouse Affidavit). Where I refer to a document and then cite an attachment

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identifier, the attachment marked with that identifier is a true copy of the document referred to in the preceding text.

#### **Compliance with 11 July Orders**

- 9. On 11 July 2024, the Honourable Justice Strk made the procedural orders at paragraphs 3 5 of the Application (**Procedural Orders**), which principally related to providing notice of the substantive hearing of this application to ex-Scheme Investors. A true copy of the extracted Procedural Orders is attached and marked **DHW-49**.
- 10. Below I outline the steps I took or caused to be undertaken in compliance with the Procedural Orders.

#### Procedural Order 2(a) – SPL Website Notice

- 11. Pursuant to Order 2(a) of the Procedural Orders, on 11 July 2024 I caused FTI employees to post on the website maintained by Sandalwood Properties Ltd (SPL) at <a href="https://www.sandalwoodproperties.com.au">www.sandalwoodproperties.com.au</a> a notice substantially in the form of Annexure A to the Procedural Orders (the Website Notice).
- 12. Attached and marked **DHW-50** is a screenshot of the "Important Investor Update" page appearing on the SPL Website. The Website Notice appears under 3 separate tabs titled: "TFS Sandalwood Project 2007", "TFS Sandalwood Project 2008", and "TFS Sandalwood Project 2009", under the link titled "Notice to ex-Scheme Investors 11 July 2024" (which appears at the top of the list under each scheme). Attached and marked **DHW-50(a)** is a true copy of the Website Notice as it appeared under each of those tabs.
- 13. As at the date of affirming this Affidavit, the Website Notice is still being maintained, and I have instructed that it should continue to be maintained until after the hearing of this application.

#### Order 2(b) - Newspaper Notice

- 14. Pursuant to Order 2(b) of the Procedural Orders, on 11 July 2024 I instructed FTI's Strategic Communications Team to cause a notice substantially in the form of Annexure B to the Procedural Orders to be advertised by Friday 12 July 2024 in the following newspapers (the **Newspaper Notice**):
  - (a) The Australian;
  - (b) The Weekend Australian; and
  - (c) The West Australian.

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- 15. In accordance with Order 2(b)(iii) of the Procedural Orders, the notice was advertised in the public notices section on page 62 of The West Australian on 12 July 2024 (the **West Australian Notice**). Attached and marked **DHW-51** is a copy of the West Australian Notice.
- 16. In accordance with Order 2(b)(ii) of the Procedural Orders, the notice was advertised in the business section on page 28 of the Weekend Australian on 13 July 2024 (the **Weekend Australian Notice**). Attached and marked **DHW-51(a)** is a copy of the Weekend Australian Notice. This was the first available publication of The Weekend Australian following the making of the Procedural Orders.
- 17. In accordance with Order 2(b)(iii) of the Procedural Orders, the notice was advertised in the notices section on page 20 of the Australian on 15 July 2024 (the **Australian Notice**). Attached and marked **DHW-51(b)** is a copy of the Australian Notice.
- 18. As set out in paragraph 14 above, I instructed the FTI staff to place the Newspaper Notices on 11 July 2024, being the day of the Procedural Orders, for publication the following day. I am informed by Annalise Batchelor of FTI's Strategic Communications Team, and verily believe to be true, that in accordance with my instructions, on 11 July 2024 she endeavoured to place the notice in The Australian for publication in The Australian newspaper on 12 July 2024.
- 19. However, she tells me and I verily believe to be true that she was informed by a representative from The Australian newspaper by telephone that notices must be submitted at least two days in advance of the relevant publication, and that it was therefore not possible to publish the notice in The Australian on 12 July 2024. The earliest time the notice could be published in The Australian was on 15 July 2024.
- 20. Attached and marked **DHW-51(c)** is a screenshot of the NewsCorp online booking tool, which confirms the two-day lead time for the publication of such content in The Australian.

#### Order 2(c) - Email / Postal Notice

- 21. In accordance with Order 2(c) of the Procedural Orders, on 11 July 2024, I requested Quintis staff to send, by email (or absent an email address, by post) a copy of the communication substantially in the form of Annexure C to the ex-Scheme Investors in ex-Scheme Trees on the Voyager Land (the Individual ex-Scheme Investor Notices):
- 22. I am informed by Marina de Grys, Manager Investor Relations of Quintis, and I verily believe to be true, that she caused the Individual ex-Scheme Investor

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Notices to be sent to the ex-Scheme Investors in the Voyager Land who are named in the list of ex-Scheme Investors which is attached and marked **DHW-52.** In particular, Ms de Grys informed me, and I verily believe to be true that:

- on 11 July 2024, she arranged for 202 Individual ex-Scheme Investor Notices to be sent by email from Quintis to the email addresses listed in **DHW-52**;
- (b) on 12 July 2024, she arranged for five Individual ex-Scheme Investor Notices to be sent by email to Mr Des Caling and each of the 4 SGC email addresses from which FTI had previously received correspondence; and
- on 12 July 2024, she arranged for twenty-eight Individual ex-Scheme Investor Notices to be sent by post to the postal addresses listed in **DHW-52** to ex-Scheme Investors for whom an email address was not available.
- 23. Attachment **DHW-52** has been redacted to maintain confidentiality over the personal details of the ex-Scheme Investors, and, in particular, their postal and email addresses.
- 24. Attached and marked **DHW-52(a)** is a sample of the Individual ex-Scheme Investor Notices which I am informed by Ms de Grys and I verily believe to be true were sent by email. Each of the email recipients were BCC'd into this email.
- 25. Attached and marked **DHW-52(b)** is a sample of the Individual ex-Scheme Investor Notices which I am informed by Ms de Grys and I verily believe to be true were sent by post, with the postal address redacted. Attached and marked **DHW-52(c)** is a copy of the Australia Post receipt for the notices that were posted. The receipt shows thirty-one items, 3 of which did not relate to ex-Scheme Investors, but the remining twenty-eight were all ex-Scheme Investors.
- 26. In the circumstances set out above, I believe the Receivers have done their best to comply with the Procedural Orders. However, it was not practicably possible to publish the Weekend Australian Notice until 13 July 2024, or the Australian Notice until 15 July 2024.

#### **Responses from ex-Scheme Investors**

- 27. To the best of my knowledge, as of the date of affirming this Affidavit, the Receivers have only had one response to the notices issued or published pursuant to the Procedural Orders, as set out below.
- 28. On Wednesday 17 July 2024, a Mr Mark Talbot contacted FTI's office in Perth identifying himself as an investor in the 2008 Quintis MIS in relation to the ex-

o the ex-

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Scheme Trees on Voyager Land. I am informed by Mr William Grassick, Senior Director, Corporate Finance and Restructuring, of FTI, and I verily believe, that:

- (a) Mr Grassick returned Mr Talbot's call and spoke to him this morning;
- (b) Mr Talbot asked Mr Grassick for clarification as to the terms of the notice and Mr Grassick took him through the notice in detail; and
- (c) following the explanation, Mr Talbot said words to the effect that he had no objections and no intention to appear.
- 29. To the best of my knowledge, as of the date of affirming this Affidavit, FTI has not received any responses from any ex-Scheme Investors to any of the notices issued or published pursuant to the Procedural Orders (other than from Mr Talbot, as detailed above).
- 30. I am informed by Ms de Grys (of Quintis), and I verily believe, that as of the date of affirming this Affidavit, Quintis has not received any responses from any ex-Scheme Investors to any of the notices issued or published pursuant to the Procedural Orders.

Affirmed by **Daniel Hillston Woodhouse**, at Perth, WA, Australia, on **17**July 2024.

[Signature of deponent]

Before me:

Witness signature:

Witness name:

JAKUB PIOTR KORNELUK

An Australian legal practitioner who has held a practising certificate for at least 2 years and who holds a current practising certificate



#### IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/62/2024

EX PARTE:

DANIEL WOODHOUSE HAYDEN WHITE JOHN PARK as joint and several receivers and managers of QUINTIS (AUSTRALIA) PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 626 970 821) -andFirst Plaintiff

QUINTIS (AUSTRALIA) PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 626 970 821) -andSecond Plaintiff

SANDALWOOD PROPERTIES LTD (FORMERLY KNOWN AS T.F.S. PROPERTIES LTD) (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977) -and-

Third Plaintiff

QUINTIS FORESTRY PTY LTD (FORMERLY KNOWN AS TROPICAL FORESTRY SERVICES LTD) (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 080 139 966) -andFourth Plaintiff

ARWON FINANCE PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 072 486 643) -and-

Fifth Plaintiff

QUINTIS LEASING PTY LTD (IN LIQUIDATION) (FORMERLY KNOWN AS T.F.S. LEASING PTY LTD) (RECEIVERS AND MANAGERS APPOINTED) (ACN 080 978 721) -andSixth Plaintiff

FIELDPARK PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 113 440 841) -and-

Seventh Plaintiff

MT ROMANCE HOLDINGS PTY LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 115 659 606) -and-

Eighth Plaintiff

QUINTIS SANDALWOOD PTY LTD (FORMERLY KNOWN AS MT ROMANCE AUSTRALIA PTY LTD) (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 060 122 698) -andNinth Plaintiff

ABOUT TIME WE MET PTY LTD (FORMERLY KNOWN AS AUSTRALIA SANDALWOOD OIL CO. PTY LTD) (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 088 257 498) Tenth Plaintiff

#### ORDERS OF THE HONOURABLE JUSTICE STRK MADE ON 11 JULY 2024

E COURT OF

UPON THE EX PARTE APPLICATION made by the plaintiff by interlocutory process filed on 8 July 2024, AND AFTER HEARING PA Saraceni on behalf of the plaintiff, IT IS ORDERED THAT:

1. The plaintiffs have leave nunc pro tunc to amend the description of the plaintiffs as follows:

"DANIEL WOODHOUSE, HAYDEN WHITE and JOHN PARK in their capacity as joint and several receivers and managers of each of:

Quintis (Australia) Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 626 970 821,

Sandalwood Properties Ltd (formerly known as T.F.S. Properties Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 093 330 977,

Quintis Forestry Pty Ltd (formerly known as Tropical Forestry Services Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 080 139 966,

Arwon Finance Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 072 486 643,

Quintis Leasing Pty Ltd (formerly known as T.F.S. Leasing Pty Ltd) (Receivers and Managers Appointed) (In Liquidation) ACN 080 978 721,

Fieldpark Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 113 440 841,

Mt Romance Holdings Pty Ltd (Receivers and Managers Appointed) (Administrators Appointed) ACN 115 659 606,

Sandalwood Pty Ltd (formerly known as Mt Romance Australia Pty Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 060 122 698, and

About Time We Met Pty Ltd (formerly known as Australia Sandalwood Oil Co. Pty Ltd) (Receivers and Managers Appointed) (Administrators Appointed) ACN 088 257 498."

- 2. The plaintiffs are to give notice of this application by:
  - (a) causing a notice substantially in the form of Annexure A to these orders to be posted on the website maintained by Sandalwood Properties Ltd (SPL) at www.sandalwoodproperties.com.au by Friday, 12 July 2024 and to be maintained on the website at least until the hearing of the application for substantive order;
  - (b) causing a notice substantially in the form of Annexure B to these orders to by advertised by Friday 12 July 2024 in the following newspapers:
    - (i) The Australian;
    - (ii) The Weekend Australian; and
    - (iii) The West Australian;
  - (c) sending, by email (or absent an email address, by post) a copy of the communication substantially in the form of Annexure C to these orders to the ex-scheme investors of the managed investment schemes the subject of winding-up orders made by the Court on 12 and 14 March 2024 (to the extent the identity of such ex-scheme investors and their email or postage address is known) which are investors in ex-Scheme Trees on the Voyager Land (ex-Scheme Investors) by Friday, 12 July 2024.
- 3. Any ex-Scheme Investor who wishes to be heard on this application file an appearance by 4:00pm (AWST) by Wednesday, 17 July 2024.
- 4. This application be listed before the Honourable Justice Strk on Thursday, 18 July 2024 at 2:00pm (AWST).
- 5. The plaintiffs have liberty to apply on two (2) business days' notice.
- 6. The costs of the hearing today be reserved until the hearing of the substantive application for directions pursuant to s 424 Corporations Act 2001 (Cth) on 18 July 2024.

BY THE COURT

THE HONOURABLE JUSTICE L STRK

#### ANNEXURE A

#### TO BE POSTED ON SANDALWOOD PROPERTIES LTD'S WEBSITE

#### NOTICE FROM

# SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

#### TO EX-SCHEME INVESTORS

#### Overview

- 1. We refer to the appointment of:
  - (a) Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) (SPL) and the Quintis Group Companies on or about 2 April 2024 (Receivers); and
  - (b) Richard Tucker and John Bumbak of KordaMentha as the joint and several voluntary administrators of SPL and the Quintis Group Companies on or about 3 April 2024 (**Administrators**).
- 2. From around the time of the Receivers' appointment, the Receivers have received correspondence from persons claiming to have been investors in managed investment schemes (**Schemes**) managed by SPL (as responsible entity) (and the Quintis Group) (**ex-Scheme Investors**). Those persons have claimed, in effect, that ex-Scheme Investors maintain an interest in relation to the trees previously the subject of the Schemes (**ex-Scheme Trees**), and in particular those on Lot 257 on Deposited Plan 209747, and Lot 240 on Deposited Plan 209468, being the ex-Scheme Trees on Voyager Land in Western Australia.

#### **The Proceedings and Procedural Orders**

3. On 8 July 2024, the Receivers filed an interlocutory application for Directions pursuant to s424 Corporations Act 2001 in the Supreme Court of Western Australia Proceedings No. COR 62 of 2024 (**Proceeding**).

- 4. Pursuant to the orders of the Honourable Justice Strk dated 11 July 2024 (**Orders**), any ex-Scheme Investor who wishes to be heard in the Proceeding must file a notice of appearance by **4:00pm** (**AWST**) on **17 July 2024** and must appear at the hearing of the substantive application as set out in paragraph 5 below.
- 5. The substantive application for Directions pursuant to s424 Corporations Act 2001 will be heard at **2:00pm on Thursday 18 July 2024** in the Supreme Court of Western Australia.

#### **Receiver Directions**

- 6. Quintis Forestry Pty Ltd is Lessee of two parcels of land at Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the **Voyager Land**). The Voyager Land is owned by an unrelated third party, Prime Grain Pty Limited (**Prime Grain**) and the subject of two leases between Prime Grain (as lessor) and Quintis Forestry (as lessee) dated 9 June 2023 (**Voyager Leases**).
- 7. In the Proceeding, the Receivers are seeking directions to the effect that pursuant to s424 Corporations Act that the plaintiffs would be acting properly and justified:
  - (a) in treating the sandalwood trees located on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the **Voyager Land**) as being trees previously the subject of the Quintis Managed Investment Schemes (**ex-Scheme Trees**) to which Non-Electing ex-Scheme Investors under clause 16.1(a) of those Quintis Managed Investment Schemes claim to have an interest and that the only interest those ex-Scheme Investors could reasonably claim to have is to share in any proceeds of the sale of those ex-Scheme Trees after deductions by the plaintiffs for marketing and selling fees, annual management fees, rent, incentive fees, deferred fees, restoration fees and/or cost recoveries; and
  - (b) in entering into a sale agreement and paying the net proceeds of sale of the ex-Scheme Trees on the Voyager Land (after deduction of marketing and selling costs) into an interest-bearing escrow account on an interim basis pending determination by the Court, or agreement, as to the distribution of the proceeds of sale;

(together the **Receiver Directions**).

#### **Next Steps**

1. It is highly recommended that from the date of this notice onwards you regularly review <a href="www.sandalwoodproperties.com.au">www.sandalwoodproperties.com.au</a> as the Receivers may upload additional

- relevant documents to it (including any orders made by the Supreme Court of Western Australia).
- 2. If you have any concerns, objections or questions relating to the Proceeding, or if you require copies of the papers lodged with the Supreme Court, please contact the Receivers as soon as possible by calling Matthew Chivers of FTI Consulting on (08) 9321 85333 or by emailing him on <a href="Matthew.Chivers@fticonsulting.com">Matthew.Chivers@fticonsulting.com</a>. Papers requested will be provided within 1 business day. Any emails that ex-Scheme Investors send to the Receivers will be brought to the attention of the Supreme Court of Western Australia in the Proceeding.
- 3. You can also instruct a barrister or lawyer to appear on your behalf in the Proceeding. If you propose to take that step, please provide a copy of your correspondence and/or notice of appearance to the Receivers and to the Supreme Court of Western Australia by no later than **4:00pm** (**AWST**) on **17 July 2024**. If you do not enter an appearance by the deadline referred to above, the Supreme Court of Western Australia may determine that you are not entitled to be heard at any subsequent hearing(s) in the Proceeding.

#### ANNEXURE B

#### **NEWSPAPER ADVERTISEMENT**

#### NOTICE FROM

# SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) and the Quintis Group Companies (Receivers) are seeking Directions pursuant to s424 Corporation Act 2001 from the Supreme Court of Western Australia in COR 62 of 2024 (the Application) in relation to the sale of ex-Scheme Trees on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the Voyager Land) following correspondence from persons claiming to have been investors in managed investment schemes managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors) (with those persons claiming, in effect, that ex-Scheme Investors maintain that they have an interest in relation to the trees previously the subject of the Schemes – noting that the Receivers do not agree with this contention).

If you are an ex-Scheme Investor and wish to be heard in relation to the above Application, you must file an appearance by **4:00pm** (**AWST**) on **17 July 2024** in the Supreme Court of Western Australia and serve a copy on the Receivers at Matthew. Chivers @fticonsulting.com.

A final hearing in the Application for Directions will be held at 2:00pm (AWST) on Thursday 18 July 2024 in the Supreme Court of Western Australia. Any ex-Scheme Investor wishing to be heard should appear at that hearing.

For more information, please visit <u>www.sandalwoodproperties.com.au</u>.

#### ANNEXURE C

#### EMAIL TO EX-SCHEME INVESTORS

#### NOTICE FROM

## SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

Dear Sir / Madam

#### Overview

- 1. We refer to the appointment of:
  - (a) Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) (SPL) and the Quintis Group Companies on or about 2 April 2024 (Receivers); and
  - (b) Richard Tucker and John Bumbak of KordaMentha as the joint and several voluntary administrators of SPL and the Quintis Group Companies on or about 3 April 2024 (**Administrators**).
- 2. From around the time of the Receivers' appointment, the Receivers have received correspondence from persons claiming to have been investors in managed investment schemes (**Schemes**) managed by SPL (as responsible entity) (and the Quintis Group) (**ex-Scheme Investors**). Those persons have claimed, in effect, that ex-Scheme Investors maintain an interest in relation to the trees previously the subject of the Schemes (**ex-Scheme Trees**), and in particular those on Lot 257 on Deposited Plan 209747, and Lot 240 on Deposited Plan 209468, being the ex-Scheme Trees on Voyager Land in Western Australia.

#### The Proceedings and Procedural Orders

3. On 8 July 2024, the Receivers filed an interlocutory application for directions in Supreme Court of Western Australia Proceedings No. COR 62 of 2024 (**Proceeding**).

- 4. Pursuant to the orders of the Honourable Justice Strk dated 11 July 2024 (Orders), any ex-Scheme Investor who wishes to be heard in the Proceeding must file a notice of appearance by 4:00pm (AWST) on 17 July 2024 and must appear at the hearing of the substantive application as set out in paragraph 5 below.
- 5. The substantive application for Directions pursuant to s424 Corporations Act 2001 will be heard at **2:00pm on Thursday 18 July 2024** in the Supreme Court of Western Australia.

#### **Receiver Directions**

- 6. In the Proceeding, the Receivers are seeking directions to the effect that pursuant to s424 Corporations Act that the plaintiffs would be acting properly and justified:
  - in treating the sandalwood trees located on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the **Voyager Land**) as being trees previously the subject of the Quintis Managed Investment Schemes (**ex-Scheme Trees**) to which Non-Electing ex-Scheme Investors under clause 16.1(a) of those Quintis Managed Investment Schemes claim to have an interest and that the only interest those ex-Scheme Investors could reasonably claim to have is to share in any proceeds of the sale of those ex-Scheme Trees after deductions by the plaintiffs for marketing and selling fees, annual management fees, rent, incentive fees, deferred fees, restoration fees and/or cost recoveries; and
  - (b) in entering into a sale agreement and paying the net proceeds of sale of the ex-Scheme Trees on the Voyager Land (after deduction of marketing and selling costs) into an interest-bearing escrow account on an interim basis pending determination by the Court, or agreement, as to the distribution of the proceeds of sale;

(together the **Receiver Directions**).

#### **Next Steps**

It is highly recommended that from the date of this notice onwards you
regularly review www.sandalwoodproperties.com.au as the Receivers may
upload additional relevant documents to it (including any orders made by the
Supreme Court of Western Australia).

- 2. If you have any concerns, objections or questions relating to the Proceeding, or if you require copies of the papers lodged with the Supreme Court, please contact the Receivers as soon as possible by calling Matthew Chivers of FTI (08)9321 85333 by Consulting on or emailing him on Matthew.Chivers@fticonsulting.com. Papers requested will be provided within 1 business day. Any emails that ex-Scheme Investors send to the Receivers will be brought to the attention of the Supreme Court of Western Australia in the Proceeding.
- 3. You can also instruct a barrister or lawyer to appear on your behalf in the Proceeding. If you propose to take that step, please provide a copy of your correspondence and/or notice of appearance to the Receivers and to the Supreme Court of Western Australia by no later than **4:00pm** (**AWST**) on **17 July 2024**. If you do not enter an appearance by the deadline referred to above, the Supreme Court of Western Australia may determine that you are not entitled to be heard at any subsequent hearing(s) in the Proceeding.

# Important Investor Update

## Important Information

Please select your project below to download information relating to your project.

#### TFS SANDALWOOD PROJECT 2007

- Notice to ex-Scheme Investors 11 July 2024
- KordaMentha Quintis Group of Companies (Receivers and Managers Appointed)
   (Administrators Appointed) 2 May 2024
- KordaMentha Quintis Group of Companies (Receivers and Managers Appointed)
   (Administrators Appointed) 5 April 2024
- TFS 2007 Wind Up & Termination Notice 28 March 2024
- Court Order Orders of Justice Cobby made on 14 March 2024
- Court Order Orders of Justice Cobby made on 12 March 2024
- Grower Update Scheme Wind Up 12 March 2024
- Court Order Orders of Justice Cobby made on 8 March 2024

#### Sandalwood Properties Ltd

- COULT OTAGE OTAGES OF SUSTICE COSSY HIGGE OF S PIGTOR 2027
- Korda Mentha Circular to Growers 29 February 2024
- Grower Update Quintis Leasing Pty Ltd (Administrators Appointed) 20 February 2024
- Korda Mentha Circular to Growers 16 February 2024
- Korda Mentha Circular to Growers 12 February 2024
- Grower Update Administration of Quintis Leasing Pty Ltd (Administrators Appointed) 5
   February 2024
- Korda Mentha Circular to TFS 2007 Growers 01 February 2024
- Court Order Orders of Justice Hill made on 31 January 2024
- Grower Update Appendix E & Court Documents 30 January 2024
- Court Order Orders of Justice Hill made on 29 January 2024
- Important Update for Investors: Administration of Quintis Leasing Pty Ltd (Administrators Appointed) - 25 January 2024
- Korda Mentha Circular to Growers: Quintis Leasing Pty Ltd (Administrators Appointed) 24 January 2024
- FAQ for MIS Investors 24 January 2024
- Korda Mentha Circular to Growers: Quintis Leasing Pty Ltd (Administrators Appointed) 28 December 2023
- Court Application to Wind-up Schemes 21 December 2023
- Court Order Orders of Justice Hill made on 21 December 2023
- KPMG Expert Report
- Important Update for TFS 2007 Investors: KPMG Review & Outcome 19 December 2023
- FAQ for MIS Investors 19 December 2023
- Grower Update & Appointment of KPMG 11 October 2023

#### TFS SANDALWOOD PROJECT 2008

X

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- Grower Update Scheme Wind Up 12 March 2024
- Court Order Orders of Justice Cobby made on 8 March 2024
- Grower Update- Application to Wind-up Schemes: Final Hearing Date 06 March 2024
- Court Order Orders of Justice Cobby made on 5 March 2024

#### Sandalwood Properties Ltd

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- Korda Mentha Circular to Growers 16 February 2024
- Korda Mentha Circular to Growers 12 February 2024
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#### **TFS SANDALWOOD PROJECT 2009**

X

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   (Administrators Appointed) 2 May 2024
- KordaMentha Quintis Group of Companies (Receivers and Managers Appointed)
   (Administrators Appointed) 5 April 2024
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TFS SANDALWOOD PROJECT 2010	+
TFS SANDALWOOD PROJECT 2011	+
TFS SANDALWOOD PROJECT 2012	+
TFS SANDALWOOD PROJECT 2013	+
TFS SANDALWOOD PROJECT 2014	+
TFS SANDALWOOD PROJECT 2015	+
TFS SANDALWOOD PROJECT 2016	+

Download FAQ documents:

**FAQ** 

## **Contact Form**

If you do have any concerns or queries, please lodge your query by completing the contact form.

Name \*

Grower Number \*

Email \*

Telephone \*

Message \*

SUBMIT

# Today's Best. <u>Tomorrow's Better.</u>



#### Contact us

info@quintis.com.au

P: +61 8 6458 4700

F: +61 8 6323 3350

#### Address

Level 1, 87 Colin Street West Perth, Western Australia, AUSTRALIA, 6005

#### Social















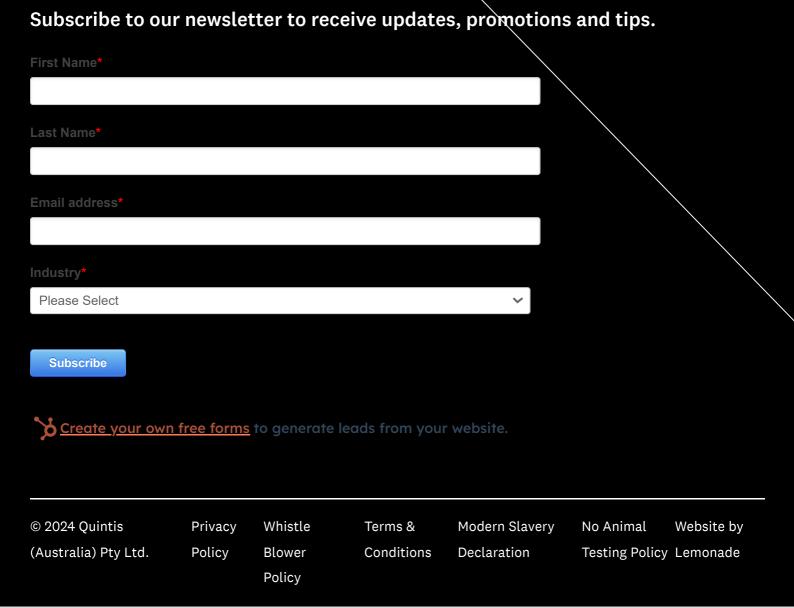












#### **NOTICE FROM**

# SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

#### TO EX-SCHEME INVESTORS

#### Overview

- 1. We refer to the appointment of:
  - (a) Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) (SPL) and the Quintis Group Companies on or about 2 April 2024 (Receivers); and
  - (b) Richard Tucker and John Bumbak of KordaMentha as the joint and several voluntary administrators of SPL and the Quintis Group Companies on or about 3 April 2024 (Administrators)
- 2. From around the time of the Receivers' appointment, the Receivers have received correspondence from persons claiming to have been investors in managed investment schemes (Schemes) managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors). Those persons have claimed, in effect, that ex-Scheme Investors maintain an interest in relation to the trees previously the subject of the Schemes (ex-Scheme Trees), and in particular those on Lot 257 on Deposited Plan 209747, and Lot 240 on Deposited Plan 209468, being the ex-Scheme Trees on Voyager Land in Western Australia.

#### The Proceedings and Procedural Orders

- 3. On 8 July 2024, the Receivers filed an interlocutory application for Directions pursuant to s424 Corporations Act 2001 in the Supreme Court of Western Australia Proceedings No. COR 62 of 2024 (**Proceeding**).
  - 4. Pursuant to the orders of the Honourable Justice Strk dated 11 July 2024 (**Orders**), any ex-Scheme Investor who wishes to be heard in the Proceeding must file a notice of appearance by **4:00pm (AWST) on 17 July 2024** and must appear at the hearing of the substantive application as set out in paragraph 5 below.

5. The substantive application for Directions pursuant to s424 Corporations Act 2001 will be heard at **2:00pm on Thursday 18 July 2024** in the Supreme Court of Western Australia.

#### **Receiver Directions**

- 6. Quintis Forestry Pty Ltd is Lessee of two parcels of land at Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the **Voyager Land**). The Voyager Land is owned by an unrelated third party, Prime Grain Pty Limited (**Prime Grain**) and the subject of two leases between Prime Grain (as lessor) and Quintis Forestry (as lessee) dated 9 June 2023 (**Voyager Leases**).
- 7. In the Proceeding, the Receivers are seeking directions to the effect that pursuant to s424 Corporations Act that the plaintiffs would be acting properly and justified:
  - (a) in treating the sandalwood trees located on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the **Voyager Land**) as being trees previously the subject of the Quintis Managed Investment Schemes (**ex-Scheme Trees**) to which Non-Electing ex-Scheme Investors under clause 16.1(a) of those Quintis Managed Investment Schemes claim to have an interest and that the only interest those ex-Scheme Investors could reasonably claim to have is to share in any proceeds of the sale of those ex-Scheme Trees after deductions by the plaintiffs for marketing and selling fees, annual management fees, rent, incentive fees, deferred fees, restoration fees and/or cost recoveries; and
  - (b) in entering into a sale agreement and paying the net proceeds of sale of the ex-Scheme Trees on the Voyager Land (after deduction of marketing and selling costs) into an interest-bearing escrow account on an interim basis pending determination by the Court, or agreement, as to the distribution of the proceeds of sale;

(together the Receiver Directions).

#### **Next Steps**

1. It is highly recommended that from the date of this notice onwards you regularly review <a href="www.sandalwoodproperties.com.au">www.sandalwoodproperties.com.au</a> as the Receivers may upload additional relevant documents to it (including any orders made by the Supreme Court of Western Australia).

- 2. If you have any concerns, objections or questions relating to the Proceeding, or if you require copies of the papers lodged with the Supreme Court, please contact the Receivers as soon as possible by calling Matthew Chivers of FTI Consulting on (08) 9321 85333 or by emailing him on <a href="Matthew.Chivers@fticonsulting.com">Matthew.Chivers@fticonsulting.com</a>. Papers requested will be provided within 1 business day. Any emails that ex-Scheme Investors send to the Receivers will be brought to the attention of the Supreme Court of Western Australia in the Proceeding.
- 3. You can also instruct a barrister or lawyer to appear on your behalf in the Proceeding. If you propose to take that step, please provide a copy of your correspondence and/or notice of appearance to the Receivers and to the Supreme Court of Western Australia by no later than 4:00pm (AWST) on 17 July 2024. If you do not enter an appearance by the deadline referred to above, the Supreme Court of Western Australia may determine that you are not entitled to be heard at any subsequent hearing(s) in the Proceeding.

62 • FRIDAY, JULY 12, 2024 **CLASSIFIEDS** THE WEST AUSTRALIAN

#### **Public Notices**

#### **GENERAL**

# FORM 534 NOTICE INVITING FORMAL PROOF OF DEBT OR CLAIM WBHOI CREDITORS' TRUST

TRUST

Take notice that creditors of the Trust, whose debts or claims have not already been admitted, are required on or before 5:00PM AEST Friday, 2 August 2024 to prove their debts or claims and to establish any title they may have to priority by lodging a formal proof of debt or claim in the Halo creditor platform. If they do not they will be excluded from: (a) the benefit of any distribution made before their debts or claims are proved or their priority is established, and (b) objecting to the distribution.

DATED this 11th day of July 2024.

David Orr Trustee of WBHOI Creditors'

Truste of WBHOI Creditors
Trust
Deloitte Financial Advisory
Pty Ltd
123 Eagle Street
BRISBANE QLD 4000

FORM 547 NOTICE TO CREDITOR OR PERSON CLAIMING TO BE A CREDITOR OF INTENTION TO DECLARE A DIVIDEND WBHOI CREDITORS' TRUST

A dividend is to be declared on 11 September 2024 for beneficiaries of the Trust

#### NOTICE FROM

SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

APPOINTED

(ACN 093 330 977)

Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Appointed) (Administrators Appointed) (Administrators Appointed) (Acn 093 330 977) and the Quintis Group Companies (Receivers) are seeking Directions pursuant to s424 Corporation Act 2001 from the Supreme Court of Western Australia in COR 62 of 2024 (the Application) in relation to the sale of ex-Scheme Trees on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the Voyager Land) following correspondence from persons claiming to have been investors in managed investment schemes managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors) (with those persons claiming, in effect, that ex-Scheme Investors maintain that they have an interest in relation to the trees previously the subject of the Schemes - noting that the Receivers do not agree with this contention).

If you are an ex-Scheme Investor and wish to be heard in relation to the above Application, you must file an appearance by 4:00pm (AWST) on 17 July 2024 in the Supreme Court of Western Australia and serve a copy on the Receivers at Matthew.Chivers @fticonsulting.com

A final hearing in the Application for Directions will be held at 2:00pm (AWST) on Thursday 18 July 2024 in the Supreme Court of Western Australia. Any ex-Scheme Investor wishing to be heard should appear at that hearing. For more information, please visit www.sandalwood properties.com.au

**DHW-51** 

### **NOTICES**

#### www.theaustralian.com.au

#### NOTICE FROM SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) and the Quintis Group Companies (Receivers) are seeking Directions pursuant to s424 Corporation Act 2001 from the Supreme Court of Western Australia in COR 62 of 2024 (the Application) in relation to the sale of ex-Scheme Trees on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the Voyager Land) following correspondence from persons claiming to have been investors in managed investment schemes managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors) (with those persons claiming, in effect, that ex-Scheme Investors maintain that they have an interest in relation to the trees previously the subject of the Schemes – noting that the Receivers do not agree with this contention).

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For more information, please visit www.sandalwoodproperties.com.au.

The Audi Foundation Prize Draw 012 was conducted by Audi Foundation Limited as trustee for the Audi Foundation (ABN 13 480 646 318) of 895 South Dowling Street, Zetland, NSW 2017 (Audi Foundation).

- Associated permit numbers were:
- ACT Permit No. ACT R 24/00070
   NSW Authority No. GOCAU/2323
- SA Permit No. M14574
   NG Permit No. 40051 044

VIC Permit No. 10151/24

WA Permit No. L5221630224

The winner was randomly drawn from all eligible entrants at 15:00 (AEST) on Friday 12 July 2024 at Audi Australia, 895 South Dowling Street, Zetland, NSW.

The winner was Mr Marco Mehner (Ticket No. AF01203608 Receipt No. W6TPA0WA9)



For Donations Call 13 SALVOS (13 72 58) www.theaustralian.com.au

#### NOTICE FROM

## SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) and the Quintis Group Companies (Receivers) are seeking Directions pursuant to s424 Corporation Act 2001 from the Supreme Court of Western Australia in COR 62 of 2024 (the Application) in relation to the sale of ex-Scheme Trees on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the Voyager Land) following correspondence from persons claiming to have been investors in managed investment schemes managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors) (with those persons claiming, in effect, that ex-Scheme Investors maintain that they have an interest in relation to the trees previously the subject of the Schemes – noting that the Receivers do not agree with this contention).

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For more information, please visit www.sandalwoodproperties.com.au.

THE AUSTRALIAN,
MONDAY, JULY 15, 2024
theaustralian.com.au/wsj

**DHW-51(b)** 

#### **Print classified deadlines**

# Publication The Australian Pillar General Notices Classification Legal Notices Days 7

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\* The displayed times are in your local time zone, not the local time zone of the publication.

Print Date	Deadline *	
Tuesday, July 16, 2024 12:00 AM	Sunday, July 14, 2024 7:00 AM	(3)
Wednesday, July 17, 2024 12:00 AM	Monday, July 15, 2024 7:00 AM	()
Thursday, July 18, 2024 12:00 AM	Tuesday, July 16, 2024 7:00 AM	()
Friday, July 19, 2024 12:00 AM	Wednesday, July 17, 2024 7:00 AM	
Monday, July 22, 2024 12:00 AM	Saturday, July 20, 2024 7:00 AM	

# News Corp Australia

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Cars

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x MIS investors to	cated on unharvested	d Voyager land as at	11/07/2024 - by applic	ation				
Project	Allotment	Grower Type	Grower Number	Grower Letter Name	PrimaryEmail	SecondaryEmail	Full Address	Meth
FS 2009 FS 2008	09-0042 08-0866	Grower 1 Grower 1	G1-2596 G1-1301	Albert Jones Allen Edward Blundell ATF Coccia Family Trust & Blundell Family Trust				Email Email
FS 2009	09-0051	Grower 1	G1-0392	Allen Schwarz				Email
S 2009	09-0060	Grower 1	G1-0592 G1-2610	Ammon Berlowitz				Email
FS 2009	08-0839	Grower 1 Grower 1	G1-2610 G1-0047	Ammon Bertowitz Harry Kamien				Post (email
FS 2008	08-0849							
FS 2008	08-0849	Grower 1 Grower 1	G1-1233 G1-0248	Andrew Catterall				Email
				Martha Davis				Post
FS 2007	07-0243	Grower 1	G1-0821	Andrew Martyn				Email
FS 2009	09-0045	Grower 1	G1-2598	Andrew Nott				Email
FS 2009	09-0019	Grower 1	G1-2572	Andrew Scott				Email
FS 2008	08-0805	Grower 1	G1-0423	Anthony Clasquin				Email
FS 2009	09-0024	Grower 1	G1-2577	Antony Bryce				Email
FS 2008	08-0863	Grower 1	G1-0276	Andre Canal				Post (email
S 2008	08-0854	Grower 1	G1-0446	Lucas Baynham				Post
S 2008	08-0833	Grower 1	G1-0656	Scaasi Services Pty Ltd ATF Isaacs Family Trust				Post (email
FS 2009	09-0071	Grower 1	G1-2619	Barbara Farrell and James Farrell				Email
S 2009	09-0007	Grower 1	G1-2562	Barry Brook				Email
FS 2009	09-0030	Grower 1	G1-2583	Barry Forrest				Email
FS 2008	08-1258	Grower 1	G1-4360	Benet John Hall & Kerrilee Elizabeth Hall ATF Hall Family Superannuation Fund				Email
FS 2008	08-0856	Grower 1	G1-0811	Ashley Lennon				Post (email
S 2009	09-0025	Grower 1	G1-2580	Bree Norton				Email
FS 2008	08-0848	Grower 1	G1-0948	Brett Lamond				Post (email
FS 2009	09-0084	Grower 1	G1-2633	Brett Walker				Email
FS 2009	08-0861	Grower 1	G1-0972	Brian Anthony Marks & Jacqueline Ann Marks ATF BA & JA Marks Superannuation Fund				Post (email
FS 2008	08-0831	JV2	G1-0994					Email
				Bronte James Hockley & Christine Rose Hockley ATF Dr Bronte Hockley Superannuation Fund Bryan Moss				
FS 2009 FS 2009	09-0011 09-0063	Grower 1 Grower 1	G1-3459 G1-2613	Bryan Moss Calum Marguis				Email Email
FS 2007	07-0222	Grower 1	G1-2362	Cameron Whyte				Email
FS 2007	07-0493	Grower 1	G1-1366	Catherine Chappell and John Chappell				Email
FS 2008	08-0815	Grower 1	G1-1134	Shane Harris and Pamela Harris				Post (email
S 2007	07-0088	JV2	G1-2239	Charles Chan & Amy Chan ATF Chan Superannuation Fund				Email
S 2008	08-0831	Grower 1	G1-0662	Christine Hockley				Email
S 2008	08-0843	Grower 1	G1-0079	Christopher Coulter				Email
FS 2009	09-0069	Grower 1	G1-0856	Christopher Dewall				Email
FS 2008	08-0805	JV2	G1-1238	Clasquin Estate Pty Ltd ATF The Clasquin Superannuation Fund				Email
FS 2009	09-0008	Grower 1	G1-2563	Colin Fahy				Email
S 2008	08-0840	Grower 1	G1-1006	Colleen Nash				Email
FS 2007	07-0446	Grower 1	G1-1784	Con Andrikopoulos				Email
FS 2008	08-0852	Grower 1	G1-0173	Craig Packer				Email
FS 2009	09-0031	Grower 1	G1-2584	Crystal Shanahan				Email
FS 2009	09-0070	Grower 1	G1-2618	Cyril Fisher				Email
FS 2009	09-0043	Grower 1	G1-1993	David Altmann				Email
FS 2007	07-0060	Grower 1	G1-2323	David Barnes				Email
FS 2008	08-0868	Grower 1	G1-1334	Ashley Mack				Post
FS 2007	07-0067	Grower 1	G1-1896	David Bridgford				Email
FS 2009	09-0018	Grower 1	G1-0549	David Button				Email
S 2009	09-0067	Grower 1	G1-2616	David Forbes				Email
S 2007	07-0394	Grower 1	G1-1745	Samantha Lowe				Post (email
S 2008	08-0835	Grower 1	G1-1292	David Jakimiuk				Email
S 2008	08-0814	Grower 1	G1-0142	David Lyster				Email
S 2007	07-0374	Grower 1	G1-1754	Jason Young				Post
S 2007	07-0277	Grower 1	G1-1759	Jamie McFarlane				Post
\$ 2009	09-0012	Grower 1	G1-2565	David Thomas				Email
\$ 2008	08-0859	Grower 1	G1-0331	Dean Griggs				Email
\$ 2008	08-0808	Grower 1	G1-1451	Dean Griggs Deane Palmer				Email
S 2006 S 2007	07-0349	Grower 1	G1-2044	Dene Henderson				Email
S 2007 S 2009	09-0017	Grower 1	G1-2044 G1-2571	Dennis Williams				Email
\$ 2009 \$ 2009	09-0088	Grower 1	G1-2636	Donna Markham				Email
\$ 2009 \$ 2009	09-0088 09-0026							
		Grower 1	G1-0541	Drew Carruthers				Email
S 2008	08-0873	Grower 1	G1-0637	Edward Cerantonio				Email
S 2007	07-0096	Grower 1	G1-2166	Elysia Venner				Email
\$ 2007	07-0159	Grower 1	G1-1878	Flona Henshaw				Email
S 2009	09-0010	Grower 1	G1-2564	Fotis Fotiou				Email
S 2009	09-1176	Grower 1	G1-4581	Frabo Pty Ltd ATF The Boshammer Superannuation Fund				Email
S 2009	09-0085	Grower 1	G1-1190	Frederick Boon & Rosemarie Boon ATF Boon Superannuation Fund				Email
S 2008	08-0790	Grower 1	G1-0765	G & K Walsh SMSF Pty Ltd ATF GJ Walsh & Co Superannuation Fund				Email
S 2009	09-0016	Grower 1	G1-2570	Gall Fraser				Email
S 2007	07-0251	Grower 1	G1-1217	Garry Martin				Email
S 2009	09-0075	Grower 1	G1-2623	Garth McCulloch				Email
S 2008	08-0841	Grower 1	G1-0167	Geoff Forsyth				Email
S 2007	07-0103	Grower 1	G1-1440	Geoffrey Dutaillis				Email
\$ 2008	08-0819	Grower 1	G1-0152	Gerard Delower				Email
S 2008	08-0834	Grower 1	G1-0133	Gregory Deane				Email
S 2008	08-0834	JV2	G1-0495	Gregory Kenneth Deane ATF Greg Deane Family Trust				Email
S 2009	09-0013	Grower 1	G1-2567	Gregory o'Neill				Email
			G1-2561	Harris Investments Trust ATF Sirrah SMSF				Email
S 2009	09-0005	JV2						

TFS 2007	07-0088	Grower 1	G1-2224	Charles Chan
TFS 2009	09-0059	Grower 1	G1-2609	Helen Degeling
TFS 2008	08-0828	Grower 1	G1-0274	Henry Reddy
TFS 2009	09-0009	Grower 1	G1-0500	HenryTaitt
TFS 2007	07-0367	Grower 1	G1-2067	Howard Symington
TFS 2009	09-0015	Grower 1	G1-2569	Hunt Family Superannuation Investments Pty Ltd ATF Hunt Family Superannuation Fund
TFS 2009	09-0086	Grower 1	G1-2634	lan Carson
TFS 2008	08-0810	Grower 1	G1-0385	lan Lucas
TFS 2008	08-0794	Grower 1	G1-1000	Ilan Rimer
TFS 2007	07-0200	Grower 1	G1-2368	Jack Torossian
TFS 2007	07-0435	Grower 1	G1-0829	James Sexton and Mary Sexton
TFS 2009	09-0074	Grower 1	G1-2622	James Wakefield
TFS 2007	07-0435	JV2	G1-1837	James William Sexton ATF JW & MH Sexton Super Fund
TFS 2009	09-0040	Grower 1	G1-2594	James Young
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TFS 2008	08-0846	JV2	G1-0365	Jane Cull
TFS 2008	08-0858	Grower 1	G1-0132	Janek Zajdlewicz
TFS 2009	09-0047	Grower 1	G1-1566	Janet Cheung
TFS 2009	09-0046	Grower 1	G1-2599	Janina Leweczko
TFS 2009	09-0077	Grower 1	G1-2625	Jason Graham
TFS 2009	09-0028	Grower 1	G1-1621	Jason Townes
TFS 2009	09-0029	Grower 1	G1-2582	Peter Lane
TFS 2009	09-0001	Grower 1	G1-1020	Jeff Brown and Brenda Brown
TFS 2009	09-0032	Grower 1	G1-2585	David Black
TFS 2008	08-0795	Grower 1	G1-0711	Jeremy Weiss
TFS 2008	08-0836	Grower 1	G1-0997	Jim Volmer
TFS 2008	08-0813	Grower 1	G1-0623	Jin Ping Chan
TFS 2008	08-0862	Grower 1	G1-0917	Jin-Seok Park
TFS 2007	07-0383	Grower 1	G1-2079	John McKenzie, Peter McKenzie and Bruce McKenzie ATF Jean McKenzie Trust
TFS 2008 TFS 2009	08-0820	Grower 1 JV2	G1-1058 G1-2593	John Papakyriakopoulos and Hariklia Papakyriakopoulos John Poison & Debbie Poison ATF Blue Silo Superannuation Fund
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TFS 2007	07-0076	Grower 1	G1-2250	Johnathon Campbell
TFS 2008	08-0793	Grower 1	G1-0484	Jonathan Tribe
TFS 2008	08-0853	Grower 1	G1-0911	Josephine Iaria
TFS 2008 TFS 2009	08-0842 09-0078	Grower 1 Grower 1	G1-0746 G1-2626	Julie Baulch June Senior
TFS 2008 TFS 2007	08-1305	Grower 1	G1-4637 G1-2004	Ka Po Carman Wong
TFS 2007	08-0804	Grower 1		Kay Boulden
TFS 2008	09-0036	Grower 1 Grower 1	G1-0032 G1-2589	Kelly Simpson Hayden Palmowski
TFS 2009	08-0801	Grower 1	G1-2309 G1-0951	riayden Parmowski Kevin Forrest
TFS 2008	08-0830		G1-0961 G1-0164	Kevin Forrest Kevin Hanna
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TFS 2007	07-0269	Grower 1	G1-2251 G1-1643	Laurence Clark
TFS 2009	09-1141	Grower 1	G1-4355	Legends Retirement Super Fund Pty Ltd ATF The Legends Retirement Super Fund
TFS 2007	07-0494	Grower 1	G1-1655	Leith Pike
TFS 2008	08-0812	Grower 1	G1-1231	Leonard Smith
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TFS 2008	08-0807	Grower 1	G1-0273	Linden Toll
TFS 2009	09-0039	Grower 1	G1-2592	Blue Silo Pty Ltd ATF Blue Silo Pty Ltd Holstein Trust
TFS 2009	09-0035	Grower 1	G1-2588	Luke Fluerty
TFS 2008	08-0823	Grower 1	G1-0117	Lynnette Heinemann
TFS 2008	08-0838	Grower 1	G1-0805	Marilyn Stephens
TFS 2007	07-0042	Grower 1	G1-0238	Mark Anderson
TFS 2007	07-0025	Grower 1	G1-0594	Mark Moore
TFS 2009	09-0037	Grower 1	G1-2590	Mark Pietzner
TFS 2008	08-0871	Grower 1	G1-0057	Mark Talbot
TFS 2009	09-0057	Grower 1	G1-2607	David Rees
TFS 2009	09-0006	Grower 1	G1-1269	Martyn Jacobs
TFS 2007	07-0566	Grower 1	G1-1747	Mary Watt
TFS 2009	09-1170	Grower 1	G1-4563	Melanie Marquis
TFS 2009	09-0021	Grower 1	G1-2574	Mervyn McAllan
TFS 2008	08-0869	Grower 1	G1-1299	Michael Guy
TFS 2008	08-0821	Grower 1	G1-1096	Michael Hewson and Tammy Hewson
TFS 2009	09-0072	Grower 1	G1-2620	Michael James Kelly ATF MJK Trust Fund
TFS 2009	09-0048	Grower 1	G1-2600	Michael Mahady
TFS 2008	08-0844	Grower 1	G1-0691	Michael McCrone
TFS 2007	07-0307	Grower 1	G1-0559	Michael Richards
TFS 2008	08-0864	Grower 1	G1-1335	Nascem Jamal
TFS 2008	08-0826	Grower 1	G1-0366	Neil Fisher
TFS 2008	08-0825	Grower 1	G1-1039	Neil Thompson
TFS 2009	09-0083	Grower 1	G1-2632	Nichole Parkinson
TFS 2009	09-1184	Grower 1	G1-4611	Nicole Wind
TFS 2009	09-0038	Grower 1	G1-2591	Noel Windsor
TFS 2008	08-0802	Grower 1	G1-0207	Omar Ameer
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17 2000   09 0007	TFS 2008	08-0855	Grower 1	G1-0712	Ross Charles Emms & Phillip Robert Ireland ATF The Ireland Blinds Superannuation Fund	Email	ill
175 2000   09 0000   000000	TFS 2008	08-0829	JV2	G1-1068	Ross Stephen Barber & Leonie Florence Ritchens ATF Barens Super Fund	Email	il
175 2000   09 0000   000000	TFS 2009	09-0027	Grower 1	G1-2581	Russell Hill	Email	il
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175 2009	TFS 2007	07-0507	Grower 1	G1-3842	Sandalwood Properties Ltd ATF Kingston Rest Lot 4 Sub Trust	Email	il
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175 2009   09 05052   Crower 1   0.5 2503   Shalline Sautry   Email   175 2009   09 05064   Crower 1   0.5 2003   Shalline Sautry   Post (em 175 2008   08 0515   NZ   Crower 1   0.5 2003   Shalline Sautry   Post (em 175 2008   08 0515   NZ   Crower 1   0.5 2003   Shalline Sautry   Post (em 175 2008   08 1015   NZ   Crower 1   0.5 2003   Shalline Sautry   Post (em 175 2008   08 10119   Crower 1   0.5 2005   Shalline Sautry   Post (em 175 2008   0.5 2011   Crower 1   0.5 2005   Shalline Sautry   Post (em 175 2008   0.5 2011   Crower 1   0.5 2005   Shalline Sautry   Post (em 175 2008   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2008   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2008   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Shalline Sautry   Post (em 175 2007   0.5 2011   Crower 1   0.5 2015   Crower 1   0.5 2			Grower 1			Email	il
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From: To: Subject: Date: Sandalwood Properties Projects Quintis Info Notice to Ex-Scheme Investors 11 July 2024 15:12:53

View this email in your browser

# NOTICE FROM SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

Dear Sir / Madam

#### Overview

- 1. We refer to the appointment of:
  - a. Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) (SPL) and the Quintis Group Companies on or about 2 April 2024 (Receivers); and
  - b. Richard Tucker and John Bumbak of KordaMentha as the joint and several voluntary administrators of SPL and the Quintis Group Companies on or about 3 April 2024 (**Administrators**).
- 2. From around the time of the Receivers' appointment, the Receivers have received correspondence from persons claiming to have been investors in managed investment schemes (Schemes) managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors). Those persons have claimed, in effect, that ex-Scheme Investors maintain an interest in relation to the trees previously the subject of the Schemes (ex-Scheme Trees), and in particular those on Lot 257 on Deposited Plan 209747, and Lot 240 on Deposited Plan 209468, being the ex-Scheme Trees on Voyager Land in Western Australia.

#### The Proceedings and Procedural Orders

- On 8 July 2024, the Receivers filed an interlocutory application for directions in Supreme Court of Western Australia Proceedings No. COR 62 of 2024 (Proceeding).
- 4. Pursuant to the orders of the Honourable Justice Strk dated 11 July 2024

- (**Orders**), any ex-Scheme Investor who wishes to be heard in the Proceeding must file a notice of appearance by **4:00pm (AWST) on 17 July 2024** and must appear at the hearing of the substantive application as set out in paragraph 5 below.
- 5. The substantive application for Directions pursuant to s424 Corporations Act 2001 will be heard at **2:00pm on Thursday 18 July 2024** in the Supreme Court of Western Australia.

#### **Receiver Directions**

- 6. In the Proceeding, the Receivers are seeking directions to the effect that pursuant to s424 Corporations Act that the plaintiffs would be acting properly and justified:
  - a. in treating the sandalwood trees located on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the Voyager Land) as being trees previously the subject of the Quintis Managed Investment Schemes (ex-Scheme Trees) to which Non-Electing ex-Scheme Investors under clause 16.1(a) of those Quintis Managed Investment Schemes claim to have an interest and that the only interest those ex-Scheme Investors could reasonably claim to have is to share in any proceeds of the sale of those ex-Scheme Trees after deductions by the plaintiffs for marketing and selling fees, annual management fees, rent, incentive fees, deferred fees, restoration fees and/or cost recoveries; and
  - b. in entering into a sale agreement and paying the net proceeds of sale of the ex-Scheme Trees on the Voyager Land (after deduction of marketing and selling costs) into an interest-bearing escrow account on an interim basis pending determination by the Court, or agreement, as to the distribution of the proceeds of sale;

(together the **Receiver Directions**).

#### **Next Steps**

- It is highly recommended that from the date of this notice onwards you
  regularly review www.sandalwoodproperties.com.au as the Receivers
  may upload additional relevant documents to it (including any orders
  made by the Supreme Court of Western Australia).
- 2. If you have any concerns, objections or questions relating to the Proceeding, or if you require copies of the papers lodged with the Supreme Court, please contact the Receivers as soon as possible by calling Matthew Chivers of FTI Consulting on (08) 9321 85333 or by

- emailing him on <a href="Matthew.Chivers@fticonsulting.com">Matthew.Chivers@fticonsulting.com</a>. Papers requested will be provided within 1 business day. Any emails that ex-Scheme Investors send to the Receivers will be brought to the attention of the Supreme Court of Western Australia in the Proceeding.
- 3. You can also instruct a barrister or lawyer to appear on your behalf in the Proceeding. If you propose to take that step, please provide a copy of your correspondence and/or notice of appearance to the Receivers and to the Supreme Court of Western Australia by no later than 4:00pm (AWST) on 17 July 2024. If you do not enter an appearance by the deadline referred to above, the Supreme Court of Western Australia may determine that you are not entitled to be heard at any subsequent hearing(s) in the Proceeding.

#### SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED)

ABN 31 093 330 977 Level 1, 87 Colin Street West Perth WA 6005 T: +61 (0) 8 9723 7372

E: projects@sandalwoodproperties.com.au
W: http://www.sandalwoodproperties.com.au

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You are receiving this email because you are an investor in the Sandalwood projects.

#### Our mailing address is:

Sandalwood Properties Ltd Level 1, 87 Colin Street WEST PERTH, WA 6005 Australia

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#### **NOTICE FROM**

# SANDALWOOD PROPERTIES LTD (RECEIVERS AND MANAGERS APPOINTED) (ADMINISTRATORS APPOINTED) (ACN 093 330 977)

Dear Sir / Madam

#### Overview

- 1. We refer to the appointment of:
  - (a) Daniel Woodhouse, Hayden White and John Park of FTI Consulting as the joint and several receivers and managers of Sandalwood Properties Ltd (Receivers & Managers Appointed) (Administrators Appointed) (ACN 093 330 977) (SPL) and the Quintis Group Companies on or about 2 April 2024 (Receivers); and
  - (b) Richard Tucker and John Bumbak of KordaMentha as the joint and several voluntary administrators of SPL and the Quintis Group Companies on or about 3 April 2024 (Administrators).
- 2. From around the time of the Receivers' appointment, the Receivers have received correspondence from persons claiming to have been investors in managed investment schemes (Schemes) managed by SPL (as responsible entity) (and the Quintis Group) (ex-Scheme Investors). Those persons have claimed, in effect, that ex-Scheme Investors maintain an interest in relation to the trees previously the subject of the Schemes (ex-Scheme Trees), and in particular those on Lot 257 on Deposited Plan 209747, and Lot 240 on Deposited Plan 209468, being the ex-Scheme Trees on Voyager Land in Western Australia.

#### The Proceedings and Procedural Orders

- 3. On 8 July 2024, the Receivers filed an interlocutory application for directions in Supreme Court of Western Australia Proceedings No. COR 62 of 2024 (**Proceeding**).
- 4. Pursuant to the orders of the Honourable Justice Strk dated 11 July 2024 (**Orders**), any ex-Scheme Investor who wishes to be heard in the Proceeding must file a notice of appearance by **4:00pm (AWST) on 17 July 2024** and must appear at the hearing of the substantive application as set out in paragraph 5 below.
- 5. The substantive application for Directions pursuant to s424 Corporations Act 2001 will be heard at **2:00pm on Thursday 18 July 2024** in the Supreme Court of Western Australia.

#### **Receiver Directions**

- 6. In the Proceeding, the Receivers are seeking directions to the effect that pursuant to s424 Corporations Act that the plaintiffs would be acting properly and justified:
  - (a) in treating the sandalwood trees located on Lot 240 on Deposited Plan 209468 and Lot 257 on Deposited Plan 209747 in Western Australia (known as the **Voyager Land**) as being trees previously the subject of the Quintis Managed Investment Schemes (ex-Scheme Trees) to which Non-Electing ex-Scheme Investors under clause 16.1(a) of those Quintis Managed Investment Schemes claim to have an interest and that the only interest those ex-Scheme Investors could reasonably claim to have is to share in any proceeds of the sale of those ex-Scheme Trees after deductions by the plaintiffs for marketing and selling fees, annual management fees, rent, incentive fees, deferred fees, restoration fees and/or cost recoveries; and
  - (b) in entering into a sale agreement and paying the net proceeds of sale of the ex-Scheme Trees on the Voyager Land (after deduction of marketing and selling costs) into an interest-bearing escrow account on an interim basis pending determination by the Court, or agreement, as to the distribution of the proceeds of sale;

(together the **Receiver Directions**).

#### **Next Steps**

- 1. It is highly recommended that from the date of this notice onwards you regularly review <a href="https://www.sandalwoodproperties.com.au">www.sandalwoodproperties.com.au</a> as the Receivers may upload additional relevant documents to it (including any orders made by the Supreme Court of Western Australia).
- 2. If you have any concerns, objections or questions relating to the Proceeding, or if you require copies of the papers lodged with the Supreme Court, please contact the Receivers as soon as possible by calling Matthew Chivers of FTI Consulting on (08) 9321 85333 or by emailing him on <a href="Matthew.Chivers@fticonsulting.com">Matthew.Chivers@fticonsulting.com</a>. Papers requested will be provided within 1 business day. Any emails that ex-Scheme Investors send to the Receivers will be brought to the attention of the Supreme Court of Western Australia in the Proceeding.
- 3. You can also instruct a barrister or lawyer to appear on your behalf in the Proceeding. If you propose to take that step, please provide a copy of your correspondence and/or notice of appearance to the Receivers and to the Supreme Court of Western Australia by no later than 4:00pm (AWST) on 17 July 2024. If you do not enter an appearance by the deadline referred to above, the Supreme Court of Western Australia may determine that you are not entitled to be heard at any subsequent hearing(s) in the Proceeding.



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#### TAX INVOICE

1 item

Bulk Mail

x1 \$0.00

EPOS Cash Customers Bulk Mail (Cash)

Reference No 679144967

Lodgement Details:

Imprint Small Cash Letters Priority

Perth

Within Aust

31 @ 2.200 Amt 68.20\*

TOTAL 68.20

Imprint Small Cash Letters Priority x1 \$68.20\*

Subtotal

\$68.20

#### Total

\$68.20

\*POST supplied, price includes GST GST on POST Taxable Supply:

\$6.20

#### Amount tendered

Card

\$68.20



643938:712984353720755464

#### **EFTPOS**

463925######1777 (T) CREDIT ACCOUNT

EFTPOS Tender

TOTAL EFTPOS

APPROVED 00

Visa Debit

AID A0000000031010

RRN 048564113809

CAIC 320000016439385 PSN 00 ATC 00010

68.20

AUD\$68.20

AUTH 490966

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