

NOTICE OF FILING

This document was lodged electronically in the FEDERAL COURT OF AUSTRALIA (FCA) on 2/07/2021 12:58:20 PM AEST 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 v FORUM
FINANCE PTY LIMITED & ANOR
Registry: NEW SOUTH WALES REGISTRY - FEDERAL COURT OF
AUSTRALIA



Sia Lagos

Dated: 7/07/2021 4:22:16 PM AEST

Registrar

Important Information

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

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



Form 59
Rule 29.02(1)

Affidavit

No. NSD 616 of 2021

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

Westpac Banking Corporation ABN 33 007 457 141

Applicant

Forum Finance Pty Limited ACN 153 301 172 and another

Respondents

Affidavit of: Caitlin Maria Murray

Address: Level 40, Governor Macquarie Tower, One Farrer Place, Sydney NSW 2000

Occupation: Solicitor

Date: 2 July 2021

Contents

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1.	Affidavit of Caitlin Maria Murray in support of application for Freezing Orders sworn on 2 July 2021	1	2
2.	Exhibit 'CMM-3', being a paginated bundle of documents	2	1-266

Filed on behalf of (name & role of party) Westpac Banking Corporation, applicant
 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

Version 3 form approved 02/05/2019

I, Caitlin Maria Murray of Level 40, Governor Macquarie Tower, One Farrer Place, Sydney NSW 2000, Solicitor, say on oath:

1. I am a partner of the firm of solicitors, MinterEllison and the solicitor for the plaintiff (**Westpac**) and make this affidavit in support of Westpac's interlocutory application dated 1 July 2021.
2. I have sworn three previous affidavits in these proceedings, the first and second on 28 June 2021 and the third on 2 July 2021.
3. On 28 June 2021, Westpac obtained orders from this court pursuant to s 23 of the *Federal Court of Australia Act 1976* (Cth) and rule 7.32 of the Federal Court Rules 2011 (Cth), freezing the assets of Forum Finance Pty Limited ACN 153 301 172 (**Forum Finance**) and Basile Papadimitriou (**Mr Papas**).
4. Exhibited to me at the time of swearing this affidavit is a paginated bundle of documents marked 'Exhibit CMM-3' (**CMM-3**). Throughout this affidavit I refer to documents which appear within CMM-3.

Searches of the records of the Australian Securities and Investments Commission (ASIC)

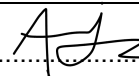
5. Between 28 June 2021 and 1 July 2021, I instructed MinterEllison employees (including Kate Cockburn and Simon Brandis, who are my employed solicitors) to conduct searches of the records held by ASIC (**ASIC Searches**) in respect of Mr Papas and Vincenzo Tesoriero (**Mr Tesoriero**).
6. From the ASIC Searches I am aware that Mr Papas and Mr Tesoriero are both shareholders of the following companies:
 - (a) 64-66 BERKELEY ST HAWTHORN PTY LTD ACN 643 838 662;
 - (b) 14 JAMES STREET PTY LTD ACN 638 449 206;
 - (c) FORUM GROUP FINANCIAL SERVICES PTY LTD ACN 623 033 705;
 - (d) 26 EDMONSTONE ROAD PTY LTD ACN 622 944 129;
 - (e) 5 BULKARA STREET PTY LTD ACN 630 982 160; and
 - (f) 6 BULKARA STREET PTY LTD ACN 639 734 473.

(the Jointly Owned Entities).
7. A copy of the ASIC extract for each of the Jointly Owned Entities is at pages 1 to 20 of Exhibit CMM-3.

Signed:



..... Taken by:



8. From the ASIC Searches I am aware that Mr Tesoriero is also a shareholder of the following companies which own real property:

- (a) 23 MARGARET STREET PTY LTD ACN 623 715 373
- (b) 1160 GLEN HUNTLY ROAD PTY LTD ACN 639 447 984
- (c) 14 KIRWIN ROAD MORWELL PTY LTD ACN 641 402 093
- (d) CANNER INVESTMENTS PTY LTD ACN 624 176 049
- (e) 123 HIGH STREET TARADALE PTY LTD ACN 639 872 512
- (f) 160 MURRAY VALLEY HWY LAKE BOGA PTY LTD ACN 641 392 921
- (g) 31 ELLERMAN STREET DIMBOOLA PTY LTD ACN 641 392 887
- (h) 4 COWSLIP STREET VIOLET TOWN PTY LTD ACN 639 872 352
- (i) 55 NOLAN STREET MARYBOROUGH PTY LTD ACN 641 392 912
- (j) 89 BETKA ROAD MALLACOOTA PTY LTD ACN 641 393 179
- (k) 9 GREGORY STREET OUYEN PTY LTD ACN 641 392 707
- (l) 9 MAIN STREET DERRINALLUM PTY LTD ACN 639 872 736

(the Tesoriero Entities).

9. A copy of the ASIC extract for each of the Tesoriero Entities is at pages 21 to 55 of Exhibit CMM-3.

10. I also caused MinterEllison to obtain a personal name extract from the ASIC records for Mr Tesoriero, a copy of which is at pages 56 to 126 of CMM-3.

Real Property Searches


11. Between 28 June 2021 and 1 July 2021, MinterEllison, via InfoTrack and Citec, conducted searches of the registries of the following land title offices for the purpose of identifying properties owned in the names of each of the Jointly Owned Entities and the Tesoriero Entities:

- (a) Victorian Land Registry;
- (b) New South Wales Land Registry;
- (c) Queensland Titles Registry;
- (d) Northern Territory Land Titles Office;

Signed:



..... Taken by:



- (e) Landgate, Western Australia;
 - (f) Land Services South Australia;
 - (g) Australian Capital Territory Land Information System; and
 - (h) Tasmanian Land Titles Office.
12. Copies of the title searches and transfers obtained by MinterEllison in respect of each of the properties owned by the Jointly Owned Entities and the Tesoriero Entities are at pages 127 to 259 of CMM-3.
13. From the results of these searches I am aware that:
- (a) there are 14 properties owned by the Jointly Owned Entities; and
 - (b) there are 18 properties owned by the Tesoriero Entities.
- (the Relevant Properties).**
14. MinterEllison has prepared a schedule of the Jointly Owned Entities, the Tesoriero Entities and the Relevant Properties, recording:
- (a) the names of each entity;
 - (b) the ACN of each entity;
 - (c) which entity owns which Relevant Property;
 - (d) the date the Relevant Property was acquired (if known);
 - (e) any encumbrance listed on title for property;
 - (f) the names of the director/s and secretary of each entity;
 - (g) the names of the shareholders of each entity; and
 - (h) where the shareholder/s of each entity is a company, the name of that company
- (the Schedule).**
15. Annexed to this affidavit and marked "A" is a copy of the Schedule.

Conversations with Rocco Panetta

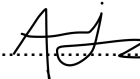
16. On 1 July 2021 at approximately 3:00pm, I received a telephone call from Rocco Panetta (**Mr Panetta**), who indicated to me that he was acting for Mr Papas. During the course of that conversation, Mr Panetta said words to me to the following effect:

Signed:



.....

Taken by:



Mr Panetta: Mr Papas is essentially the sole director of Forum Finance. There is another director on the ASIC register but I understand he hasn't acted for approximately three years.

- 17. I am informed by Anthony Sommer (**Mr Sommer**), a solicitor at MinterEllison under my employ, and verily believe to be true that on 28 June 2021 he attended the address 23 Margaret Street, Rozelle NSW 2039 (**the Margaret Street Property**) in connection with the execution of the search order which appears at Annexure D to the orders made by this Court on 28 June 2021.
- 18. Mr Sommer has informed me and I verily believe to be true that Mr Tesoriero was present at the Margaret Street Property on 28 June 2021.

Further Enquiries in relation to Mr Tesoriero

- 19. I am informed by Geoffrey Anderson, who I know to be a Director of Asset Finance (Westpac Institutional Bank), that Westpac has had no dealings with Mr Tesoriero.
- 20. I am informed by Mr Sommer and verily believe to be true that Mr Tesoriero's signature (as director / secretary of Forum Finance) appears alongside Mr Papas' signature (as director of Forum Finance) in the Master Sale of Receivables and Goods Agreement dated 12 July 2019.

Domain Internet Searches

- 21. At pages 260 to 266 of CMM-3 is a copy of an article which I obtained from the website www.domain.com.au concerning a property purchased by Mr Papas and Mr Tesoriero in 2019.

Sworn by the deponent)
 at Sydney)
 in New South Wales)
 on 2 July 2021)



Signature of deponent

Before me:



Signature of witness Andrew John Clarke,
 Solicitor, Level 40, Governor Macquarie
 Tower, One Farrer Place, Sydney NSW
 2000

Signed: Taken by:

And as a witness, I certify the following matters concerning the person who made this affidavit (**deponent**):

1. This affidavit is witnessed over audio visual link in accordance with Part 2B of the *Electronic Transactions Act 2000* (NSW).
2. I saw the face of the deponent.
3. I observed the deponent signing a copy of this affidavit in real time.
4. I attest or otherwise confirm witnessing the deponent's signature by signing this affidavit.
5. I am reasonably satisfied this affidavit signed by me is a copy of the affidavit signed by the deponent.
6. I have known the deponent for over 12 months

Signature of witness:



Andrew John Clarke
Solicitor

Signed: Taken by:

Schedule of Parties

No. NSD 616 of 2021

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

Applicants

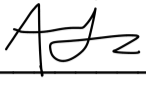
Applicant **Westpac Banking Corporation ABN 33 007 457 141**

Respondents

First Respondent **Forum Finance Pty Limited ACN 153 301 172**

Second Respondent: **Basile Papadimitriou**

This is the Annexure marked A to the Affidavit of Caitlin Maria Murray sworn on 2 July 2021 before me:



Andrew John Clarke
Solicitor

A

Properties owned by companies which Basile Papadimitriou and Vincenzo Tesoriero are shareholders of

Company name	ACN	Property owned (if any)	Address	Sale price (\$)	Date acquired	Encumbrance (if any)	Director / secretary	Shareholders of company
64-66 BERKELEY ST HAWTHORN PTY LTD	643 838 662	VOLUME 12160 FOLIO 016	64-66 BERKELEY STREET, HAWTHORN, VIC 3122	7,950,000.00	23/11/2020	MORTGAGE AT95383F 23/11/2020 JUDO BANK PTY LTD	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
14 JAMES STREET PTY LTD	638 449 206	VOLUME 12170 FOLIO 465	WAREHOUSE 1, 9 PARSONS STREET, CLAYTON SOUTH VIC 3169	406,000.00	20/07/2020	MORTGAGE AT443958U 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 468	WAREHOUSE 2, 9 PARSONS STREET, CLAYTON SOUTH VIC 3169	406,000.00	20/07/2020	MORTGAGE AT443980C 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 469	WAREHOUSE 3, 9 PARSONS STREET, CLAYTON SOUTH VIC 3169	406,000.00	20/07/2020	MORTGAGE AT443989H 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 472	10 JAMES STREET, CLAYTON SOUTH VIC 3169	1,035,300.00	20/07/2020	MORTGAGE AT443977Q 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 471	12 JAMES STREET, CLAYTON SOUTH VIC 3169	1,043,420.00	20/07/2020	MORTGAGE AT443983V 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 470	14 JAMES STREET, CLAYTON SOUTH VIC 3169	672,000.00	16/01/2020	MORTGAGE AT443905S 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 467	16 JAMES STREET, CLAYTON SOUTH VIC 3169	406,000.00	20/07/2020	MORTGAGE AT443971D 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 466	18 JAMES STREET, CLAYTON SOUTH VIC 3169	406,000.00	20/07/2020	MORTGAGE AT443967T 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
		VOLUME 12170 FOLIO 474	8 OLIVE STREET, CLAYTON SOUTH VIC 3169	523,740.00	20/07/2020	MORTGAGE AT443964A 20/07/2020 NATIONAL AUSTRALIA BANK LTD CAVEAT AU068527F 19/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO

FORUM GROUP FINANCIAL SERVICES PTY LTD	623 033 705	VOLUME 10278 FOLIO 500	Lots 1 and 2 on Title Plan 092625B - Atherton Road, Oakleigh	4,210,000.00	13/12/2018	MORTGAGE AR757813P 13/12/2018 BNY TRUST COMPANY OF AUSTRALIA LTD; MORTGAGE AR757814M 13/12/2018 BNY TRUST COMPANY OF AUSTRALIA LTD	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
26 EDMONSTONE ROAD PTY LTD	622 944 129	Title Reference: 12134186	26 EDMONDSTONE RD, BOWEN HILLS QLD 4006	2,900,000.00	11/04/2018	MORTGAGE No 720477049 17/12/2020 at 14:18 - PERPETUAL CORPORATE TRUST LTD A.C.N. 000 341 533; CAVEAT No 720490262 22/12/2020 at 14:13 - NP021 PTY LTD A.C.N. 646 482 564	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
5 BULKARA STREET PTY LTD	630 982 160	FOLIO: 2/1141260	5 Bulkara St, Wagstaffe 2257	5,800,000.00	UNKNOWN	AF49737 POSITIVE COVENANT 14 A; Q258871 MORTGAGE TO NATIONAL AUSTRALIA BANK LIMITED AQ815502 CAVEAT BY AKSARA HOLDINGS PTY LTD	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO
6 BULKARA STREET PTY LTD	639 734 473	FOLIO: 3/1141260	6 Bulkara St, Wagstaffe 2257	9,500,000.00	UNKNOWN	AF485695 POSITIVE COVENANT AR67566 MORTGAGE TO NATIONAL AUSTRALIA BANK LIMITED	DIRECTOR: BASILE PAPADIMITRIOU SECRETARY: BASILE PAPADIMITRIOU	BASILE PAPADIMITRIOU; VINCENZO FRANK TESORIERO

Properties owned by companies listed in the personal ASIC search of Vincenzo Tesoriero (which Basile Papadimitriou is not a shareholder of)

Company name	ACN	Property owned (if any)	Address	Sale price (\$)	Date acquired	Encumbrance (if any)	Director / secretary	Shareholders of company
23 MARGARET STREET PTY LTD	623 715 373	FOLIO: 106/1021924	23 MARGARET STREET, ROZELLE NSW 2039	4,100,000.00	30/04/2018	AN310816 MORTGAGE TO AFSH NOMINEES PTY LTD	DIRECTOR: VINCENZO TESORIERO SECRETARY: VINCENZO TESORIERO	VINCENZO TESORIERO
1160 GLEN HUNTLY ROAD PTY LTD	639 447 984	VOLUME 11041 FOLIO 906	1160 GLEN HUNTLY ROAD, GLEN HUNTLY VIC 3163	1,672,000.00	11/06/2020	MORTGAGE AT32456P 11/06/2020 DEVNULL INVESTMENTS PTY LTD	DIRECTOR: VINCENZO FRANK TESORIERO; GIOVANNI TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO; GIOVANNI TESORIERO
14 KIRWIN ROAD MORWELL PTY LTD	641 402 093	VOLUME 09936 FOLIO 084	14 KIRWIN ROAD, MORWELL VIC 3840	1,324,265.71	15/07/2020	MORTGAGE AT430372A 15/07/2020 AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD; CAVEAT AT793589U 20/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306 Grounds of Claim AGREEMENT WITH THE FOLLOWING PARTIES AND DATE: Parties THE REGISTERED PROPRIETOR(S) Date 07/07/2020 Estate or Interest INTEREST AS CHARGE Prohibition ABSOLUTELY Lodged by KABO LAWYERS Notices to KONFIR KABO of LOT 2 LEVEL 23 360 COLLINS STREET MELBOURNE VIC 3000	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
CANNER INVESTMENTS PTY LTD	624 176 049	VOLUME 08475 FOLIO 698	12 HARTINGTON STREET, ELSTERNWICK VIC 3185	1,700,000.00	18/09/2018	MORTGAGE: AR462552K 18/09/2018 COMMONWEALTH BANK OF AUSTRALIA	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
123 HIGH STREET TARADALE PTY LTD	639 872 512	VOLUME 09022 FOLIO 334	124 HIGH STREET, TARADALE VIC 3447	562,500.00	01/05/2020	MORTGAGE AT208978C 01/05/2020 JUDO BANK PTY LTD CAVEAT AT788383V 19/11/2020 ; Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
160 MURRAY VALLEY HWY LAKE BOGA PTY LTD	641 392 921	VOLUME 08866 FOLIO 430	160 MURRAY VALLEY HIGHWAY, LAKE BOGA VIC 3584	1,781,250.00	15/07/2020	MORTGAGE AT430282B 15/07/2020 AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD; CAVEAT AT793572N 20/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
31 ELLERMAN STREET DIMBOOLA LTD	641 392 887	VOLUME 08943 FOLIO 309	160 MURRAY VALLEY HIGHWAY, LAKE BOGA VIC 3584	1,050,000.00	15/07/2020	MORTGAGE AT430282B 15/07/2020 AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD; CAVEAT AT793572N 20/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
4 COWSLIP STREET VIOLET TOWN PTY LTD	639 872 352	VOLUME 10833 FOLIO 740	2 COWSLIP STREET, VIOLET TOWN VIC 3669	3,485,814.29	01/05/2020	MORTGAGE AT208969D 01/05/2020 JUDO BANK PTY LTD CAVEAT AT788399E 19/11/2020; Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO

55 NOLAN STREET MARYBOROUGH PTY LTD	641 392 912	VOLUME 10186 FOLIO 509	55 NOLAN STREET, MARYBOROUGH VIC 3465	1,200,000.00	15/07/2020	MORTGAGE AT430403R 15/07/2020 AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD; CAVEAT AT793559N 20/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
89 BETKA ROAD MALLACOOTA PTY LTD	641 393 179	VOLUME 09460 FOLIO 157	89 BETKA ROAD, MALLACOOTA VIC 3892	1,136,685.71	13/07/2020	MORTGAGE AT423116K 13/07/2020 JUDO BANK PTY LTD CAVEAT AT793582K 20/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
9 GREGORY STREET OUYEN PTY LTD	641 392 707	VOLUME 06684 FOLIO 757	9 GREGORY STREET, OUYEN VIC 3490	900,000.00	18/12/2020	MORTGAGE AT890047S 18/12/2020 AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD CAVEAT AU069654S 22/02/2021 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
9 MAIN STREET DERRINALLUM PTY LTD	639 872 736	VOLUME 07117 FOLIO 214	15 MAIN STREET, DERRINALLUM VIC 3325	1,250,000.00	01/05/2020	MORTGAGE AT208976G 01/05/2020 JUDO BANK PTY LTD; CAVEAT AT788438W 19/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
		VOLUME 09896 FOLIO 550	15 MAIN STREET, DERRINALLUM VIC 3325		01/05/2020	MORTGAGE AT208976G 01/05/2020 JUDO BANK PTY LTD; CAVEAT AT788438W 19/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
		VOLUME 11952 FOLIO 243	9-13 MAIN STREET, DERRINALLUM VIC 3325		01/05/2020	MORTGAGE AT208976G 01/05/2020 JUDO BANK PTY LTD; CAVEAT AT788438W 19/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
		VOLUME 11952 FOLIO 242	9-13 MAIN STREET, DERRINALLUM VIC 3325		01/05/2020	MORTGAGE AT208976G 01/05/2020 JUDO BANK PTY LTD; CAVEAT AT788438W 19/11/2020 Caveator AKSARA	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
		VOLUME 11952 FOLIO 240	9-13 MAIN STREET, DERRINALLUM VIC 3325		01/05/2020	MORTGAGE AT208976G 01/05/2020 JUDO BANK PTY LTD; CAVEAT AT788438W 19/11/2020 Caveator AKSARA HOLDINGS PTY LTD ACN: 613374306	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO
		VOLUME 11952 FOLIO 241	9 MAIN STREET, DERRINALLUM VIC 3325		01/05/2020	MORTGAGE AT208976G 01/05/2020 JUDO BANK PTY LTD CAVEAT AT788438W 19/11/2020 Caveator: AKSARA HOLDINGS PTY LTD	DIRECTOR: VINCENZO FRANK TESORIERO SECRETARY: VINCENZO FRANK TESORIERO	VINCENZO FRANK TESORIERO