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Form 59
Rule 29.02(1)

Affidavit

No. NSD616/2021

Federal Court of Australia
District Registry: New South Wales
Division: General

Westpac Banking Corporation ABN 33 007 457 141 and another named in the Schedule
Applicants

Forum Finance Pty Limited ACN 153 301 172 and others named in the Schedule
Respondents

Affidavit of: Lorenzo Kozlovic

Address: **Confidential**

Occupation: Managing Director

Date: 1 February 2022

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I, Lorenzo Kozlovic, **Confidential** say on oath:

- Exhibited to me at the time of swearing this affidavit is a paginated bundle of documents marked 'Exhibit LK-1' (**LK-1**). Throughout this affidavit I refer to documents which appear within LK-1.

Filed on behalf of (name & role of party) Westpac Banking Corporation and Westpac New Zealand Limited, applicants
 Prepared by (name of person/lawyer) Caitlin Murray
 Law firm (if applicable) MinterEllison
 Tel (02) 9921 8888 Fax 02 9921 8123
 Email caitlin.murray@minterellison.com
 Address for service Governor Macquarie Tower, 1 Farrer Place, SYDNEY NSW 2000
 (include state and postcode) Our reference: CMM:AGS:1353397 LUCY ISABELLE BURNETT

A Commissioner for taking affidavits
Version 3 form approved 02/05/2019
The Supreme Court of South Australia

Lucy Isabelle Burnett
1/2/2022

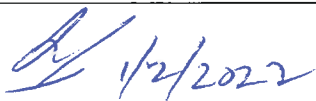
2. I am currently Managing Director at a subsidiary of a large ASX listed company that focusses on environmental sustainability. I have been in this role since September 2020.
3. From July 2018 to September 2020, I was the Chief Strategic Development & Innovation Officer for Veolia Environmental Services (Australia) Pty Ltd ACN 051 316 584 (**Veolia**) and Veolia Environmental Services (NZ) Limited NZBN 9429038358623 (**Veolia NZ**).
4. From January 2014 to July 2018, I was the Executive General Manager, Central / Western Australia and New Zealand for Veolia and Veolia NZ.
5. Veolia and Veolia NZ are in the business of waste management, water and energy. Part of Veolia Australia's business involves using waste digesters to transform solid organic waste into liquids. Veolia NZ did not use these services.
6. From 11 November 2015 to 31 August 2020, I sat on the board of directors for Veolia NZ. The Board of Veolia NZ primarily performed statutory functions. Operational decisions were made by the Country Director of Veolia NZ with delegation through to the CEO of Veolia and Veolia NZ. A copy of a company search for Veolia NZ is at pages 1 to 13 of LK-1. I have never been a director of Veolia.
7. In my role as Executive General Manager, Central / Western Australia and New Zealand for Veolia and Veolia NZ, I was responsible for Veolia NZ's operations. My operational responsibility in Veolia NZ ended once I commenced as Chief Strategic Development & Innovation Officer (July 2018), at which time my role in Veolia NZ only involved attending board meetings.
8. Although I had delegated authority to sign certain contractual documents on behalf of Veolia and Veolia NZ, it was not my practice or part of my role in relation to Veolia or Veolia NZ to sign supplier or minor contractual agreements. Further, it was the practice for the Veolia NZ Country Manager to execute supplier and contractual documents, in accordance with the Veolia NZ Delegation of Authority.

Background to Relationship with Forum

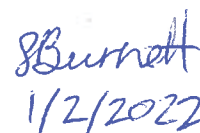
9. My first involvement with Bill Papas and Tas Papas was when I was Executive General Manager, Central / Western Australia and New Zealand. On 18 July 2018, I was copied to an email sent from Preet Brar (CFO of Veolia and Veolia NZ) to Tas Papas in which Preet said that Veolia was interested in collaborating with Forum regarding ORCAs and that she would leave it to me to progress the discussions between Veolia and Forum. A copy of that email ([SEC.5000.0031.6733](#)) is at page 14 of LK-1.

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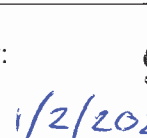
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10. I was involved in some of the initial discussions and negotiations between Veolia and Forum regarding a Distribution Agreement for the supply of ORCA waste digestion units to Veolia (**Distribution Agreement**). Under the terms of the Distribution Agreement, Veolia acquired the rights to enter into contracts for the supply of ORCAs with third parties (including the rights to eventually sell the ORCAs to those third parties after a trial period).
11. On 19 December 2018, I signed the Distribution Agreement for an on behalf of Veolia and my signature was witnessed by Charlie Crane (Commercial Manager (Strategic Projects) for Veolia. A copy of the Distribution Agreement ([SEC.5000.0043.3021](#)) is at pages 15 to 36 of LK-1.
12. Although I had some initial discussions in relation to the establishment of the Distribution Agreement, it was not part of my role to be involved in the day-to-day processes under the Distribution Agreement (including the process by which the ORCAs were to be obtained or leased from Forum and supplied to third parties). The Veolia Legal team reviews distribution agreements before approval and sign off. Day to day sales transactions were done by the Sales Team at Veolia, principally Arif Chowdhury, who was the designated Veolia representative for ORCAs, and the Waste leadership team.
13. The person I had the most involvement with regarding ORCAs was Tas Papas. I had met Bill Papas, although I had less to do with Bill.
14. On 4 April 2019, I attended a coffee meeting at the lobby of the Hyatt Regency Sydney with Bill Papas, Tas Papas, and representatives from Westpac's Leasing Team. I was advised the purpose of the meeting was an introductory one and to discuss Veolia's activities and strategic focus areas. The site was one which was using ORCA digesters. A copy of Google Calendar appointment invitation I received from Bill Papas ([SEC.5000.0046.3260](#)) together with my response accepting the invitation ([SEC.5000.0046.3259](#)) is at pages 37 to 38 of LK-1. Although I cannot now precisely recall what was discussed, I recall that I spoke about the niche markets that Veolia was hoping to focus on (such as hotels and restaurants) for the ORCAs. I also explained the difference between large scale organics processing facilities that Veolia operated and the niche markets for digesters. It was a high level introductory meeting that lasted approximately 30 minutes as I had another appointment.
15. I also recall that shortly before I finished working within the Veolia group, I had a discussion with Tas Papas in relation to Surficide units (which were units that could disinfect surfaces or premises following a COVID-19 exposure). I recall that Veolia

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agreed to trial a small number of these units, although I do not recall if we signed any formal agreement with Iugis Pty Ltd (which was the Forum company I recall was involved with these units) in relation to this trial. I did not order any Surfacades other than this trial arrangement and did not organise any repeat purchase orders for the Surfaccine units. I also do not recall whether there were any Surfaccine units trialled or purchased through or for Veolia or Veolia NZ.

Agreements with Forum Finance

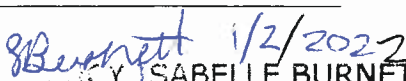
16. I have been provided with a bundle of documents each of which is titled "Customer Payment Schedule" identified in the table below (together referred to as the **Payment Schedules**). A copy of the Payment Schedules is at pages 39 to 319 of LK-1.

Item	Date	Products	Apparent Customer	Document ID
1.	21 June 2019	20 x ORCA OG100, 15 x ORCA OG50, 9 x ORCA OG25	Veolia	WBC.5000.0002.0317 at page WBC.5000.0002.0320
2.	28 June 2019	13 x ORCA OG100, 35 x ORCA OG50	Veolia	WBC.5000.0002.0337 at page WBC.5000.0002.0340
3.	25 July 2019	15 x ORCA OG100, 10 x ORCA OG50, 14 x ORCA OG25	Veolia	WBC.5000.0002.0478 at page WBC.5000.0002.0481
4.	5 August 2019	35 x ORCA OG100, 41 x ORCA OG50	Veolia	WBC.5000.0002.0488 at page WBC.5000.0002.0491
5.	6 September 2019	45 x ORCA OG100, 31 x ORCA OG50, 14 x ORCA OG25	Veolia	WBC.5000.0002.0498 at page WBC.5000.0002.0501
6.	26 September 2019	15 x ORCA OG100, 22 x ORCA OG50, 10 x ORCA OG25	Veolia	WBC.5000.0002.0509 at page WBC.5000.0002.0512
7.	26 September 2019	22 x ORCA OG100, 18 x ORCA OG50, 24 x ORCA OG25	Veolia	WBC.5000.0002.0519 at page WBC.5000.0002.0522
8.	5 November 2019	26 x ORCA OG100, 16 x ORCA OG50, 16 x ORCA OG25, 10 x ORCA OG15	Veolia	WBC.5000.0002.0538 at page WBC.5000.0002.0541
9.	20 November 2019	30 x ORCA OG100, 13 x ORCA OG50	Veolia	WBC.5000.0002.0548 at page

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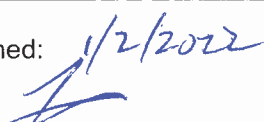


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				WBC.5000.0002.0551
10.	29 November 2019	28 x ORCA OG100, 36 x ORCA OG50, 25 x ORCA OG25, 15 x ORCA OG15	Veolia	WBC.5000.0002.0558 at page WBC.5000.0002.0561
11.	17 December 2019	24 x ORCA OG100, 15 x ORCA OG50, 15 x ORCA OG25, 5 x ORCA OG15	Veolia	WBC.5000.0002.0569 at page WBC.5000.0002.0572
12.	8 January 2020	17 x ORCA OG100, 14 x ORCA OG50, 10 x ORCA OG25, 6 x ORCA OG15	Veolia	WBC.5000.0002.0579 at page WBC.5000.0002.0582
13.	8 January 2020	15 x IG50, 20 x IG25	Veolia	WBC.5000.0002.0589 at page WBC.5000.0002.0592
14.	23 January 2020	20 x IG50, 9 x IG25	Veolia	WBC.5000.0002.0598 at page WBC.5000.0002.0601
15.	3 February 2020	32 x ORCA OG100, 15 x IG50, 11 x IG25	Veolia	WBC.5000.0002.0606 at page WBC.5000.0002.0609
16.	12 February 2020	18 x ORCA OG100, 5 x IG50	Veolia	WBC.5000.0002.0616 at page WBC.5000.0002.0619
17.	20 February 2020	14 x IG50, 32 x IG25	Veolia	WBC.5000.0002.0625 at page WBC.5000.0002.0628
18.	25 February 2020	10 x OG100, 6 x IG500, 4 x IG250	Veolia	WBC.5000.0002.0635 at page WBC.5000.0002.0638
19.	2 March 2020	25 x OG100, 26 x IG500, 14 x IG250, 14 x IG150	Veolia	WBC.5000.0002.0644 at page WBC.5000.0002.0647
20.	16 March 2020	8 x OG100, 5 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0655 at page WBC.5000.0002.0658
21.	27 March 2020	29 x OG100, 32 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0664 at page WBC.5000.0002.0667
22.	7 April 2020	12 x ORCA OG100, 11 x IG500	Veolia	WBC.5000.0002.0674 at page WBC.5000.0002.0677
23.	14 April 2020	10 x IG500 x 18 x IG250	Veolia	WBC.5000.0002.0683 at page WBC.5000.0002.0686

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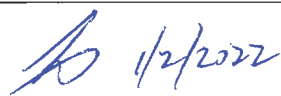
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24.	21 April 2020	12 x OG100, 12 x IG500	Veolia	WBC.5000.0002.0692 at page WBC.5000.0002.0695
25.	27 April 2020	8 x OG100, 16 x IG500, 7 x IG250	Veolia	WBC.5000.0002.0701 at page WBC.5000.0002.0704
26.	5 May 2020	16 x OG100, 28 x IG500, 20 x IG250, 10 x IG150	Veolia	WBC.5000.0002.0710 at page WBC.5000.0002.0713
27.	11 May 2020	22 x IG500	Veolia	WBC.5000.0002.0720 at page WBC.5000.0002.0723
28.	15 May 2020	27 x Surfacide Helios (TEAM)	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0735
29.	15 May 2020	5 x OG100, 5 x IG500, 13 x IG250	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0741
30.	5 July 2019	4 x ORCA OG100, 44 x ORCA OG50, 18 x ORCA OG25	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0750
31.	28 May 2020	15 x Surfacide Helios	Veolia	WBC.5000.0002.0757 at page WBC.5000.0002.0760
32.	28 May 2020	10 x OG100, 22 x IG500, 22 x IG250	Veolia	WBC.5000.0002.0766 at page WBC.5000.0002.0769
33.	5 June 2020	15 x OG100, 18 x IG500, 10 x IG250	Veolia	WBC.5000.0002.0776 at page WBC.5000.0002.0779
34.	22 June 2020	15 x Surfacide Helios	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0788
35.	22 June 2020	22 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0797
36.	5 July 2019	4 x ORCA OG100, 44 x ORCA OG50, 18 x ORCA OG25	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0806
37.	1 July 2020	8 x OG100, 12 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0813 at page WBC.5000.0002.0816

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38.	10 July 2020	15 x Surfacide Helios	Veolia	WBC.5000.0002.0834 at page WBC.5000.0002.0837
39.	20 July 2020	8 x OG100, 12 x IG500, 18 x IG250	Veolia	WBC.5000.0002.0843 at page WBC.5000.0002.0846
40.	31 July 2020	14 x OG100, 12 x IG500, 4 x IG250	Veolia	WBC.5000.0002.0853 at page WBC.5000.0002.0856
41.	7 August 2020	12 x Surfacide Helios	Veolia	WBC.5000.0002.0862 at page WBC.5000.0002.0865
42.	12 August 2020	5 x OG100, 26 x IG500	Veolia	WBC.5000.0002.0871 at page WBC.5000.0002.0874
43.	3 September 2020	8 x OG100, 10 x Iugis Congo 500, 24 x Iugis Tongass 250	Veolia	WBC.5000.0002.0881 at page WBC.5000.0002.0884
44.	3 September 2020	12 x Surfacide Helios	Veolia	WBC.5000.0002.0881 at page WBC.5000.0002.0894
45.	4 June 2019	36 x ORCA OG100, 15 x ORCA OG50, 15 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0031 at page WBC.5000.0004.0039
46.	25 July 2019	20 x ORCA OG100	Veolia (NZ)	WBC.5000.0004.0042 at page WBC.5000.0004.0046
47.	7 August 2019	8 x ORCA OG100, 3 x ORCA OG50	Veolia (NZ)	WBC.5000.0004.0052 at page WBC.5000.0004.0056
48.	6 September 2019	2 x ORCA OG100, 10 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0062 at page WBC.5000.0004.0066
49.	26 September 2019	7 x ORCA OG50, 5 x ORCA OG25, 3 x ORCA OG100	Veolia (NZ)	WBC.5000.0004.0072 at page WBC.5000.0004.0076
50.	5 November 2019	17 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0082 at page WBC.5000.0004.0085
51.	29 November 2019	5 x ORCA OG100, 7 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0090 at page WBC.5000.0004.0093

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52.	17 December 2019	4 x ORCA OG100, 6 x ORCA OG50	Veolia (NZ)	WBC.5000.0004.0099 at page WBC.5000.0004.0102
53.	8 January 2020	8 x ORCA OG100, 5 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0107 at page WBC.5000.0004.0110
54.	3 February 2020	18 x ORCA OG100, 10 ORCA OG50	Veolia (NZ)	WBC.5000.0004.0116 at page WBC.5000.0004.0119
55.	2 March 2020	5 x OG100, 10 x OG50, 12 x OG25	Veolia (NZ)	WBC.5000.0004.0125 at page WBC.5000.0004.0128
56.	16 March 2020	5 x OG100, 2 x OG50, 10 x OG25	Veolia (NZ)	WBC.5000.0004.0134 at page WBC.5000.0004.0137
57.	27 March 2020	12 x OG100, 6 x OG50	Veolia (NZ)	WBC.5000.0004.0143 at page WBC.5000.0004.0146
58.	27 April 2020	8 x OG100, 10 x IG500, 16 x IG250	Veolia (NZ)	WBC.5000.0004.0152 at page WBC.5000.0004.0155
59.	5 June 2020	8 x OG100, 6 x OG50, 3 x OG35	Veolia (NZ)	WBC.5000.0004.0161 at page WBC.5000.0004.0164
60.	1 July 2020	6 x IG500, 16 x IG250	Veolia (NZ)	WBC.5000.0004.0170 at page WBC.5000.0004.0173
61.	20 July 2020	10 x IG250, 5 x IG500	Veolia (NZ)	WBC.5000.0004.0179 at page WBC.5000.0004.0182
62.	7 August 2020	6 x OG100, 3 x IG500	Veolia (NZ)	WBC.5000.0004.0188 at page WBC.5000.0004.0191
63.	12 August 2020	9 x Surfacide	Veolia (NZ)	WBC.5000.0004.0197 at page WBC.5000.0004.0200
64.	9 September 2020	9 x Surfacide	Veolia (NZ)	WBC.5000.0004.0205 at page WBC.5000.0004.0208
65.	9 September 2020	9 x lugis Congo 500, 10 x lugis Tongass 250, 3 x OG100	Veolia (NZ)	WBC.5000.0004.0213 at page WBC.5000.0004.0216

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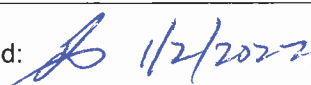


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17. I have been provided with a bundle of documents each of which is titled Certificate of Acceptance of Delivery identified in the table below (together referred to as the **Delivery Certificates**) that purportedly correspond to the Payment Schedules. A copy of the Delivery Certificates is at pages 320 to 384 of LK-1.

Item	Date	Products	Apparent Customer	Document ID
1.	21 June 2019	20 x ORCA OG100, 15 x ORCA OG50, 9 x ORCA OG25	Veolia	WBC.5000.0002.0317 at page WBC.5000.0002.0325
2.	28 June 2019	13 x ORCA OG100, 35 x ORCA OG50	Veolia	WBC.5000.0002.0337 at page WBC.5000.0002.0345
3.	25 July 2019	15 x ORCA OG100, 10 x ORCA OG50, 14 x ORCA OG25	Veolia	WBC.5000.0002.0478 at page WBC.5000.0002.0486
4.	5 August 2019	35 x ORCA OG100, 41 x ORCA OG50	Veolia	WBC.5000.0002.0488 at page WBC.5000.0002.0496
5.	6 September 2019	45 x ORCA OG100, 31 x ORCA OG50, 14 x ORCA OG25	Veolia	WBC.5000.0002.0498 at page WBC.5000.0002.0507
6.	26 September 2019	15 x ORCA OG100, 22 x ORCA OG50, 10 x ORCA OG25	Veolia	WBC.5000.0002.0509 at page WBC.5000.0002.0517
7.	4 October 2019	22 x ORCA OG100, 18 x ORCA OG50, 24 x ORCA OG25	Veolia	WBC.5000.0002.0519 at page WBC.5000.0002.0527
8.	5 November 2019	26 x ORCA OG100, 16 x ORCA OG50, 16 x ORCA OG25, 10 x ORCA OG15	Veolia	WBC.5000.0002.0538 at page WBC.5000.0002.0546
9.	20 November 2019	30 x ORCA OG100, 13 x ORCA OG50	Veolia	WBC.5000.0002.0548 at page WBC.5000.0002.0556
10.	29 November 2019	28 x ORCA OG100, 36 x ORCA OG50, 25 x ORCA OG25, 15 x ORCA OG15	Veolia	WBC.5000.0002.0558 at page WBC.5000.0002.0567
11.	17 December 2019	24 x ORCA OG100, 15 x ORCA OG50, 15 x ORCA OG25, 5 x ORCA OG15	Veolia	WBC.5000.0002.0569 at page WBC.5000.0002.0577

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12.	8 January 2020	17 x ORCA OG100, 14 x ORCA OG50, 10 x ORCA OG25, 6 x ORCA OG15	Veolia	WBC.5000.0002.0579 at page WBC.5000.0002.0587
13.	13 January 2020	15 x IG50, 20 x IG25	Veolia	WBC.5000.0002.0589 at page WBC.5000.0002.0596
14.	23 January 2020	20 x IG50, 9 x IG25	Veolia	WBC.5000.0002.0598 at page WBC.5000.0002.0604
15.	3 February 2020	32 x ORCA OG100, 15 x IG50, 11 x IG25	Veolia	WBC.5000.0002.0606 at page WBC.5000.0002.0614
16.	12 February 2020	18 x ORCA OG100, 5 x IG50	Veolia	WBC.5000.0002.0616 at page WBC.5000.0002.0623
17.	20 February 2020	14 x IG50, 32 x IG25	Veolia	WBC.5000.0002.0625 at page WBC.5000.0002.0633
18.	25 February 2020	10 x OG100, 6 x IG500, 4 x IG250	Veolia	WBC.5000.0002.0635 at page WBC.5000.0002.0642
19.	2 March 2020	25 x OG100, 26 x IG500, 14 x IG250, 10 x IG150	Veolia	WBC.5000.0002.0644 at page WBC.5000.0002.0653
20.	16 March 2020	8 x OG100, 5 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0655 at page WBC.5000.0002.0662
21.	27 March 2020	29 x OG100, 32 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0664 at page WBC.5000.0002.0672
22.	7 April 2020	12 x ORCA OG100, 11 x IG500	Veolia	WBC.5000.0002.0674 at page WBC.5000.0002.0681
23.	14 April 2020	10 x IG500 x 18 x IG250	Veolia	WBC.5000.0002.0683 at page WBC.5000.0002.0689
24.	21 April 2020	12 x OG100, 12 x IG500	Veolia	WBC.5000.0002.0692 at page WBC.5000.0002.0699
25.	27 April 2020	8 x OG100, 16 x IG500, 7 x IG250	Veolia	WBC.5000.0002.0701 at page WBC.5000.0002.0708

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[Signature] 1/2/2022

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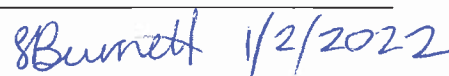
[Signature] 1/2/2022
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26.	5 May 2020	16 x OG100, 28 x IG500, 20 x IG250, 10 x IG150	Veolia	WBC.5000.0002.0710 at page WBC.5000.0002.0718
27.	11 May 2020	22 x IG500	Veolia	WBC.5000.0002.0720 at page WBC.5000.0002.0727
28.	15 May 2020	27 x Surfacide Helios (TEAM)	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0736
29.	15 May 2020	5 x OG100, 5 x IG500, 13 x IG250	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0745
30.	5 July 2019	4 x ORCA OG100, 44 x ORCA OG50, 18 x ORCA OG25	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0755
31.	28 May 2020	15 x Surfacide Helios	Veolia	WBC.5000.0002.0757 at page WBC.5000.0002.0764
32.	28 May 2020	10 x OG100, 22 x IG500, 22 x IG250	Veolia	WBC.5000.0002.0766 at page WBC.5000.0002.0774
33.	5 June 2020	15 x OG100, 18 x IG500, 10 x IG250	Veolia	WBC.5000.0002.0776 at page WBC.5000.0002.0783
34.	22 June 2020	15 x Surfacide Helios	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0792
35.	22 June 2020	22 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0801
36.	5 July 2019	4 x ORCA OG100, 44 x ORCA OG50, 18 x ORCA OG25	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0811
37.	1 July 2020	8 x OG100, 12 x IG500, 15 x IG250	Veolia	WBC.5000.0002.0813 at page WBC.5000.0002.0820
38.	10 July 2020	15 x Surfacide Helios	Veolia	WBC.5000.0002.0834 at page WBC.5000.0002.0841
39.	20 July 2020	8 x OG100, 12 x IG500, 18 x IG250	Veolia	WBC.5000.0002.0843 at page WBC.5000.0002.0850

Signed:



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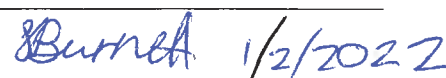
LUCY ISABELLE BURNE
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40.	31 July 2020	14 x OG100, 12 x IG500, 4 x IG250	Veolia	WBC.5000.0002.0853 at page WBC.5000.0002.0860
41.	7 August 2020	12 x Surfacide Helios	Veolia	WBC.5000.0002.0862 at page WBC.5000.0002.0869
42.	12 August 2020	5 x OG100, 26 x IG500	Veolia	WBC.5000.0002.0871 at page WBC.5000.0002.0878
43.	3 September 2020	8 x OG100, 10 x Iugis Congo 500, 24 x Iugis Tongass 250	Veolia	WBC.5000.0002.0881 at page WBC.5000.0002.0889
44.	3 September 2020	12 x Surfacide Helios	Veolia	WBC.5000.0002.0881 at page WBC.5000.0002.0898
45.	4 June 2019	36 x ORCA OG100, 15 x ORCA OG50, 15 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0031 at page WBC.5000.0004.0040
46.	25 July 2019	20 x ORCA OG100	Veolia (NZ)	WBC.5000.0004.0042 at page WBC.5000.0004.0050
47.	7 August 2019	8 x ORCA OG100, 3 x ORCA OG50	Veolia (NZ)	WBC.5000.0004.0052 at page WBC.5000.0004.0059
48.	6 September 2019	2 x ORCA OG100, 10 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0062 at page WBC.5000.0004.0069
49.	26 September 2019	7 x ORCA OG50, 5 x ORCA OG25, 3 x ORCA OG100	Veolia (NZ)	WBC.5000.0004.0072 at page WBC.5000.0004.0079
50.	5 November 2019	17 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0082 at page WBC.5000.0004.0089
51.	29 November 2019	5 x ORCA OG100, 7 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0090 at page WBC.5000.0004.0097
52.	17 December 2019	4 x ORCA OG100, 6 x ORCA OG50	Veolia (NZ)	WBC.5000.0004.0099 at page WBC.5000.0004.0105
53.	8 January 2020	8 x ORCA OG100, 5 x ORCA OG50, 5 x ORCA OG25	Veolia (NZ)	WBC.5000.0004.0107 at page WBC.5000.0004.0114

Signed:



Taken by:



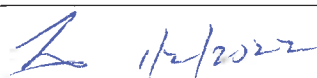
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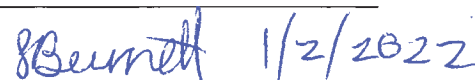
54.	3 February 2020	18 x ORCA OG100, 10 ORCA OG50	Veolia (NZ)	WBC.5000.0004.0116 at page WBC.5000.0004.0123
55.	2 March 2020	5 x OG100, 10 x OG50, 12 x OG25	Veolia (NZ)	WBC.5000.0004.0125 at page WBC.5000.0004.0132
56.	16 March 2020	5 x OG100, 2 x OG50, 10 x OG25	Veolia (NZ)	WBC.5000.0004.0134 at page WBC.5000.0004.0141
57.	27 March 2020	12 x OG100, 6 x OG50	Veolia (NZ)	WBC.5000.0004.0143 at page WBC.5000.0004.0150
58.	27 April 2020	8 x OG100, 10 x IG500, 16 x IG250	Veolia (NZ)	WBC.5000.0004.0152 at page WBC.5000.0004.0159
59.	5 June 2020	8 x OG100, 6 x OG50, 3 x OG35	Veolia (NZ)	WBC.5000.0004.0161 at page WBC.5000.0004.0168
60.	1 July 2020	6 x IG500, 16 x IG250	Veolia (NZ)	WBC.5000.0004.0170 at page WBC.5000.0004.0177
61.	20 July 2020	10 x IG250, 5 x IG500	Veolia (NZ)	WBC.5000.0004.0179 at page WBC.5000.0004.0186
62.	7 August 2020	6 x OG100, 3 x IG500	Veolia (NZ)	WBC.5000.0004.0188 at page WBC.5000.0004.0195
63.	12 August 2020	9 x Surfacide	Veolia (NZ)	WBC.5000.0004.0197 at page WBC.5000.0004.0203
64.	9 September 2020	9 x Surfacide	Veolia (NZ)	WBC.5000.0004.0205 at page WBC.5000.0004.0211
65.	9 September 2020	9 x Iugis Congo 500, 10 x Iugis Tongass 250, 3 x OG100	Veolia (NZ)	WBC.5000.0004.0213 at page WBC.5000.0004.0220

18. Each of the Payment Schedules and Delivery Certificates include an acknowledgment purportedly for and on behalf of Veolia or Veolia NZ with a signature above my name in handwriting.

Signed:



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19. I have reviewed each of the signatures purporting to be mine on the Payment Schedules and on the Delivery Certificates. The signatures purporting to be mine on each of the Payment Schedules and Delivery Certificates are not mine.
20. Each of the Payment Schedules and Delivery Certificates identify my role as being either "COO", "CFO" or "Director" of Veolia or Veolia NZ. Other than my role as a Director of Veolia NZ, I have never held any of those titles, nor signed anything with these titles.
21. With respect to the agreements purportedly entered by Veolia NZ, Veolia NZ's business, at the time I was employed with the Veolia group, was concerned almost exclusively with water and energy. To the best of my recollection, the extent of Veolia NZ's waste operation during the period I was employed within the Veolia group was a single contract with the Auckland City Council for municipal waste collection. Other than that contract, Veolia NZ had no business in waste management and had no need or market for waste digestors. Veolia briefly explored the possibility of a market for New Zealand for digestors (done by the Country Director Alex Lagny and development manager Keith Martin) but they came to the conclusion that there was no business case and nothing eventuated.
22. The first time I saw the Payment Schedules and the Delivery Certificates was in the process of preparing this affidavit.
23. I have also been provided with a bundle of letters supposedly transferring title to the goods referred to in the Customer Payment Schedules from Forum Finance Pty Ltd to Veolia or Veolia NZ. At pages 385 to 451 of LK-1 is a bundle of those letters as summarised in the table below (the **Forum Letters**):

Item	Date	Corresponding Payment Schedule	Addressee	Addressor	Document ID
1.	24 June 2019	21 June 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0317 at page WBC.5000.0002.0326
2.	28 June 2019	28 June 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0337 at page WBC.5000.0002.0346
3.	29 July 2019	25 July 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0478 at page WBC.5000.0002.0487
4.	7 August 2019	5 August 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0488 at page WBC.5000.0002.0497

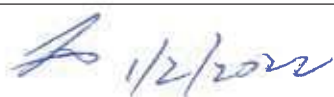
Signed:

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5.	10 September 2019	6 September 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0498 at page WBC.5000.0002.0508
6.	1 October 2019	26 September 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0509 at page WBC.5000.0002.0518
7.	8 October 2019	26 September 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0519 at page WBC.5000.0002.0528
8.	7 November 2019	5 November 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0538 at page WBC.5000.0002.0547
9.	25 November 2019	20 November 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0548 at page WBC.5000.0002.0557
10.	6 December 2019	29 November 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0558 at page WBC.5000.0002.0568
11.	20 December 2019	17 December 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0569 at page WBC.5000.0002.0578
12.	9 January 2020	8 January 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0579 at page WBC.5000.0002.0588
13.	13 January 2020	8 January 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0589 at page WBC.5000.0002.0597
14.	28 January 2020	23 January 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0598 at page WBC.5000.0002.0605
15.	5 February 2020	3 February 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0606 at page WBC.5000.0002.0615
16.	14 February 2020	12 February 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0616 at page WBC.5000.0002.0624
17.	24 February 2020	20 February 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0625 at page WBC.5000.0002.0634
18.	26 February 2020	25 February 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0635 at page WBC.5000.0002.0643

Signed:



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19.	3 March 2020	2 March 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0644 at page WBC.5000.0002.0654
20.	18 March 2020	16 March 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0655 at page WBC.5000.0002.0663
21.	31 March 2020	27 March 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0664 at page WBC.5000.0002.0673
22.	8 April 2020	7 April 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0674 at page WBC.5000.0002.0682
23.	15 April 2020	14 April 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0683 at page WBC.5000.0002.0691
24.	22 April 2020	21 April 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0692 at page WBC.5000.0002.0700
25.	28 April 2020	27 April 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0701 at page WBC.5000.0002.0709
26.	6 May 2020	5 May 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0710 at page WBC.5000.0002.0719
27.	18 May 2020	11 May 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0720 at page WBC.5000.0002.0728
28.	22 May 2020	15 May 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0737
29.	22 May 2020	15 May 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0746
30.	15 July 2019	5 July 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0729 at page WBC.5000.0002.0756
31.	4 June 2020	28 May 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0757 at page WBC.5000.0002.0765
32.	4 June 2020	28 May 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0766 at page WBC.5000.0002.0775

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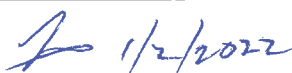
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33.	12 June 2020	5 June 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0776 at page WBC.5000.0002.0784
34.	26 June 2020	22 June 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0793
35.	26 June 2020	22 June 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0802
36.	15 July 2019	5 July 2019	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0785 at page WBC.5000.0002.0812
37.	6 July 2020	1 July 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0813 at page WBC.5000.0002.0821
38.	15 July 2020	10 July 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0834 at page WBC.5000.0002.0842
39.	24 July 2020	20 July 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0843 at page WBC.5000.0002.0851
40.	5 August 2020	31 July 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0853 at page WBC.5000.0002.0861
41.	14 August 2020	7 August 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0862 at page WBC.5000.0002.0870
42.	17 August 2020	12 August 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0871 at page WBC.5000.0002.0879
43.	9 September 2020	3 September 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0881 at page WBC.5000.0002.0890
44.	9 September 2020	3 September 2020	Forum Finance Pty Limited	Veolia	WBC.5000.0002.0881 at page WBC.5000.0002.0899
45.	6 June 2019	4 June 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0031 at page WBC.5000.0004.0041
46.	26 July 2019	25 July 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0042 at page WBC.5000.0004.0051

Signed:



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47.	8 August 2019	7 August 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0052 at page WBC.5000.0004.0061
48.	9 September 2019	6 September 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0062 at page WBC.5000.0004.0071
49.	30 September 2019	26 September 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0072 at page WBC.5000.0004.0081
50.	NA	5 November 2019	NA	Veolia (NZ)	WBC.5000.0004.0082
51.	4 December 2019	29 November 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0090 at page WBC.5000.0004.0098
52.	19 December 2019	17 December 2019	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0099 at page WBC.5000.0004.0106
53.	10 January 2020	8 January 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0107 at page WBC.5000.0004.0115
54.	5 February 2020	3 February 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0116 at page WBC.5000.0004.0124
55.	3 March 2020	2 March 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0125 at page WBC.5000.0004.0133
56.	18 March 2020	16 March 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0134 at page WBC.5000.0004.0142
57.	31 March 2020	27 March 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0143 at page WBC.5000.0004.0151
58.	28 April 2020	27 April 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0152 at page WBC.5000.0004.0160
59.	11 June 2020	5 June 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0161 at page WBC.5000.0004.0169
60.	2 July 2020	1 July 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0170 at page WBC.5000.0004.0178
61.	24 July 2020	20 July 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0179 at page WBC.5000.0004.0187

Signed:

So 1/2/2022

Taken by:

Burnett 1/2/2022

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62.	17 August 2020	7 August 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0188 at page WBC.5000.0004.0196
63.	17 August 2020	12 August 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0197 at page WBC.5000.0004.0204
64.	14 September 2020	9 September 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0205 at page WBC.5000.0004.0212
65.	14 September 2020	9 September 2020	ORCA Enviro Solutions NZ Limited	Veolia (NZ)	WBC.5000.0004.0213 at page WBC.5000.0004.0221

24. The Forum Letters are addressed to either me or Preet Bar. The first occasion on which I saw the Forum Letters was in the process of preparing this affidavit.

Sworn by the deponent
at Adelaide
in South Australia
on 1 February 2022

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Signature of deponent

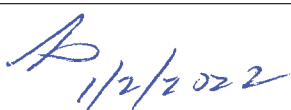
Before me:



Signature of witness
Lucy Isabelle Burnett
Solicitor

LUCY ISABELLE BURNETT
A Commissioner for taking affidavits in
the Supreme Court of South Australia

Signed:



Taken by:



LUCY ISABELLE BURNETT
A Commissioner for taking affidavits in
the Supreme Court of South Australia

Schedule of Parties

No. NSD616/2021

Federal Court of Australia
 District Registry: New South Wales
 Division: Sydney

Applicants

First Applicant	Westpac Banking Corporation ABN 33 007 457 141
Second Applicant	Westpac New Zealand Limited (company registration number company number 1763882)

Respondents

First Respondent	Forum Finance Pty Limited (in liquidation) ACN 153 301 172
Second Respondent:	Basile Papadimitriou
Third Respondent	Vincenzo Frank Tesoriero
Fourth Respondent:	Forum Group Financial Services Pty Ltd (provisional liquidators appointed) ACN 623 033 705
Fifth Respondent:	Forum Group Pty Ltd (Receivers Appointed) (in liquidation) ACN 153 336 997
Sixth Respondent:	Forum Enviro Pty Ltd (provisional liquidators appointed) ACN 168 709 840
Seventh Respondent:	Forum Enviro (Aust) Pty Ltd (provisional liquidators appointed) ACN 607 484 364
Eighth Respondent	64-66 Berkeley St Hawthorn Pty Ltd ACN 643 838 662
Ninth Respondent	14 James Street Pty Ltd (in liquidation) ACN 638 449 206
Tenth Respondent	26 Edmonstone Road Pty Ltd (in liquidation) ACN 622 944 129
Eleventh Respondent	5 Bulkara Street Pty Ltd (in liquidation) ACN 630 982 160
Twelfth Respondent	6 Bulkara Street Pty Ltd (in liquidation) ACN 639 734 473
Thirteenth Respondent	23 Margaret Street Pty Ltd ACN 623 715 373
Fourteenth Respondent	1160 Glen Huntly Road Pty Ltd ACN 639 447 984
Fifteenth Respondent	14 Kirwin Road Morwell Pty Ltd ACN 641 402 093
Sixteenth Respondent	Canner Investments Pty Ltd ACN 624 176 049
Seventeenth Respondent	123 High Street Taradale Pty Ltd ACN 639 872 512

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Eighteenth Respondent	160 Murray Valley Hwy Lake Boga Pty Ltd ACN 641 392 921
Nineteenth Respondent	31 Ellerman Street Dimboola Pty Ltd ACN 641 392 887
Twentieth Respondent	4 Cowslip Street Violet Town Pty Ltd ACN 639 872 352
Twenty-First Respondent	55 Nolan Street Maryborough Pty Ltd ACN 641 392 912
Twenty-Second Respondent	89 Betka Road Mallacoota Pty Ltd ACN 641 393 179
Twenty-Third Respondent	9 Gregory Street Ouyen Pty Ltd ACN 641 392 707
Twenty-Fourth Respondent	9 Main Street Derrinallum Pty Ltd ACN 639 872 736
Twenty-Fifth Respondent	286 Carlisle Street Pty Limited ACN 610 042 343
Twenty-Sixth Respondent	275 High Street Golden Square Pty Ltd ACN 639 870 545
Twenty-Seventh Respondent	Mazcon Investments Hellas IKE
Twenty-Eighth Respondent	Palante Pty Ltd ACN 135 344 151
Twenty-Ninth Respondent	Anastasios Giamouridis
Thirtieth Respondent	The Forum Group of Companies Pty Ltd (in liquidation) ACN 151 964 626
Thirty-First Respondent	lugis Pty Ltd (in liquidation) ACN 632 882 243
Thirty-Second Respondent	lugis (UK) Limited
Thirty-Third Respondent	lugis Holdings Limited
Thirty-Fourth Respondent	lugis Global Financial Services Limited
Thirty-Fifth Respondent	lugis Finance Limited
Thirty-Sixth Respondent	Spartan Consulting Group Pty Ltd (in liquidation) ACN 168 989 544
Thirty-Seventh Respondent	Intrashield Pty Ltd (in liquidation) ACN 133 426 534
Thirty-Eighth Respondent	Tesoriero Investment Group Pty Ltd ACN 161 088 115
Thirty-Ninth Respondent	Mangusta (Vic) Pty Ltd ACN 631 520 682
Fortieth Respondent	193 Carlisle Street Enterprises Pty Ltd ACN 612 615 237
Forty-First Respondent	8-12 Natalia Ave Oakleigh Pty Ltd ACN 643 838 626
Forty-Second Respondent	lugis Hellas IKE
Forty-Third Respondent	lugis Energy SA
Forty-Fourth Respondent	Eric Constantinidis
Forty-Fifth Respondent	Giovanni (John) Tesoriero
Forty-Sixth Respondent	Moussa (Tony) Bouchahine
Forty-Seventh Respondent	Louisa Maria Agostino
Forty-Eighth Respondent	D&D Group O.E
Forty-Ninth Respondent	Aromatika Fyta Olympou Theion Ike

Signed:

Taken by:

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 4/02/2022 4:08:13 PM AEDT and has been accepted for filing under the Court's Rules. Details of filing follow and important additional information about these are set out below.

Details of Filing

Document Lodged: Affidavit - Form 59 - Rule 29.02(1)
File Number: NSD616/2021
File Title: WESTPAC BANKING CORPORATION ABN 33 007 457 141 & ANOR v
FORUM FINANCE PTY LIMITED (IN LIQUIDATION) ACN 153 301 172
& ORS
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF
AUSTRALIA



Sia Lagos

Dated: 4/02/2022 4:14:34 PM AEDT

Registrar

Important Information

As required by the Court's Rules, this Notice has been inserted as the first page of the document which has been accepted for electronic filing. It is now taken to be part of that document for the purposes of the proceeding in the Court and contains important information for all parties to that proceeding. It must be included in the document served on each of those parties.

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