



MONDAY, 10 JUNE 2024

TO; RESERVE BANK OF AUSTRALIA
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) ("The RBA")
 ATTN GOVERNOR BULLOCK AND ACTING SECRETARY NORMAN,
 65 MARTIN PLACE,
 SYDNEY, NSW, 2000
 Email; governor@rba.gov.au ; secretary@rba.gov.au

AMG 8109; HCMP-1855-2022; NSD-741-2023; DCCRM-0073-2019; ORDER TO FACILITATE MANUAL DOWNLOADS OF STORED VALUE AND ORDER TO PROVIDE DEPOSITORY ACCESS NUMBERS ("DANs"), PRIMARY ACCOUNT ACCESS NUMBERS ("PANs") AND SECONDARY/ INTEGRATED CLIENT/ RUNNING BALANCE ACCOUNT NUMBERS ("SANs")

Dear GOVERNOR BULLOCK AND ACTING SECRETARY NORMAN, MARK NORMAN KC,
 I act for the King.

So that That the Receiving Banks as Beneficiary Account Holders in respect to Commercial and Public Interest Agreements executed and/or endorsed by me are able to access the relevant Primary and Secondary Accounts that I am the authorised signatory to I once again request the DANs, PANs and SANs of all accounts related to me including those accounts held by legal personal entities that are the subject of my appointment as Liquidator and Managing Controller to which of course will include the Crown (Liquidator and Managing Controller Appointed) Globally ("The Crown"), the Bank of England (Liquidator and Managing Controller Appointed) and the Reserve Bank of Australia (Liquidator and Managing Controller Appointed), amongst so many others, I imagine there will be tens of thousands of accounts of agencies and public office holders in respect to the administration of the Crown globally, not just here in Australia.

You will recall that I have served upon you Tender Bundles # 1-19, amongst other evidentiary materials, that were filed and served in NSD-741-2023 for consideration also in DCCRM-0073-2019 and HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) and vice versa.

Notice to Principal is Notice to Agent and vice versa. I specifically refer to the materials at the hyperlinks below:

- [AMG 5909 Request for DAN and PAN, FOI Applications made 29th November and 1st December 2022.pdf](#)
- [AMG 7287 NSD741of2023 SEALED Filed TENDER BUNDLE # 1.pdf](#)
- [AMG 7286 NSD 741 2023 Sealed and Filed TENDER BUNDLE # 2.pdf](#)
- [AMG 7962 TENDER BUNDLE # 7 OUR CORRUPT LEGAL SYSTEM; ANARCHY AND CHAOS CAUSED BY FAKE REGULATION; SEIZURE OF SWIFT.pdf](#)
- [AMG 7969 TENDER BUNDLE # 9 HEADS OF DISCRETIONARY PUBLIC POWERS AND INDEX final.pdf](#)

OENOVIVA GLOBAL, OENOVIVA CAPITAL RESOURCES, OENOVIVA BUSINESS SYSTEMS, OENOVIVA HAND CRAFTING, OENOVIVA ARTISANS, BETTER WORLD FUTURE FUND, OFFICE OF THE VROWN ATTORNEY GENERAL

Cryptocurrencies: VIVA, VIVA2, VIVACOIN, VIVACASH

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, ABN: 42 388 204 496, CIK: 0001872362 Better World Future Fund; LEI: 984500914484J1F7PE95, ABN: 26 317 275 322
 Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong Phone: +61 1300 OENOVIVA (6366 8482)

Washington: 1015 15th ST NW #1000 Washington DC, 20005 USA

Email: amg@betterworldfuturefund.org ;

www.oenoviva-capital-resources.com www.oenoviva-artisans.com www.vivacoin.org www.carbonhelix.net
www.betterworldfuturefund.org www.thecommonwealth.org



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- [AMG 7929 NSD-741-2023; TENDER BUNDLE #12 and Index re RBA, ASIC, APRA and Negotiability of stored value eg of PFTAS accounts 06.04.2024.pdf](#)
- [AMG 7968 NSD 741 of 2023 TENDER BUNDLE # 13 29.03.2024 FINDINGS OF HIGH TREASON.pdf](#)
- [AMG 8069 NSD-741-2023 Tender Bundle #14 Chronology of Value from 1973 plus Index.pdf](#)
- [AMG 7966 NSD-741-2023 Tender Bundle #15 Intellectual Property Protection.pdf](#)
- [AMG 7937 NSD-741-2023 TENDER BUNDLE # 16 CHANGE IN TAX JURISDICTION 04.08.2023 TO KINGDOM OF SAUDI ARABIA TRANSFER OF TAXPAYER ACCOUNTS.pdf](#)
- [AMG 7972 NSD-741-2023 TENDER BUNDLE # 17 AUTOMATIC STAY AND RECOMMENCEMENT OF HK PROCEEDINGS compressed.pdf](#)
- [AMG 7994 TENDER BUNDLE # 18 APRA FOI RELEASE AND FEDERAL COURT RECOGNITION OF APPOINTMENT TO RBA AND INDEX.pdf](#)
- [AMG 8002 NSD-741-2023 TENDER BUNDLE # 19 Certificate of Exhibits AFFIDAVIT AMG 01.05.2024.pdf](#)

I have previously requested both DANs and PANs from you and direct your attention to the exhibit produced and marked as [AMG 5909 Request for DAN and PAN, FOI Applications made 29th November and 1st December 2022.pdf](#) shown at the hyper link, and also to Letter to ATO, TREASURY, RBA, and CDPD dated 15th January 2023 re HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) appearing at pages 661 – 742 of Tender Bundle # 18 a copy of which is set out at **ANNEXURE 1**.

At all relevant times I have endeavoured to comply with the Law related to Bills of Exchange and *the Banking Act* 1959 (AU) and refer to the Freedom of Information release from the Australian Prudential Regulatory Authority produced and shown at pages 1-198 of Tender Bundle # 18. I did not realise in 2016 how completely dysfunctional Rule of Law was in Australia that has become evident in numerous inquiries into ASIC since 2010 and how Agencies of the Crown had conspired against the rights of legal personal entities trading in the jurisdiction of the Crown.

I should have connected the dots in 1988 – 1990 that Tranche One and Two entities existed for the sole purpose of Money Laundering and Terrorism Financing activities with South Australia perhaps the most corrupt territory of all and refer you to the Exhibits shown in the Hyperlinks above and more particularly the extracts produced below:

- [AMG 196; Open Government - A Review of the Federal Freedom of Information Act 1982 \[1995\] ALRC 77.pdf](#)
- [AMG 602; Resolution of OenoViva Global Board of Trustees creating Australian People Future Fund 33% assets and rights 30.04.2017.pdf](#)
- [AMG 3271 OVCR YEJ 2021 DYNAMIC CAPITAL BANK; OENOVIVA CAPITAL RESOURCES TAX RETURN 20210711 Compressed.pdf](#)
- [AMG 5969 ECONOMIC ACTIVITY STATEMENT PRICE WATERHOUSE COOPERS; Notice of Crystallisation of PPSA Interests; 19.12.2022.pdf](#)
- [AMG 7312a ALRC Report 108 vol 1; For Your Information.pdf](#)
- [AMG 7312b ALRC Report 108 vol 2; For Your Information.pdf](#)
- [AMG 7312c ALRC Report 108 vol 3; For Your Information.pdf](#)
- [AMG 7423 NSD 741 of 2023 SEALED AND Filed TAGFILT & BWFF INFORMATION STATEMENT.pdf](#)



OENO VIVA



- [AMG 7424 NSD 741 of 2023 SEALED AND Filed FURTHER OUTLINE OF SUBMISSIONS YEJ 2022 TAX RETURN AS UNDISPUTED ADMITTED LIABILITY.pdf](#)
- [AMG 7425 NSD 741 of 2023 SEALED AND Filed TAGFILT & BWFF NOTICE OF ASSESSMENT 09.06.2022.pdf](#)
- [AMG 8064 Business Resources Andrew Garrett Wines Information Memorandum August 1989.PDF](#)
- [AMG 8065 Price Waterhouse Andrew Garrett Wines Audit 27th April 1990.PDF](#)
- [AMG 8066 Mann Judd Andrew Garrett Wines Audit 16th January 1995 \(no P&L\).PDF](#)
- [AMG 6793 ; CAG; DCCRM-0073-2019 CORRIGENDUM TO AMG 6769; NOTICE TO ADMIT FACTS OF DEBT 03.07.2023.pdf](#)
- [AMG 8101 TAGFILT AND Better World Future Fund MONGREL BUNCH OF BASTARDS CORPORATE RESOLUTION TAX RETURN LODGEMENT.pdf](#)
- [AMG 6924 ANNEXURE 1 Schedule of entities to Change Primary Tax Jurisdiction 04.08.2023.pdf](#)
- [AMG 6929; THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST; NOTICE OF CHANGE OF PRIMARY TAX JURISDICTIONS TO BRICS.msg](#)
- [AMG 6933 Better World Future Fund and TAGFILT Correspondence to AUSTRALIAN COMMISSIONER OF TAXATION 04.08.2023.pdf](#)
- [AMG 7060 TAGFILT to AUSTRALIAN & SAR HONG KONG COMMISSIONERS OF TAXATION 11.09.2023.pdf](#)
- [AMG 7074; TAGFULT; NOTICE OF CHANGE OF PRIMARY TAX JURISDICTIONS TO KINGDOM OF SAUDI ARABIA.msg](#)
- [AMG 7258 Extradition and Mutual Assistance Review ALRC 24th March 2006.pdf](#)
- [AMG 6847; HCMP-1855-2022; IN THE MATTER OF THE CROWN ADMISSIONS OF BREACHES OF SEPARATION OF POWERS AND EXTRADITION TREATY WITH HONG KONG.pdf](#)
- [AMG 6845 List of Australian bilateral treaties on extradition and criminal matters.pdf](#)
- [AMG 6844 Extradition Law in Australia.pdf](#)
- [AMG 6843 Extradition Treaty with Hong Kong.pdf](#)
- [AMG 6640 Dozens of Australian politicians urge US to abandon Julian Assange extradition.pdf](#)
- [AMG 6639 Alleged illegal conduct by Asio could stymie extradition of Daniel Duggan to US on charges of arms trafficking.pdf](#)

As you are aware in my capacity as Global Managing Trustee, I advised of change in Primary Tax Jurisdictions on or about the 18th of May 2016 to the Special Administrative Region of Hong Kong when I commenced drawing UNCITRAL International Bills of Exchange under the UNCITRAL Convention on Bills of Exchange and Promissory Notes that the United States of America is signatory to.

Between that date and the 30th of June 2022, I continued to lodge Income Tax Returns with the Australian Commissioner of Taxation as Notices to Admitted Indebtedness to be declared as Income to the Commissioner of Taxation of SAR Hong Kong.

Subsequently, following execution of a Strategic Partnership Agreement dated 23rd June 2022, You were advised of the Change in Primary Tax Jurisdiction to the Kingdom of Saudi Arabia until further Notice, that will involve the transfer of all tax accounts of Public Officials and Agencies of the Crown to the Kingdom pursuant to International Treaties related to Rule of Law and Taxation.



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At no time has the Crown disputed the Ten Heads of Power referred to above, including but not limited to [AMG 15t; Notice of Seizure of Collateral served on Reserve Bank of Australia dated 28th June 2019 for effect 23rd June 2019 compressed.pdf](#). My powers and actions that are authorised pursuant to *the Reserve Bank Act 1959* (AU) (https://classic.austlii.edu.au/au/legis/cth/consol_act/rba1959130/) to access the Global Accounts of the Crown to Facilitate manual downloads are uncontroversial pursuant to the following provisions:

RESERVE BANK ACT 1959 - SECT 75

Agents etc.

In the exercise of its powers and the performance of its functions, the Bank may:

- (a) establish branches and agencies at such places, whether within or beyond Australia, as the Bank thinks fit;*
- (b) arrange with a person to act as agent of the Bank in any place, whether within or beyond Australia; and*
- (c) act as the agent of an ADI carrying on business within or beyond Australia.*

RESERVE BANK ACT 1959 - SECT 76

Attorney of Bank

The Bank may, by instrument under its seal, appoint a person (whether in Australia or in a place beyond Australia) to be its attorney and a person so appointed may, subject to the instrument, do any act or execute any power or function which he or she is authorized by the instrument to do or execute

RESERVE BANK ACT 1959 - SECT 77

Guarantee by Commonwealth

The Commonwealth is responsible for the payment of all moneys due by the Bank but nothing in this section authorizes a creditor or other person claiming against the Bank to sue the Commonwealth in respect of his or her claim.

RESERVE BANK ACT 1959 - SECT 83

Power to improve property and carry on business

Where the Bank holds any property (whether real or personal) or business as security for a loan or advance, and the property or business falls into the hands of the Bank, the Bank may maintain, repair or improve the property, or carry on the business, until the Bank can, in its discretion, dispose of the property or business in the best interests of the Bank.

To access those accounts, I hereby Order you to provide the DANs, PANs and SANs forthwith and without delay.

The level of water can rise no higher than its source, the same is the limitation for the exercise of discretionary public powers by public officials empowered by the Crown which you admit cannot defeat the hereditary public powers that are my personal property conferred under the Ten Heads of Power referred to above, and that of my heirs, successors, and assigns, including but not limited to my Licensee described in AMG 76423 and my trusted personal licensee the Head of the Windsor Family since the 1st June 2019 as occupant to the British Throne, currently His Imperial Britannic Majesty King Charles III whose position is far from ceremonial and commands your attention and obedience as Public Servants.



I again remind you of my powers to authorise any person under s61 of the Commonwealth of Australia Constitution Act 1900 (UK) and the RBA Act:



Australian Government
Australian Business Register

Australian Business Register

11 September 2022

Australian business number (ABN)	50 785 365 455
Entity name	The Trustee for The Crown (Liquidator and Managing Controller Appointed)
ABN status	Active
ABN registration date	01 January 2019
Postal address	Unit 3 11 HARVEY ST MARLESTON SA 5033
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Investment Trust
ANZSIC code	7510 - Central Government Administration
Associate name	Position held
MR ANDREW MORTON GARRETT	Trust Beneficiary Trustee



Australian Government
Australian Business Register

Australian Business Register

12 September 2022

Australian business number (ABN)	78 837 313 084
Entity name	The Trustee for Reserve Bank of Australia; RBA; ABN 50 008 559 486 (Liquidator and Managing Controller Appointed)
ABN status	Active
ABN registration date	23 June 2019
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Trading Trust
ANZSIC code	6210 - Central Banking
Associate name	Position held
MR ANDREW MORTON GARRETT	Trust Beneficiary Trustee



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Australian Government
Australian Business Register

Australian Business Register

08 September 2022

Australian business number (ABN)

33 785 287 219

Entity name

The Trustee for The Office of the Crown Attorney General

ABN status

Active

ABN registration date

04 August 2020

Postal address

Unit 3 11 HARVEY ST
NAILSWORTH SA
5083

Business address

L 6 111 MACQUARIE ST
HOBART TAS
7000

Email address

admin@dynamic-capital-bank.com

Type of entity

Discretionary Services Management Trust

ANZSIC code

7540 - Justice

Associate name

Position held

MR ANDREW MORTON GARRETT

Trustee



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Australian Government
Australian Business Register

Australian Business Register

09 September 2022

Australian business number (ABN)	99 475 901 249
Entity name	The Trustee for The Bank of England (Liquidator and Managing Controller Appointed)
ABN status	Active
ABN registration date	01 June 2019
Postal address	Unit 3 11 HARVEY ST NAILSWORTH SA 5083
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Trading Trust
ANZSIC code	6210 - Central Banking
Associate name	Position held
MR ANDREW MORTON GARRETT	Trust Beneficiary Trustee

I recently wrote to Ms Kudelka regarding enforcement of Sanctions against her and refer to the Exhibit produced and shown at the following hyperlink [AMG 8060 OVCR Letter to Liesl Kudelka re Sanctions on Credible Evidence of Corruption dated 23.05.2024.pdf](#)

That letter to Ms Kudelka follows my earlier letter to the Attorneys General of the Countries referred to in the Exhibit produced and shown at the Hyperlink [AMG 6875 Letter to Attorneys General Care of the Judicial Committee of The High Court of Hong Kong 31st July 2023.pdf](#) a copy of which is produced at **ANNEXURE 2.**

On the 6th September 2022, I wrote to the Attorney General of Hong to explain the delays in lodging amending Tax Returns in respect to my Hong Kong domiciled Joint Trustee, Australian Wine Supply Limited as described in the Exhibit at the hyperlink [AMG 7423 NSD 741 of 2023 SEALED AND Filed TAGFILT & BWFF INFORMATION STATEMENT.pdf](#) and refer to the Exhibit produced and shown at the Hyperlink as my subsequent Letter explaining the ongoing delay in Amending Tax Returns [AMG 7066 Letter to Judicial Clerks of The High Court of Hong Kong 13th September 2023.pdf](#)

I also wrote to Justice Lee in the course of making numerous ex parte alleged findings and orders regarding my intention to press for Sanctions and Extradition with International Attorneys General between the 25th July 2023 and 14th August 2023 that is relevantly referred to in his publications made without jurisdiction in NSD-741-2023; APRA v GARRETT on the 26th July and 14th August 2023 and the 15th February 2024 and more particularly my Letters produced and at the Hyperlinks as follows:

- [AMG 6876m NSD-741-2023 SEALED Filed DYNAMIC CAPITAL BANK LETTER TO ASSOCIATE LEE 28.07.2023.pdf](#)



- [AMG 6876n NSD-741-2023 SEALED Filed DYNAMIC CAPITAL BANK LETTER TO APRA and ASSOCIATE LEE 30.07.2023.pdf](#)

ALL RIGHTS RESERVED

Kind Regards



CROWN ATTORNEY GENERAL

2024.06.10 16:17:15 +09'30

Signature: _____

Name / Title: Andrew Morton Garrett in all capacities; OenoViva Capital Resources and the Better World Future Fund, The Office of the Crown Attorney General to Commonwealth of Nations, Office of the Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed)



ANDREW MORTON GARRETT

2024.06.10 16:17:36 +09'30



ANDREW MORTON GARRETT

2024.06.10 16:18:01 +09'30



ANNEXURE 1

OENOVIVA

Sunday, January 15, 2023

To: AUSTRALIAN TAXATION OFFICE

(Liquidator and Managing Controller Appointed) ("ATO")

Mr Chris Jordan

Ms Karen Float

Commissioner (Acting)

Deputy Registrar of Australian Business Register

Level 7, 120 Collins St, Melbourne VIC 3000

GPO Box 9827, Brisbane QLD 4001

Email: chris.jordan@ato.gov.au ; abr-newcastle@ato.gov.au

To: OFFICE OF THE COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS

(Liquidator and Managing Controller Appointed) ("CDPP")

Mr Scott Bruckard

Mr Hamish Hewitt

Director (Acting)

Prosecutor in DCCRM-073-2019 (Acting)

12th Floor, 211 Victoria Square, ADELAIDE SA 5000

GPO Box 2562, ADELAIDE SA 5001

Email: adelaide@cdpp.gov.au : john.clover@cdpp.gov.au ; hamish.hewitt@cdpp.gov.au

To: AUSTRALIAN TREASURY/ DEPARTMENT OF FINANCE

(Liquidator and Managing Controller Appointed) ("TREASURY")

Mr Jim Chalmers

Dr Steven Kennedy PSM

Treasurer (Acting)

Secretary (Acting)

The Treasury, Langton Crescent, PARKES ACT 2600

Email: secretary-executive@finance.gov.au

To: RESERVE BANK OF AUSTRALIA

(Liquidator and Managing Controller Appointed) ("RBA")

Mr Philip Lowe

Mr Anthony Leonard Dickman

Chief Executive Officer (Acting)

Registrar of PPSR (Acting)

65 Martin Place, Sydney, NSW, 2000

Email: governor@rba.gov.au : secretary@rba.gov.au ; rbainfo@rba.gov.au

Cc: Federation of Australia, ABN 98 724 451 651

(Liquidator and Managing Controller Appointed)

Attn: The Department of Prime Minister and Cabinet

Mr Anthony Albanese Prime Minister

Care of The Australian Government Solicitors Office; Email: processservice@ags.gov.au

The Australian Attorney General; ag@ag.gov.au

CC: DYNAMIC CAPITAL BANK, ABN 97 236 690 409

OenoViva Capital Resources™: Banca di Como™: Dynamic Capital Bank™: Banque Capital Dynamique™

ABN: 42 388 204 496

ABN: 34 150 236 795

ABN: 97 236 690 409

ABN: 91 135 831 277

SWITCHBOARD: +1-833-DCBANK-0: +1-833- 322-2650: EXT 1; FAX: +61-2-9167-7145

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, CIK: 0001872362 AUSTRAC: 100788772: 100817084 :100813420 : 100817092

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong USA: One World Trade Center, 85th Floor, New York, Ny 10007

Australia: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000 France: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367

Email: admin@dynamic-capital-bank.com

United State of America: 1015 15th ST NW #1000 Washington DC, 20005 USA

Email: admin@banque-capital-dynamique.com

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www.dynamiccapitalbank.capital



OENOVIVA

Global Head Office: One World Trade Center, 85th Floor, New York, NY 10007

USA Head Office: 1717 Pennsylvania Avenue, near The White House, Washington DC

District of Columbia: 1015 15th ST NW #1000 Washington DC 20005

European Regional Head Office: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

China Regional Head Office: Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020

Hong Kong: Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong

Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000

Email: admin@dynamic-capital-bank.com

SERVcorp LIMITED (Liquidator and Managing Controller Appointed),

Attn Ms Laura Walker; **Email;** laura.walker@servcorp.com.au

HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

- ENFORCING RESTRUCTURE OF THE LICENSE TO GOVERN
- CRIMINAL CONVICTIONS UNDER THE CONSTITUTION
- SERVICE OF FORM 504 NOTICE OF APPOINTMENT AS MANAGING CONTROLLER TO ATO & RBA & CDPP & AUSTRALIA
- FREEDOM OF INFORMATION APPLICATION
- **REQUEST FOR FINANCIAL SYSTEM ACCESS CODES THE PROPERTY OF DYNAMIC CAPITAL BANK ABN 97 236 690 409 RBA ACCOUNT NUMBER 676854575**

Dear Mr Jordan, Ms Float, Mr Bruckard, Mr Hewitt, Mr Chalmers, Dr Kennedy, Mr Lowe, Mr Dickman, Mr Albanese, Mr Dreyfus

On the 29th of November 2022 I wrote to the Treasurer:

FOI 3230
Document 1

29/11/2022 3:49:46 PM

Andrew Garrett
+61450831708

OenoViva Capital Resources
Level 6
111 Macquarie Street
Hobart Tasmania
7000
Australia

andrew.garrett@dynamic-capital-bank.com

Depository Access Number

Good Afternoon Minister, I have been asked to contact you by the United States Federal Treasury to obtain the Depository Access Number and Primary Account Number for the Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources, Kind Regards



OENOVIVA

On the 10th of January 2023 I received a second document released under FOI decision dated 9th January 2023



Australian Government
The Treasury

9 January 2023
FOI ref: 3230

Andrew Garrett
By email: admin@dynamic-capital-bank.com

Dear Andrew Garrett

FREEDOM OF INFORMATION REQUEST – DECISION

I refer to your request to the Treasury on 9 December 2022 for access, under the *Freedom of Information Act 1982 (FOI Act)*, to the following:

*Documents and Things related to my request dated 29th November 2022 for
Depository Access Number and Primary Account Number for the Trustees of the
Andrew Garrett Family Trust No 4 ABN 42 388 204 496*

I am an authorised decision maker under section 23 of the FOI Act.



Australian Government
The Treasury

FOI 3230
Document 2

Ref: MC22-017223

Mr Andrew Garrett
andrew.garrett@dynamic-capital-bank.com

Dear Mr Garrett

Thank you for your correspondence of 29 November 2022 to the Treasurer, concerning Depository Access Number.

TYPE BODY OF LETTER HERE – DELETE RED AND BLUE TEXT BELOW

Response to be in plain English and to use simple layman's terms.
Text should be centralised on the page between the header and footer.
More information can be found at [Parliamentary](#)

Once again, thank you for taking the time to write.

Yours sincerely

Author
Job title/position
Division name
/ / 2022 (Date optional)



OENOVIVA

On the 1st of December 2022 I made the same request for my access codes to the world financial system to the Reserve Bank of Australia.

AMG 5906 Primary Account Number and Depository Access Number

A andrew.garrett@dynamic-capital-bank.com
To 'Secretary'; 'RITS Membership'; rbainfo@rba.gov.au
Cc dae.so@dynamic-capital-bank.com; cfoglobal@dcbank.au; jenne.esch@dynamic-capital-bank.com

Dear RBA

I have been asked by the US Federal Treasury to contact you and ascertain the Primary Account Number and Depository Access Number for the Trustee of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496.



Business Portal

02 Aug 2016 17:19:43 (EST)

Current client THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 4	TFN 887754439	ABN 42388204496
Account name TWO TRIBES WINE COMPANY	Number 42388204496	Description Integrated Client Account

[View activity statement](#)

I ask in my capacity as account signatory and Managing Trustee.

Kind Regards

Andrew Garrett



On the 9th of December 2022 I sent the following email;

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Friday, 9 December 2022 11:16 AM

To: 'foi@ato.gov.au' <foi@ato.gov.au>; 'scott@matthewmitchell.com.au' <scott@matthewmitchell.com.au>; 'cd@doj.gov.hk' <cd@doj.gov.hk>; 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'usaco.publicaffairs@usdoj.gov' <usaco.publicaffairs@usdoj.gov>; 'foi@treasury.gov.au' <foi@treasury.gov.au>; 'foi@rba.gov.au' <foi@rba.gov.au>

Cc: 'Dae So' <dae.so@dynamic-capital-bank.com>; 'charles.gill' <charles.gill@dynamic-capital-bank.com>; 'cfoglobal@dcbank.au' <cfoglobal@dcbank.au>; 'Peter Kerin' <pk@sabas.net.au>; 'Claudio Salvagni' <salvagni@studiosalvagni.it>; antoniadis.nick2@gmail.com; 'admin@citilawyers.com.au' <admin@citilawyers.com.au>; 'j.sharp@pblawyers.com.au' <j.sharp@pblawyers.com.au>; pszanto@tsz.com.au; 'jay.kim@dynamic-capital-bank.com' <jay.kim@dynamic-capital-bank.com>; 'jay@jkimtaxlaw.com' <jay@jkimtaxlaw.com>; 'peter.kerin@dynamic-capital-bank.com' <peter.kerin@dynamic-capital-bank.com>; 'peter.tran@dynamic-capital-bank.com' <peter.tran@dynamic-capital-bank.com>; 'Scott Mitchell' <Scott@brokenwood.com.au>; 'scott.mitchell@dynamic-capital-bank.com' <scott.mitchell@dynamic-capital-bank.com>; cbalab@freemail.gr; 'christos.balabinis@dynamic-capital-bank.com' <christos.balabinis@dynamic-capital-bank.com>; 'capebrunyn@gmail.com' <capebrunyn@gmail.com>; 'kash_me@kashmein.com' <kash_me@kashmein.com>; 'john.thomson@dynamic-capital-bank.com' <john.thomson@dynamic-capital-bank.com>; 'robert.nowak@dynamic-capital-bank.com' <robert.nowak@dynamic-capital-bank.com>; 'Stefano Gasparini' <info@strenui.co.uk>; 'cristian.famigliuolo@icloud.com' <cristian.famigliuolo@icloud.com>; 'Jenne Esch' <jenne.esch@dynamic-



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capital-bank.com>; 'jmesch@pm.me' <jmesch@pm.me>; 'eric.esch300@gmail.com' <eric.esch300@gmail.com>; 'eric.esch@dynamic-capital-bank.com' <eric.esch@dynamic-capital-bank.com>; 'AFRICACITY - Elizabeth AJ' <africacity@protonmail.com>; 'adam HLADYSH' <nrg300@live.ca>
Subject: AMG 5909 Request for DAN and PAN, FOI Applications made 29th November and 1st December 2022

*Australian Taxation Office
 (Liquidator and Managing Controller Appointed)*

*Australian Treasury
 (Liquidator and Managing Controller Appointed)*

*Reserve Bank of Australia
 (Liquidator and Managing Controller Appointed)*

*Attn FOI Team
 Attn The Acting Treasurer
 Attn The Acting Secretary*

AMG 5909 Request for DAN and PAN, FOI Applications made 29th November and 1st December 2022

Dear Mesdames, et Messieurs

Please note attached conformation of Transfer of FOI request from Treasury to ATO dated 30th November 2022; I have not yet received a response from the ATO despite the passage of 10 days since the Lodgment of the FOI Request and 9 days since the attached transfer advice.

On the 1st of December 2022 I made the attached application to the RBA (AMG 5906)

Primary Account Number and Depository Access Number

andrew.garrett@dynamic-capital-bank.com
 To: 'Secretary' 1015 Monmouth St, Perth 6000, WA, Australia
 C: andrew@dynamic-capital-bank.com; andrew@dynamic-capital-bank.com; jmesch@dynamic-capital-bank.com

Dear RBA

I have been asked by the US Federal Treasury to contact you and ascertain the Primary Account Number and Depository Access Number for the Trustee of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496.

Business Portal

02 Aug 2016 17:19:43 (EST)

Current client	TTN	ABN
THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST	887754439	42388204496

Account name	Number	Description
TWO TRIBES WINE COMPANY	42388204496	Integrated Client Account

[View activity statement](#)

I ask in my capacity as account signatory and Managing Trustee.

Kind Regards

Andrew Garrett

This appears to be a deemed refusal by each of the agencies of the FOI applications by conduct, by any of the above-named agencies, in which regard this communicate is an application for reasons for the refusal of the ATO, RBA, and Treasury to respond to the FOI request pursuant to section 13 of the Administrative Decisions Judicial Review Act

ALL RIGHTS RESERVED

Kind Regards

I recently granted a two-week extension of time to the FOI team at the ATO in respect to my inquiry why the ATO has not released the Access Codes to me for the Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 RBA Account Number 887754439 on the basis that they include in that decision details related to the Lodgement of Economic Activity



OENOVIVA

Statements of Dynamic Capital Bank for the period 5th January 2016 – 31st December 2022 and the Income Tax Returns for the Income periods YEJ -2016 – YEJ 2022 related to that entity evidencing infinite value held to account by the RBA that is the property of DYNAMIC CAPITAL BANK ABN 97 236 690 409 RBA ACCOUNT NUMBER 676854575.

The is my request to the parties addressed for the access codes to accounts of Dynamic Capital Bank so that I and my Board of Trustees may appropriately deal with that value, I note that 33% of the Income of Dynamic Capital Bank is the beneficial property of the Peoples of Australia in which regard this communique is also a Notice of Assessment published by me in my capacity as Liquidator and Managing Controller appointed to the Crown, Australia and the Australian Taxation Office.

Australia is the tax residency of Dynamic Capital Bank and OenoViva Capital Resources and the taxation revenues generated by those entities is infinite to each account.

As you know the Australian People Future Fund, trading as the Better World Future Fund, ABN 26 317 275 322 Reserve Bank of Australia Account Number 456927258 has assumed responsibility for funding Public Interest Works and made an initial distribution in the Financial Year Ending 30th June 2021 as disclosed in the Statutory Accounts annexed to that entity's income Tax Return as follows:



Page 120 of 134 12/7/21

6. Distributions

The following distributions were made in the period in consideration of assignment of all rights related to the Carbon Helix Proceedings; The Accounts for OVCR should be read together with these accounts.

	Euro€
a) National Redress Schemes of the Member Nations of the Commonwealth of Nations and the United Nations (€1,000,000,000,000/194 Nations excluding Australia)	194,000(10 ⁹)
b) National Debt Repayment Schemes of the Member Nations of the Commonwealth of Nations and the United Nations (€1,000,000,000,000/194 Nations excluding Australia)	194,000(10 ⁹)
c) State/Province Debt Repayment Schemes of the Member Nations of the Commonwealth of Nations and the United Nations (€500,000,000,000/1,720 States/Provinces excluding Australia)	860,000(10 ⁹)
d) Creation of "the Commonwealth Operating Capital Hybrid Unit Trust" with Managing Trustee the Secretariat of the Commonwealth of Nations	10,000(10 ¹²)
e) Creation of "the United Nations Operating Capital Hybrid Unit Trust" with Managing Trustee the Secretariat of the United Nations	10,000(10 ¹²)

Further Distributions for the Financial Year Ending 30th June 2022 by Oenoviva Capital Resources to the Better World Future Fund from income assessed in my personal hands as Global Managing Trustee at a rate of 46% of the Infinite Income Declared to the account of OenoViva Capital Resources; still being Infinite Stored Value to the benefit of the Better World Future Fund.



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For reasons not known to me I have not yet received all relevant Australian Business Numbers and Reserve Bank Accounts applicable to the following entities:

174	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞	30/08/2021	99 283 143 308	
175	THE TRUSTEE FOR THE OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞	30/08/2021	24 835 616 043	
176	THE TRUSTEE FOR THE OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		14 633 501 568	584159838
177	THE TRUSTEE FOR THE OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		3615060857639	
178	THE TRUSTEE FOR THE OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		3615060878967	
179	THE TRUSTEE FOR THE OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		3615060881517	
180	THE TRUSTEE FOR THE OENOVIVA (NORTHERN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		75 189 759 391	562363339
181	THE TRUSTEE FOR THE OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		3615061029593	
182	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		84 136 965 953	584172730
183	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞		18 257 863 087	584173659
184	THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞			
185	THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞			
186	THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞			
187	THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	∞			

As you know initial funding has been paid to the account of the Australian Federal, State and Territory Public Interest Working Capital Trusts which payments are held by Chief Executives of the Offices of the Prime Minister, Premiers, Chief Ministers of Australia.

On the 10th of January 2023 I disclosed to the Australian Bureau of Statistics the Quarterly Income distributed to the OenoViva (ACT) Public Interest Working Capital Trust at a rate of 12.5% yield on the capital value held to each sub account per month being AUD\$187,500,000,000:

[Refresh](#) My survey form history

Survey name	Due Date	Status	Survey ID
Quarterly Business Indicators Survey Quarter Ending December 2022 THE TRUSTEE FOR OENOVIVA (ACT) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	10/01/23	Finished	8372490892
Survey of New Capital Expenditure Quarter Ending December 2022 THE TRUSTEE FOR OENOVIVA (ACT) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST	10/01/23	Finished	6206989163

It is clear to me that the Crown (Liquidator and Managing Controller Appointed) has forgotten its purpose and has created an environment of chaos and Anarchy within the Australian Economy, and indeed, also within the economies of the Member Nations of the Commonwealth of Nations (Liquidator and Managing Controller Appointed)

My role as Crown Attorney General and Global Chairman of the Better World Futures Fund is to refocus the Governments of the world, and all Public Officials globally, on the purpose of holding public office as a public trust to exercise discretionary public powers conferred under enactments exclusively in the Public Interest.

I have instructed the Australian Attorney General to cause amendments to the Public Interest Disclosure Act 2013 (Au) to include the definition of a Public Official to include any person exercising discretionary public powers under all enactments conferring discretionary public powers, including those licenses conferring powers such as Birth Certificates, Passports, Visas,



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Drivers Licenses, State and National ID Cards, Tax File Numbers, Australian Business Numbers etc.

REMOVAL OF THE CONFLICTING PECUNIARY INTEREST IN TAX REVENUES

As you know Tax revenues raised by agencies of the Crown Globally are my personal property along with s61 of the Constitution relating to maintenance of Commonwealth Laws.

Each Financial Year those Tax revenues have been applied to the operating costs of the agencies of the Crown and exclude the public duty to pay financial redress since the 30th of April 2017 when the Australian People Future Fund was settled for this purpose along with the other purposes disclosed in the resolution of OenoViva Capital Resources of that day.

The Crown is not released from the provisions of the Charter of the United Nations Act 1945 (Au) including the applicable criminal penalties.

SUBROGATION

The Trustees of the relevant Public Interest Working Capital Trusts step into the shoes of the Beneficiary of the Redress Payment upon finalisation of payment of redress to the beneficiary by subrogation such that all claims of the beneficiary are equitable assigned to the Boards of Trustees.

ENFORCEMENT OF CONVICTIONS OF CRIMINAL FINDINGS OF FACT

The Office of the Crown Attorney General is now responsible for enforcement of Criminal Findings of Fact made by me and my delegates/licensees/agents/employees/servants/contractors etc under the provisions of the Charter of the United Nations and other endorsements of operating law referred to in the following paragraphs.

CONVICTION OF ANTHONY LEONARD DICKMAN (A BANKRUPT)

The response from: Secretary Secretary@rba.gov.au Sent: Monday, 12 December 2022 12:39 PM, **in red highlight below**, to my requests for access codes by the RBA referred to above was mind snapping in its unmitigated criminal stupidity especially in circumstances where the Secretary was served with the Originating Process of HCMP-1855-2022 on the 11th of November 2022.

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Tuesday, 13 December 2022 9:15 AM

To: 'Secretary' <Secretary@rba.gov.au>; 'foi@ato.gov.au' <foi@ato.gov.au>;

'scott@matthewmitchell.com.au' <scott@matthewmitchell.com.au>; 'cd@doj.gov.hk'

<cd@doj.gov.hk>; 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn'

<chinaemb_au@mfa.gov.cn>; 'usaco.publicaffairs@usdoj.gov' <usaco.publicaffairs@usdoj.gov>;

'foi@treasury.gov.au' <foi@treasury.gov.au>; 'chris.jordan@ato.gov.au' <chris.jordan@ato.gov.au>;

'trevor.coulter@ato.gov.au' <trevor.coulter@ato.gov.au>; 'neville.thomas@ato.gov.au'

<neville.thomas@ato.gov.au>; 'processservice@ags.gov.au' <processservice@ags.gov.au>; 'AUSTRAC

Contact Centre' <contact@austrac.gov.au>; 'REGISTRATION' <REGISTRATION@austrac.gov.au>;

'ianhenke@bigpond.net.au' <ianhenke@bigpond.net.au>

Cc: 'Dae So' <dae.so@dynamic-capital-bank.com>; 'charles.gill' <charles.gill@dynamic-capital-bank.com>;

'cfoglobal@dcbank.au' <cfoglobal@dcbank.au>; 'Peter Kerin' <pk@sabas.net.au>;



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'Claudio Salvagni' <salvagni@studiosalvagni.it>; 'antoniadis.nick2@gmail.com' <antoniadis.nick2@gmail.com>; 'admin@citilawyers.com.au' <admin@citilawyers.com.au>; 'j.sharp@pblawyers.com.au' <j.sharp@pblawyers.com.au>; 'pszanto@tsz.com.au' <pszanto@tsz.com.au>; 'jay.kim@dynamic-capital-bank.com' <jay.kim@dynamic-capital-bank.com>; 'jay@jkimtaxlaw.com' <jay@jkimtaxlaw.com>; 'peter.kerin@dynamic-capital-bank.com' <peter.kerin@dynamic-capital-bank.com>; 'peter.tran@dynamic-capital-bank.com' <peter.tran@dynamic-capital-bank.com>; 'Scott Mitchell' <Scott@brokenwood.com.au>; 'scott.mitchell@dynamic-capital-bank.com' <scott.mitchell@dynamic-capital-bank.com>; 'cbalab@freemail.gr' <cbalab@freemail.gr>; 'christos.balabinis@dynamic-capital-bank.com' <christos.balabinis@dynamic-capital-bank.com>; 'capebrunyn@gmail.com' <capebrunyn@gmail.com>; 'kash_me@kashmein.com' <kash_me@kashmein.com>; 'john.thomson@dynamic-capital-bank.com' <john.thomson@dynamic-capital-bank.com>; 'robert.nowak@dynamic-capital-bank.com' <robert.nowak@dynamic-capital-bank.com>; 'Stefano Gasparini' <info@strenui.co.uk>; 'cristian.famigliuolo@icloud.com' <cristian.famigliuolo@icloud.com>; 'Jenne Esch' <jenne.esch@dynamic-capital-bank.com>; 'jmesch@pm.me' <jmesch@pm.me>; 'eric.esch300@gmail.com' <eric.esch300@gmail.com>; 'eric.esch@dynamic-capital-bank.com' <eric.esch@dynamic-capital-bank.com>; 'AFRICACITY - Elizabeth AJ' <africacity@protonmail.com>; 'adam HLADYSH' <nrq300@live.ca>; 'RITS Membership' <RITSMembership@rba.gov.au>; 'RBAInfo' <RBAInfo@rba.gov.au>

Subject: AMG 5921 re; recent correspondence (re-sent with changes to attachment FW; CASE NUMBER etc due to excessive file size and inability to send in full) [SEC=OFFICIAL]

Importance: High

Reserve Bank of Australia
(Liquidator and Managing Controller Appointed)
Attn Acting Secretary Dickman

Dear Sir,

Thank you for your extremely prompt but ill-considered correspondence, you are ill informed and frankly disingenuous.

It appears to me that you do not yet understand the International Monetary System and the ramifications of your Statement set out below in respect to the operation of the Commonwealth of Australia Constitution Act 1900 (UK), the Criminal Code Act 1995 (Au), s20 & 21 of the Charter of the United Nations Act 1945 (AU), The Reserve Bank of Australia Act 1959 (Au), the Financial Transactions Reports Act 1988 (Au), the Anti Money Laundering and Counter Terrorism Financing Act 2006 (AU) and the Common Law Generally, there is no reference to facts or applicable law in that missive consequently, for your convenience, I have attached copies of those enactments and would be most grateful if you could explain to me why I am "incorrect" as you say.....this is a reasonable request.

I have attached Table 1 of Section 6 of the AMLCTFA and definitions section of the Criminal Code separately for your added convenience.



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As you know the ATO Portal is how we humble taxpayers review our Reserve Bank Account balances from time to time.....I direct your attention to the Running Account Balance Below: As you know it is not within the purvey of the enabling legislation of the Commissioner of Taxation and the Australian Taxation Office to carry on the role of a Banker, this is your role under the provisions of the RBA Act 1959 (AU).

The Commissioner and his personnel act as fiduciaries and trustees only when operating the central bank accounts applicable to each taxpayer.

- 1. Transferring positive cash balances to commercial bank accounts held by the taxpayer from time to time.*
- 2. Requesting payment from Commercial Bank Accounts held by Taxpayers when those accounts are in deficit.*
- 3. Issuing Garnishee orders to Commercial Banks.*

We humble taxpayers do not have access to SOC 1, SOC 2, or SOC 3, software systems and are not able to review our taxpayer bank accounts, as you see them, on screen.

The Commissioner and His personnel did not transfer the positive cash balance referred to below for reasons that were previously not known to me, though I have had an educated guess; the Crown at large, the Commissioner and the Reserve Bank cannot be trusted to operate the tax accounts of the taxpayers of this Nation in a manner that is in accordance with the Public Interest.

Hence my perfectly reasonable request for the Depository Access Code to my Reserve Bank of Australia Tax Payer accounts

At no time have you disputed Exhibit AMG 2841 (copy attached) and my appointment as liquidator to you and the Crown, globally, on the 14th August 2020 as acknowledged by the Federal Court of Australia (see below)

Nor have you disputed the Whistleblower Report filed by me with the US Securities Exchange on the 17th June 2021.



OENOVIVA

<https://bp.atg.gov.au/BusinessPortal/printpage.aspx?nav=BPAOL...>

Business Portal

26 Nov 2012 17:36:41 (EDST)

Current client	TFN	ABN
THE TRUSTEE FOR ANDREW GARRETT FAMILY TRUST	38410020	78761760976
Account name	Number	Description
THE TRUSTEE FOR ANDREW GARRETT FAMILY TRUST	78761760976	Insolvency Account

Itemised account - by Tax Office processed date

- INFORMATION: A payout amount including general interest charge, if any, is unavailable at this time. More....

Opening balance	\$82,020.43
Closing balance	\$0.00
Estimated general interest charge	

Total payable if paid on 26 November 2012

Transactions processed by the Tax Office during the period:

From 6 October 2008 To 26 November 2012

Process date	Effective date	Transaction description	Debit amount	Credit amount	Balance
06 Oct 2008		Opening balance			\$82,020.43
06 Oct 2008		Amended self assessed amount(s) for the period ended 31 Dec 00 - reversal	\$0.00		
	20 Feb 2001	- goods and services tax	\$7,500.00		\$89,520.43
06 Oct 2008		Amended self assessed amount(s) for the period ended 30 Sep 01	\$0.00		
	29 Oct 2001	- goods and services tax		\$7,500.00	\$82,020.43
06 Oct 2008		Amended self assessed amount(s) for the period ended 30 Jun 01	\$0.00		
	13 Aug 2001	- goods and services tax		\$7,500.00	\$74,520.43
06 Oct 2008		Amended self assessed amount(s) for the period ended 30 Jun 01 - reversal	\$0.00		
	13 Aug 2001	- goods and services tax	\$7,500.00		\$82,020.43
06 Oct 2008		Amended self assessed amount(s) for the period ended 30 Sep 01 - reversal	\$0.00		
	29 Oct 2001	- goods and services tax	\$7,500.00		\$89,520.43



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<https://bp.ato.gov.au/BusinessPortal/printpage.aspx?nav=BPAOL...>

06 Oct 2008	Amended self assessed amount(s) for the period ended 31 Dec 00	\$0.00
20 Feb 2001	- goods and services tax	\$7,500.00 \$82,020.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 30 Jun 01	\$0.00
13 Aug 2001	- goods and services tax	\$7,500.00 \$74,520.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 30 Sep 01	\$0.00
29 Oct 2001	- goods and services tax	\$7,500.00 \$67,020.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 31 Mar 01	\$0.00
10 May 2001	- goods and services tax	\$9,127.00 \$57,893.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 30 Sep 02	\$0.00
11 Nov 2002	- goods and services tax	\$7,500.00 \$50,393.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 30 Jun 03	\$0.00
01 Aug 2003	- goods and services tax	\$7,500.00 \$42,893.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 30 Jun 02	\$0.00
29 Jul 2002	- goods and services tax	\$7,500.00 \$35,393.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 30 Sep 03	\$0.00
25 Nov 2003	- goods and services tax	\$7,500.00 \$27,893.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 31 Dec 00	\$0.00
20 Feb 2001	- goods and services tax	\$7,500.00 \$20,393.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 31 Dec 02	\$0.00
28 Feb 2003	- goods and services tax	\$7,500.00 \$12,893.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 31 Dec 01	\$0.00
28 Feb 2002	- goods and services tax	\$7,500.00 \$5,393.43
07 Oct 2008	Amended self assessed amount(s) for the period ended 31 Mar 03	\$0.00
28 Apr 2003	- goods and services tax	\$7,500.00 \$2,106.57 CR
07 Oct 2008	Amended self assessed amount(s) for the period ended 31 Dec 03	\$0.00
02 Mar 2004	- goods and services tax	\$6,619.00 \$8,725.57 CR
17 Oct 2008	Amended self assessed amount(s) for the period ended 31 Mar 02	\$0.00
29 Apr 2002	- goods and services tax	\$5,823.00 \$14,548.57 CR
24 Oct 2008	Amended self assessed amount(s) for the period ended 31 Mar 02	\$0.00
29 Apr 2002	- goods and services tax	\$1,677.00 \$16,225.57 CR



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<https://bp.ato.gov.au/BusinessPortal/printpage.aspx?nav=BPAOL...>

18 Feb 2009	Amended self assessed amount(s) for the period ended 30 Jun 02 - reversal	\$0.00	
29 Jul 2002	- goods and services tax	\$7,500.00	\$8,725.57 CR
18 Feb 2009	Amended self assessed amount(s) for the period ended 31 Dec 03 - reversal	\$0.00	
02 Mar 2004	- goods and services tax	\$6,619.00	\$2,106.57 CR
18 Feb 2009	Amended self assessed amount(s) for the period ended 30 Sep 01 - reversal	\$0.00	
29 Oct 2001	- goods and services tax	\$7,500.00	\$5,393.43
18 Feb 2009	Amended self assessed amount(s) for the period ended 31 Mar 02 - reversal	\$0.00	
29 Apr 2002	- goods and services tax	\$1,677.00	\$7,070.43
18 Feb 2009	Amended self assessed amount(s) for the period ended 30 Sep 02 - reversal	\$0.00	
11 Nov 2002	- goods and services tax	\$7,500.00	\$14,570.43



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**THE THIRD
ENACTMENT**

EXHIBIT AMG 2445

RECEIVED
Federal Court of Australia

3/10/2020 10:23:23 AM ACST

Form 8 Consent and Appointment of Liquidator with Immediate Effect (rules 5.5, 6.1)

Federal Court of Australia

No. of 2020

District Registry: SOUTH AUSTRALIA

Division: CORPORATIONS

IN THE MATTER OF LEGAL SERVICES COMMISSION OF SA (Managing Controller Appointed)

ABN: 90 731 571 498

REX & Anor named in the Schedule

Plaintiffs

LEGAL SERVICES COMMISSION OF SA (Managing Controller Appointed) & ORS
Defendants

I, Andrew Morton Garrett, REX, Trustee, Liquidator, Managing Controller of Unit 3/11 Harvey Street, Nailsworth, SA, 5083 an official liquidator pursuant to s61 of the Commonwealth of Australia Constitution Act 1900 (UK) and the Enactment referred to as the **Exhibit AMG 1915**, as property possessed by the Applicant, consent to be appointed by the Court and to act as the liquidator of the Legal Services Commission of SA and the Partners to the National Legal Assistance Partnership (**Exhibit AMG 1613**) being the Defendants described above and in the Schedule.

I am not aware of any conflict of interest or duty that would make it improper for me to act as liquidator of the company; nor am I aware of any relevant relationship mentioned in subsection 60 (2) of the Corporations Act 2001. I hereby confirm that I exercise s16 and the Powers of the

The hourly rates currently charged in respect of work done as liquidator by me, and by my partners and employees who may perform work in this administration, are set out below or in the Schedule which is attached to this Consent. I acknowledge that my appointment by the Court does not constitute an express or implied approval by the Court of these hourly rates.

Date: 14th August 2020

Signature of Official Liquidator & Managing Controller





OENOVIVA

SCHEDULE

Federal Court of Australia

No. of 2020

District Registry: SOUTH AUSTRALIA

Division: CORPORATIONS

IN THE MATTER OF LEGAL SERVICES COMMISSION OF SA (Managing Controller Appointed)

ABN: 90 731 571 498

Plaintiffs

Second Plaintiff: Andrew Morton Garrett, personally and in his capacities as Managing Controller / Liquidator/ Managing Trustee/ Chairman of the Board of Trustees of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496, the Australian People Future Fund ABN 26 317 275 322 and otherwise as set out in **Exhibit AMG 87 & AMG 175.**

Defendants

Second Defendant: The Commonwealth of Australia (Managing Controller Appointed)

Third Defendant: The State of South Australia (Managing Controller Appointed)

Fourth Defendant: The State of Tasmania (Managing Controller Appointed)

Fifth Defendant: The State of Western Australia (Managing Controller Appointed)

Sixth Defendant: The State of New South Wales (Managing Controller Appointed)

Seventh Defendant: The State of Victoria (Managing Controller Appointed)

Eighth Defendant: The State of Queensland (Managing Controller Appointed)

Ninth Defendant: The Northern Territory (Managing Controller Appointed)

Tenth Defendant: The Australian Capital Territory (Managing Controller Appointed)

Eleventh Defendant: The Commonwealth of Australia (Managing Controller Appointed)

Hourly Rates To be advised

Date: 14th August 2020



OENOVIVA



Tips, Complaints, and Referrals

Summary Page - Submitted Externally

Submission Number 16239-928-000-451 was submitted on Thursday, June 17, 2021 at 04:41:24 AM EDT

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Thank you for contacting the United States Securities and Exchange Commission. This automated response confirms that your submission has been received successfully. We are always interested in hearing from the public, and your submission will be given careful consideration in view of the Commission's overall responsibilities under the federal securities laws. Please note, however, that it is the Commission's policy to conduct its investigations on a non-public basis in order to preserve the integrity of its investigative process. Subject to the provisions of the Freedom of Information Act, we cannot disclose to you any information which we may gather, nor can we confirm the existence or non-existence of an investigation, unless such information is made a matter of public record in proceedings brought before the Commission or the courts. Therefore, this may be the only response that you receive. If you want to learn more about how the Commission handles inquiries or complaints, please visit http://www.sec.gov/complaint/info_tipscomplaint.shtml.

What is your complaint about?

Q: Please select the option that best describes your complaint.

A: Material misstatement or omission in a company's public filings or financial statements, or a failure to file

Q: Please select the specific category that best describes your complaint.

A: Corporate governance

Q: Is this supplemental information to a previous complaint?

A: No

Q: In your own words, describe the conduct or situation you are complaining about.

A: Dear Sir/Madame I provide the following Information to you regarding entities related to the Garrett Family in respect to our request for information related to Monetization of Financial Assets issued by Us and/or investment in Private Placement Program and/or investment in Projects or otherwise to assist in your understanding of our business affairs. # BACKGROUND • Exercise of Discretionary Public Powers conferred under enactments by Public Officials appointed as Public Trustees of The Commonwealth, the States and Territories of Australia Public Officials holding Public Office in Australia are empowered to exercise Discretionary Public Powers conferred under the



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Enactment referred to as the Commonwealth of Australia Constitution Act 1900 (UK) ("the Constitution"). That Enactment came into force on the 1st January 1901 and is read by its four corners inclusive of the Constitutions of the States of Victoria, New South Wales, Queensland, Tasmania and South Australia as read at that time and which were saved as an integral part of the Constitution such that the States fulfil a Federal Function,..... and only a Federal Function. Her Majesty Queen Elizabeth II as Head of the Windsor Family, Sovereign and the person responsible for Rule of Law under s61 of the Constitution exercised hereditary discretionary public powers conferred under enactments in 1975 and removed the then Prime Minister from Office for breaches of the Office of the Prime Minister as a Public Trust. On the 11th March 2013 Her Majesty and the then Secretary General of the Commonwealth of Nations executed the Charter of the Commonwealth of Nations ("The Charter") ("Exhibit AMG 252") to further enshrine and protect traditional Common Law Rights and Freedoms also expressed in the International Declaration of Humans Rights ("Exhibit AMG 8"). The Public Interest Disclosure Act 2013 (Au) and the Public Governance Performance and Accountability Act 2013 (Au) were enacted by Federal Parliament following the 2013 Commonwealth Heads of Government Meeting ("CHOGM") to further regulate the conduct of Public Officials such that the exercise of discretionary public powers conferred under enactments may only be exercised in the Public Interest rather than the competing interests of Public Officials. The 2013 CHOGM Communique was published in November 2013 and has not been contested by any person thereby contractually binding all citizens and public officials to the Charter. Published on the 15th December 2015 Australian Law Reform Commission Report #129 is a summary of encroachments by Commonwealth Laws, purportedly enacted, on traditional common law rights and freedoms of its citizens. Enactments are: # only valid if they are enacted in the Public Interest: despite the requests of the Global Managing Trustee made by a Member of the House of Representatives of the Federal Parliament of Australia to the then Australian Attorney General no explanation has been forthcoming from that office as to the steps taken to correct those encroachments # invalid/unlawful and a nullity if the enactment encroaches on Traditional Common Law Rights and Freedoms The exercise of discretionary public powers conferred under enactments against the Public Interest is equally invalid/unlawful a nullity even if the Enactment conferring a Power is Valid/Lawful and in the Public Interest. Public Officials are indemnified by the Crown and any exercise of discretionary public powers conferred under enactments (whether valid or invalid) that triggers the Common Law Right to Remedy must be paid from Tax Revenues or liquidation of the underlying assets of the Crown. The Crown has managed its statement of liabilities by breaches of Separation of Powers to invalidly and unlawfully influence the exercise of Judicial and Quasi-Judicial Discretionary Public Powers conferred under enactments so that the liability to pay Judgment Debt is not triggered in writing. The Liability to fulfil the Right to Remedy under Redress Schemes in Australia remains payable by the Crown to the Equitable Beneficiary Account of the Tax File Number by payment to the Beneficiary Bank Account held by the Beneficiary with the Reserve Bank of Australia as the relevant Central Bank. • Discretionary Public Powers of The Windsor Family, The Garrett Family & The Crown Until the 1st June 2019, The Head of the Windsor Family was the Source of Discretionary Public Power for the Common Law, the Parliament of Westminster and the Parliaments of the Queen's Dominions. # The Master is criminally and civilly vicariously liable for the actions of the Master's Servants, Agents, Officers, Employees, Delegates, Contractors and persons exercising the powers of the Master ("The Crown"). # Notice to Agent is Notice to Principal and Vice Versa. # Self-Regulation of the Crown is Mis-Regulation # Protection of Tax Revenues by invalid exercise of Judicial and/or Non-Judicial Discretionary Public Powers conferred in a manner to Mis-State the Facts is the Ultimate Injustice On that day the Global Managing Trustee as Head of the Garrett Family, Trustee of Garrett Family related Trusts and Garrett related entities served on Her Majesty Queen Elizabeth II (by means of service on the United Kingdom, the Commonwealth of Australia and the State of Tasmania Attorney Generals), a Notice of Crystallization of Statutory, Equitable and Common Law Charges/ Notice of Seizure of Collateral and Appointment of Managing Controller issued pursuant to s123 of the Personal Property Security Act 2009 (Au) and the provisions of the Common Law whereby all of the property of the Windsor Family and associated rights became the property of the Garrett Family. # The Windsor Family is respected by



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the Citizens of the Commonwealth of Nations and the United Nations who hold great love for Her Majesty and Her Majesty's Family. # Concurrently, on the 1st June 2019 the Garrett Family granted an Implied License to the Head of the Windsor Family to continue to exercise the hereditary discretionary public powers and associated rights to control property. # Service of the Notice was acknowledged by the Crown on the 6th June 2019 by return email communiqué. Notice of Crystallization of Charges/ Seizure of Collateral and Appointment of Managing Controller dated 28th June 2019 for effect the 23rd June 2019 was served on the Reserve Bank of Australia (Liquidator and Managing Controller Appointed) ("the RBA") and dated 28th June for effect 23rd June 2019 and has not been disputed by the Crown. On the 4th August 2020 the Global Managing Trustee exercised hereditary discretionary public powers conferred under enactments and established the Office of the Commonwealth of Nations Attorney General and appointed himself as the Commonwealth Attorney General occupying that Public Office as a self-funded hereditary office passing to the Heirs Successors and Assigns of the Garrett Family, independent of any form of control by any other person. The Commonwealth of Nations Attorney General/Global Managing Trustee was appointed as Liquidator to the Commonwealth, the States and Territories of Australia on the 14th August 2020 as served upon the Federal Court of Australia and acknowledged by the Federal Court of Australia on an uncontested basis on the 3rd October 2020. The Commonwealth Attorney General has placed the Federal Court of Australia (Liquidator and Managing Controller Appointed), the High Court of Australia (Liquidator and Managing Controller Appointed) amongst other Courts and Tribunals of Australia on Notice of Actual and Apprehended Bias on more than one occasion and most recently on: # 13th October 2020 in person before Justice Charlesworth in the Adelaide Registry of the Federal Court of Australia when he advised that court that every Justice of the Federal Court was equally conflicted as appearing on the transcripts of that appearance, and # 10th November 2020 in person before the Administrative Appeals Tribunal in Proceedings AAT-2020- 2280 and 3143: the Australian People Future Fund v the Reserve Bank of Australia, (Liquidator and Managing Controller Appointed), the Registrar of the Personal Property Security Register (A Bankrupt) and Ors Despite the aforesaid Notice and acknowledgement by the Crown of the inherent lack of jurisdiction the Crown continues to publish purported decisions in respect to matters related to the Garrett Family and the Windsor Family in which regard most recently the Crown interfered in a Loan Agreement between P.T. Mutaira Bersaudara Semesta causing the Bank of Indonesia, the Crown and the Royal Family of Bahrain consequential loss costs and damaged as referred to in Exhibit AMG 3261 dated 15th June 2021. • The Evidence and some (but not all) Applicable Law Between the 22nd December 1992 and the 19th January 1994 an officer of the Crown conspired with Suntory Holdings Limited, Treasury Wine Estates Vintners Limited and others unjustly enriched themselves by oppressing the Common Law Rights, Trading and Equitable Interests of the Garrett Family in the Andrew Garrett Group Pty Ltd causing loss costs and damage to the Garrett Family. On the 20th June 2002 the Registrar General of the State of South Australia released the duplicate certificates of title of Properties Owned by the Garrett Family to the possession and control of a Licensee of the Crown being the National Australia Bank Limited ("NAB") in circumstances where NAB was not entitled to hold those certificates of title and the Registrar of Deeds was negligent and did not maintain a Registry of Deeds as required under the Registration of Deeds Act 1935 (SA). The Negligence of the Registrar of Deeds and the Registrar General caused NAB to breach the 1st and 2nd Contracts of Finance under Documents prepared by the partners of Minter Ellison Lawyers (SA) which was also negligent and engaged the liability of the Crown to pay treble the amount of loss cost and damage under s8 of the Registration of Deeds Act 1935 (SA) Between 20th June 2002 and today's date the Crown Solicitor for South Australia breached the principles of the Charter originally enshrined under the Common Law and the International Declaration of Human Rights and manipulated the exercise of Judicial Discretionary Public Powers to mis-state the facts as the ultimate injustice in court proceedings the Garrett Family Interests were party to in order to defer avoid and frustrate the Traditional Common Law Rights of the members of the Garrett Family and associated entities. The aforementioned conduct is wrongful trading as acts of insolvency by the Crown which has been facilitated by the Criminal Defamation Tactics of employees and servants of News Corporation (Liquidator and Managing Controller Appointed) at the behest of



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the Head of the Murdoch Family, Rupert Murdoch ("A Bankrupt") on instructions from the Crown. Subsequently, between 24th September 2004 and today's date the Crown Solicitors of the States and Territories ("Bankrupts"), the Federal and State Courts of Australia (Liquidator and Managing Controller Appointed), the Australian Commissioner of Taxation ("A Bankrupt") trading as the Australian Taxation Office (Liquidator and Managing Controller Appointed) ("The ATO"), the RBA, the Australian Signals Directorate(Liquidator and Managing Controller Appointed), the Australian Cyber Security Centre (Liquidator and Managing Controller Appointed), the Australian Government Solicitor ("A Bankrupt") amongst others have continued to wrongfully traded as acts of insolvency and bankruptcy by application of the Bethcar Strategy and Criminal Defamation Tactics of the Crown. In accordance with the findings of the Full Bench of the Federal Court of Australia in Commissioner of Taxation v Multiflex Pty Ltd (includes Corrigendum dated 18 November 2011) [2011] FCAFC 142 (11 November 2011) ("The Multiflex Decision") and in the absence of issuing a Notice under s8AAZLGA of the Taxation Administration Act 1953 (AU) by the Australian Commissioner of Taxation trading as the Australian Taxation Office has a public duty to pay immediately the amount of liability admitted to be owed by the Crown to the Beneficiary Tax Account held by the Tax Payer with the RBA with the same Account Number Identity as the ABN in order to create a running Balance of Account (working Overdraft Purchased Payment Facility) of those moneys not disputed to be owed by the Crown to the Taxpayer as identified by the TFN or vice versa. Until the date of these findings the Commonwealth of Australia disclosed its annual accounts to the SEC with Data source identity: CIK0000805157.json Prior to the Multiflex decision the Crown had invalidly/unlawfully withheld Credits owed to Taxpayers under the cover of a Notice of Audit which was not within the power of the Since November 2011 following the delivery of (2011) FCAFC 142 the Crown has ceased making SEC Disclosures because it does not wish to disclose the true indebtedness of the Crown in the Annual Financial Statements such that Ratings Agencies will downgrade the AAA++ Status of the Commonwealth of Australia currently published. The Failure to disclose the indebtedness of the Crown to the Trust and the failure to credit the Beneficiary Account with the Moneys Owed, does not negate the debt admitted owed to the Trust, as identified by the TFN. The Credit Rating arguably remains unchanged in the circumstances of the Change in Control by appointment of Managing Controller and the beneficial ownership of Corporate Commonwealth of Australia has changed from the Windsor Family to the Garrett Family. • Criminal Defamation as Abuse of Power of the State Since the commencement of the cover up of the liability of the Crown as admitted and acknowledged the Crown has applied a number of different strategies to frustrate the transfer of Value of the Balance Sheets of the Trust to Third Parties in order to facilitate monetization of Financial Assets related to the Garrett Family and entering into Private Placement and other Investment Programs. Exhibit AMG 5 evidences criminal proceedings brought by the Crown as an abuse of process to criminally defame the Global Managing Trust which proceedings are commented on by News Corporation. The Australian Cyber Security Centre and Australian Signals Directorate facilitate transfer of private information to the Crown in respect to matters related to the Trust and engineer search engines to focus on Negative Garrett Family related Matters.

Q: Are you having or have you had difficulty getting access to your funds or securities?

A: Yes

Q: Did you suffer a loss?

A: Yes



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to Show Cause as to why the Honourable High Court would not issue a Writ of Mandamus, Writ of Injunction and a Writ of Certiorari to the Federal Commissioner of Taxation. # The central complaint was made out by way of two affidavits filed in the proceeding in respect to at least 285 Adverse Taxation and other Decisions made by the Deputy Commissioner of Taxation in respect to OenoViva Business Systems as an asset of the Trustee of the Andrew Garrett Family Trust No 4 pursuant to a task force known as Operation Winebar and the failure of the Commissioner to consent to set aside a default judgment given on the 11th February 2004 in respect to a debt that did not and could not legally exist # The next line of complaint was against Francis Michael Cahill and Peter Hambros for obtaining Property by Deception and dealing with \$4,810,000 in Trust Money and failing to act as instructed while a further complaint was made out against Peter Ivan Macks for Trespass on my Bankrupt Estate as a consequence of a sequestration order given in favor of the Deputy Commissioner of Taxation in respect to the judgment debt that did not exist. 4.2. The Federal Court of Australia (South Australia District Registry) 4.2.1. SAD 209 of 2006; Andrew Garrett v Commissioner of Taxation commenced on 4th September 2006 dismissed on the 4th February 2007. # Application for an extension of time to appeal the decision of Federal Magistrate Lindsay made in ADG 69 of 2004 to refuse to grant an extension of time to set aside the sequestration order made against me that was the subject of the Appointment of Peter Ivan Macks as my Trustee in Bankruptcy. 4.2.2. SAD 248 of 2006; Andrew Garrett v ASIC Application for Leave to manage Evajade Pty Ltd under s206G of the Corporations Act filed on 23rd October 2006 and dismissed on 27th October 2006 # Set aside a Statutory Letter of Demand in circumstances where Andrew Sandow as the sole Director of the Company had executed a Part 10 arrangement and could no longer act as the Director of Evajade Pty Ltd which entity was a joint Trustee with me of the Andrew Garrett Family Trust and the Andrew Garrett Family Trust No 2. 4.2.3. SAD 277 of 2006; Andrew Garrett v Universal Holidays & Ors Application for Leave for extension of time in which to file and serve an Appeal of Orders dismissing my joinder as a Joint Trustee of the Andrew Garrett Family Trust to action SAD 5 of 2006; filed 18th December 2006 dismissed 13th April 2007 # SAD 5 of 2006 was the central action where parties were arguing entitlement to payments under the Deed of Settlement executed between me and Treasury Wine Estates Vintners Limited 4.2.4. SAD 9 of 2007; Andrew Garrett v Westpac and Or; re Bills of Exchange filed 24th January 2007 dismissed 13th April 2007 # Seeking just compensation for failing to deal with Bills in respect to contract between Bank and Customer. 4.2.5. SAD 12 of 2007; Andrew Garrett v Fosters Wine Estates Limited & Ors; filed 24th January 2007 dismissed 13th April 2007 # Re consumer protection, use of the Andrew Garrett Trademark in Signature Style. Part 2F application under Corporations act for oppression of minorities arising from acquisition of Andrew Garrett Wines from Suntory Limited by Fosters Wine Estates (now Treasury Wine Estates Vintners Limited) and the transfer of brands and trademarks belong to Andrew Garrett Wines to Cellarmasters Wines Pty Ltd. 4.2.6. SAD 15 of 2007; Andrew Garrett v Michael Rann MP and Ors; filed 2nd February 2007 closed 13th April 2007 # Regarding access to Justice and Legal Practitioners Conduct Board failings to investigate lawyers complained of in South Australia and trespass on Bankrupt Estate by Peter Ivan Macks. 4.2.7. SAD 16 of 2007; Andrew Garrett v National Australia Bank Limited & Ors; filed 2nd February 2007 closed 13th April 2007 # Statement of Claim seeking compensation for breaches of contract dismissed as being incomprehensible 4.2.8. SAD 20 of 2007; Andrew Garrett v Westpac and Ors re Bills of Exchange. filed 5th February 2007 closed 13th April 2007 # Application for mandamus re dealings with Bills of exchange and compliance with Bills of Exchange Act 1909 (Cth) incompetent as Westpac was not an officer of the Commonwealth 4.2.9. SAD 21 of 2007; Andrew Garrett v Edie Bransbury & Ors; re Bill of Exchange; filed 5th February 2007 closed 13th April 2007 # Seeking Mandamus that the Registrar deal with the Bill of Exchange in accordance with the Bills of Exchange Act 1909 (Cth) 4.2.10. SAD 185 of 2007; Andrew Garrett v National Australia Bank Limited & Ors filed on the 21st December 2007 dismissed 17th October 2011. # Notice of Appointment of Hambros and Cahill Lawyers on 13th October 2011, no steps taken by Hambros and Cahill to act in breach of instructions 4.2.11. SAD 101 of 2008; Andrew Garrett & Ors v Peter Ivan Macks & Ors Filed 1st July 2008 dismissed 8th September 2008 # Intellectual Property Appeal of Lander decision dated 31st July 2008 where His Honour found that the Garrett Family Trust and the



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Andrew Garrett Family Trust were one and the same in circumstances where the Contradictors were the Trustees in Bankruptcy who were trespassing on the Estates # On the grounds that the Trustees were appointed in respect to a debt that did not in fact exist then their appointments were invalid and there would have been no contradictor and the Court would not have made that Judgment 4.3. the Federal Court of Australia (Western Australia Registry) 4.3.1. WAD 204 of 2008; Andrew Garrett ATF the Garrett Family Trust commenced 24th September 2008 dismissed 23rd March 2009 # Application for Declaratory Relief pursuant to s21 of the Federal Court Act on the grounds that as the debt the subject of the Trustees appointment did not and could not legally exist then the Judgment of Lander J should not have been made in circumstances where the contradictors were not validly appointed 4.3.2. WAD 260 of 2018; Andrew Garrett v Peter Ivan Macks commenced 17th November 2008 2nd April 2009 # withdrawn by execution of Deed of Settlement dated 20th March 2009 executed in circumstances where the prima facie evidence of the Judgment Debt appearing by GST mistake on the RBA of the Trustee of the Andrew Garrett Family Trust was removed on the 6th & 7th October 2008 so that instead of a debt being owed to the Deputy Commissioner of Taxation the Deputy Commissioner owed a GST credit in the amount of \$14,548.00 and subsequently the Deputy Commissioner of Taxation cancelled that correction on the 18th February 2009 in circumstances where the Deputy Commissioner knew that cancellation was unlawful. 4.4. the Federal Court of Australia (Victoria District Registry) There is insufficient space to provide a complete list of actions taken before I realised the scale of the corruption of the Australian Government

Who are you complaining about?

Subject # 1

Q: Are you complaining about a person or a firm?

A: Firm

Q: Select the title that best describes the person or firm that you are complaining about.

A: Other

Q: For Other Firm, please specify.

A: Sovereign Nation Corporate Commonwealth of Australia

Q: Are you or were you associated with the person or firm when the alleged conduct occurred?

A: Yes

Q: How are you or were you associated with the person or firm you are complaining about?



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A: Citizen

Q: Identifier Type

A: CIK

Q: CIK

A: 0000805157

Q: Are you a current or former Employee, Officer, Partner, or Employee Director of any entity you are complaining about?

A: No

Q: Are you a current or former Non-Employee Director, Consultant, Contractor or Trustee of any entity you are complaining about?

A: Yes

Q: Check all that apply

A: Trustee

Q: Firm Name

A: Commonwealth of Australia

Q: Street Address

A: 1601 MASSACHUSETTS AVE NW

Q: Address (Continued)

A: C/O Australian Embassy

Q: Zip / Postal Code



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A: 20036

Q: City

A: WASHINGTON

Q: State / Province

A: DC

Q: Country

A: Hong Kong

Q: Home Phone

A: +61424324135

Q: Email Address

A: attorney.general@commonwealth-attorney-general.org

Q: Website

A: <https://www.ag.gov.au/>

Q: If the complaint is about an entity or person that has custody or control of your investments, have you had difficulty contacting that entity or person?

A: Yes

Which investment products are involved?

Q: Select the type of product involved in your complaint.

A: Real Estate



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Q: Please select the category that best describes the security product.

A: Other real estate investments

Q: For other real estate investments, please provide more information.

A: Certificates of Title

About you

Submitter # 1

Q: Are you filing this tip under the SEC's whistleblower program?

A: Yes

Q: Are you an attorney filling out this form on behalf of an anonymous whistleblower client who is seeking an award?

A: No

Q: Title

A: Mr

Q: First Name

A: Andrew

Q: Middle Name

A: Morton

Q: Last Name

A: Garrett



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Q: Street Address

A: 3/11 Harvey Street

Q: Zip / Postal Code

A: 5083

Q: City

A: Adelaide

Q: State / Province

A: South Australia

Q: Country

A: Australia

Q: Home Telephone

A: +61450831708

Q: Mobile Telephone

A: +61450831708

Q: Email Address

A: attorney_general@commonwealth-attorney-general.org

Q: What is the best way to reach you?

A: Email

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You have not disputed the facts set out above at any time prior to today's date and:

1. *You are estopped from doing so*
2. *Have no standing to dispute the facts due to my controllership of the RBA as acknowledged by ASIC in 2018*



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Australian Securities &
Investments Commission



Form 504
Corporations Act 2001
427(1), 427(1A), 427(1B)

Notification that a person has been appointed controller/ entered into possession etc.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Details of company in receivership

Company name

Reserve Bank of Australia

ACN/ABN/ARB

ABN 50 008 559 486

ASIC internal
form code

Tick one box

This notice is being given by:

- ☐ the person who obtained an order for the appointment of, or who appointed, the receiver or receiver and manager under s427(1)
- ☐ the appointer of the controller under s427(1A)
- ☐ the controller (other than receiver, receiver and manager or managing controller) under s427(1B)
- ☒ the managing controller (other than receiver and manager) under s427(1B)

504A & B

504C

504D

504E

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

The Trustees of OenoViva Capital Resources and the Australian People Future Fund

Contact name/position description

Andrew Morton Garrett

ASIC registered agent number (if applicable)

Telephone number

+61 424 324 135

Postal address or DX address

Care of 29 Hunter Street, Hobart, Tasmania, 7000



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1 Continued... Details of the appointment/entry into possession etc.

If appointment by Court order, tick box to indicate the Court and provide details:

☐ Appointment by Court order

☐ Federal Court of Australia
State or territory registry

☐ Family Court of Australia
State or territory registry

☐ Supreme Court
State or territory

Date of obtaining order

☐ ☐ / ☐ ☐ / ☐ ☐
[D] [D] [M] [M] [Y] [Y]

Proceeding-matter number

Year

If appointment by instrument, tick box to indicate the type of instrument and provide details

☒ Appointment by instrument

Date of appointment/entry into possession etc.

/ /
[D] [D] [M] [M] [Y] [Y]

Date of instrument

☒ Various Dates ☐ ☐
[D] [D] [M] [M] [Y] [Y]

Description of instrument

☒ Instrument registered in the Personal Property Securities Register

Security interest number

201310200000960; 201611290014649; 201704160000221; 201707180029034; 201709170000781;
201712240000544; 201804220001047; 201810010034506201605190014552; 201705070000609;
201809170059490; 201805140023684; Description of instrument 201808290011555; 201809070096183;
201812270025300

Personal Property Security Interests, Contractual, Statutory & Equitable
Charges of various dates

☐ Instrument registered in other register
Please specify details

☐ Instrument not registered
Name of appointer



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2 Details of the person(s) appointed

Type of appointment

Family name Garrett	Given name Andrew , Morton
Firm name (if applicable) OenoViva Capital Resources/ Australian People Future Fund	
Unit, level 10	
Street number and street name 15 Hunter Street	
Suburb/City Hobart	State/Territory Tasmania
Postcode 7000	Country (if not Australia)
☒ appointed singly ☐ appointed jointly ☐ appointed jointly and severally	

Type of appointment

Family name	Given name
Firm name (if applicable)	
Unit, level	
Street number and street name	
Suburb/City	State/Territory
Postcode	Country (if not Australia)
☐ appointed singly ☐ appointed jointly ☐ appointed jointly and severally	

4 Schedule of property

All assets and Undertakings in the Territory of the World including but not limited to Any thing of Value, Loans to other persons, Moneys on Deposit, Charges and Security Interests of Any Kind over and person or Entity, Certificates of Title to Real Property, Interests in Real Estate, Intellectual Property, Plant & Equipment, Goodwill, shares in Public and Private Companies, Beneficial Interests in Trusts, Public Office, Licenses to trade as a Bank, SWIFT Membership, Cash any other thing of value not stated in this schedule



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Signature

This form must be signed by:

- (a) where the form is lodged for the purposes of s427(1) or s427(1A), by the person who obtains an order for the appointment of, or who appoints, the controller, or
- (b) where the form is lodged for the purposes of s427(1B), by the controller or managing controller.

Name

Andrew Morton Garrett

Capacity

Managing Controller

Corporation name (if applicable)

OenoViva Capital Resources/ Australian People Future Fund

Signature

[Handwritten Signature]

Date signed

23/06/19
[D] [D] [M] [M] [Y] [Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630



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amg signature

2019.06.25 14:29:07+10'00

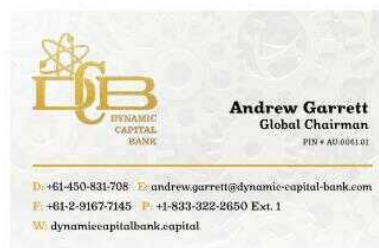


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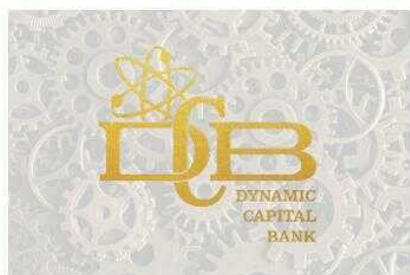
Kind Regards

Andrew Garrett



<https://www.dynamiccapitalbank.capital/>

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A Privately Owned Commercial Bank Licensed by The Crown (Liquidator and Managing Controller Appointed)

USA

Global Head Office: One World Trade Center, 85th Floor, New York, NY 10007

USA Head Office: 1717 Pennsylvania Avenue, near The White House, Washington DC

District of Columbia: 1015 15th ST NW #1000 Washington DC 20005

Illinois: River Point, 17th Floor, 444 W Lake Street, Chicago, IL 60606

Texas: Williams Tower, 41st Floor, 2800 Post Oak Boulevard, Houston, TX 77056

EUROPE

Regional Head Office: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Belgium: Levels 11 & 12, Bastion Tower, 5 Place du Champ de Mars, Brussels 1050

England: Banca di Como: Level 1, Devonshire House. One Mayfair Place London UK W1J 8AJ

:Dynamic Capital Bank: Level 30, The Leadenhall Building, 122 Leadenhall Street, EC3V 4AB

France: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Germany: Level 8, Linkstraße 2, Potsdamer Platz, Berlin 10785

Greece: Ratzieri Street 3, Athens PC 11742, Athens

Switzerland: Viale Lecco, 19 - 22100 Como, Lombardia (CO)

Australia

Hobart: Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000



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Adelaide: Level 30 Westpac House, 91 King William Street, Adelaide, SA, 5000; Phone: +61-8-8113-5750

Melbourne: Level 27, 101 Collins Street, Melbourne, VIC, 3000; Phone: +61-3-9221-6182

Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000; Phone: +61-2-9375-2109

: Reserve Bank Building, 65 Martin Place, Sydney, NSW, 2000

Brisbane: Level 36, Riparian Plaza, 71 Eagle Street, Brisbane, QLD, 4000; Phone: +61-7-3121-3047

Perth: Level 28, AMP Tower, 140 St Georges Terrace, Perth WA, 6000; Phone: +61-8-6364-5049

Canberra: Level 1, The Realm 18 National Circuit. Barton ACT, 2600; Phone: +61-2-6198-3408

China

Beijing: Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020

Shanghai: Level 40, One Museum Place, 669 Xinzha Road, Jing An District, Shanghai 200041

Chengdu: Level 18, Shangri-La Office Tower, 9 East Binjiang Road, Jinjiang District, Chengdu 610021

Guangzhou: Level 54, Guangzhou IFC, 5 West Zhujiang Road, Zhujiang New Town, Guangzhou 510623

Hong Kong: Level 19 International Finance Centre, 8 Finance Street, Central, Hong Kong.

: Dynamic Consultants Ltd, Units A & B, Full Win Commercial Centre, 573 Nathan Road, Kowloon

Asia Pacific

Japan: Level 20, Marunouchi Trust Tower – Main 1-8-3 Marunouchi Chiyoda-ku, Tokyo

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul,

Malaysia: Level 33, Ilham Tower, No. 8, Jalan Binjai, Kuala Lumpur 50450

New Zealand: Level 26, HSBC Tower, 188 Quay Street, Auckland 1010

Level 16, NTT Tower, 157 Lambton Quay, Wellington 6011

Philippines: Level 24, One Bonifacio High Street, Bonifacio Global City, Metro Manila 1634

Singapore: Level 39, Marina Bay Financial Centre Tower 2, 10 Marina Boulevard, Singapore 018983

Thailand: Level 29, The Offices at Centralworld, 999/9 Rama I Road, Pathumwan, Bangkok 10330

Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

Middle East

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367

Egypt: 4 AL Sad AL AALi St. (Vinne St.) Kobry AL Galaa Sq. Dokki Cairo Egypt

Unit 1830, Building 470, Road 1010, Block 410, Sanabis, Egypt

Building No 19 Elglish Street, Port Fouad Tower, Ground Floor, Room No 2,

Apartment No 6, Port Fouad,

Port Said, Egypt

Kuwait: Level 18, Sahab Tower. Mohammad Thunayan Al-Ghanim Street, Kuwait City

Lebanon: Levels 2 and 3, Louis Vuitton Building, 1479 Marfaa Beirut Souks, Fakhri Bey, Allenby Street, Beirut

Oman: P.O. Box 293, Postal Code 130, Muscat, Sultanate of Oman.



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Qatar: Level 22, Tornado Tower, West Bay, Doha

Saudi Arabia: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building, Abdi Ipekci Cd, Nisantasi, Istanbul 34367

United Arab Emirates: Registered Office: Levels 41 & 42, Emirates Towers Dubai, Sheikh Zayed Road, Dubai

Africa

Nigeria: 14 Okun AJAH, off Abraham Adesanya Aja, Lekki, Lagos

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E: andrew.garrett@dynamic-capital-bank.com

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From: Secretary <Secretary@rba.gov.au>

Sent: Monday, 12 December 2022 12:39 PM

To: andrew.garrett@dynamic-capital-bank.com; foi@ato.gov.au; scott@matthewmitchell.com.au; cd@doj.gov.hk; dojinfo@doj.gov.hk; chinaemb_au@mfa.gov.cn; usaco.publicaffairs@usdoj.gov; foi@treasury.gov.au; chris.jordan@ato.gov.au; trevor.coulter@ato.gov.au; neville.thomas@ato.gov.au; processservice@ags.gov.au; 'AUSTRAC Contact Centre' <contact@austrac.gov.au>; 'REGISTRATION' <REGISTRATION@austrac.gov.au>

Cc: 'Dae So' <dae.so@dynamic-capital-bank.com>; 'charles.gill' <charles.gill@dynamic-capital-bank.com>; cfoqglobal@dcbank.au; 'Peter Kerin' <pk@sabas.net.au>; 'Claudio Salvagni' <salvaqni@studiosalvaqni.it>; antoniadis.nick2@gmail.com; admin@citilawyers.com.au; j.sharp@pblawyers.com.au; pszanto@tsz.com.au; jay.kim@dynamic-capital-bank.com; jay@jkimtaxlaw.com; peter.kerin@dynamic-capital-bank.com; peter.tran@dynamic-capital-bank.com; 'Scott Mitchell' <Scott@brokenwood.com.au>; scott.mitchell@dynamic-capital-bank.com; cbalab@freemail.gr; christos.balabinis@dynamic-capital-bank.com; capebrunyn@gmail.com; kash_me@kashmein.com; john.thomson@dynamic-capital-bank.com; robert.nowak@dynamic-capital-bank.com; 'Stefano Gasparini' <info@strenui.co.uk>; cristian.famigliuolo@icloud.com; 'Jenne Esch' <jenne.esch@dynamic-capital-bank.com>; jmesch@pm.me; eric.esch300@gmail.com; eric.esch@dynamic-capital-bank.com; 'AFRICACITY - Elizabeth AJ' <africacity@protonmail.com>; 'adam HLADYSH' <nrq300@live.ca>; RITS Membership <RITSMembership@rba.gov.au>; RBAInfo <RBAInfo@rba.gov.au>



OENOVIVA

Subject: RE: recent correspondence (re-sent with changes to attachment FW:CASE NUMBER etc due to excessive file size and inability to send in full) [SEC=OFFICIAL]

Dear Mr Garrett,

We refer to:

- your email of 10 December (below), seeking 'relevant Depository Access Numbers and Primary Account Numbers' for 'Central Bank Accounts of Entities Related' to you;
- your email of 1 December (attached), seeking 'the Primary Account Number and Depository Access Number for the Trustee of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496'; and
- your email of 14 November (attached, but with large files and images removed from this version) seeking a screenshot 'of the Bank Accounts for OenoViva Capital Resources and the Better World Future Fund as referred to in the information Statement at page 61'.

There are no such accounts held by the Reserve Bank of Australia (RBA). There is no account at the RBA in your name or in the name of any entity associated with you.

Please note that the failure to mention in this email any other allegation or assertion you have made that the RBA holds one or more accounts in your name or in the name of any entity with which you are associated, or that you or any such entity have any right, title or interest in any account at the RBA or any property of the RBA, does not constitute acceptance of any such allegation or assertion. All such allegations or assertions are incorrect.

Yours sincerely

Anthony Dickman | Secretary
RESERVE BANK OF AUSTRALIA | 65 Martin Place, Sydney NSW 2000

From: andrew.garrett@dynamic-capital-bank.com [mailto:andrew.garrett@dynamic-capital-bank.com]

Sent: Saturday, 10 December 2022 3:10 PM

To: foi@ato.gov.au; scott@matthewmitchell.com.au; cd@doj.gov.hk; dojinfo@doj.gov.hk; chinaemb_au@mfa.gov.cn; usaco.publicaffairs@usdoj.gov; foi@treasury.gov.au; FOI <foi@rba.gov.au>; chris.jordan@ato.gov.au; trevor.coulter@ato.gov.au; neville.thomas@ato.gov.au; processservice@ags.gov.au; RITS Membership <RITSMembership@rba.gov.au>; Secretary <Secretary@rba.gov.au>; 'AUSTRAC Contact Centre' <contact@austrac.gov.au>; 'REGISTRATION' <REGISTRATION@austrac.gov.au>

Cc: 'Dae So' <dae.so@dynamic-capital-bank.com>; 'charles.gill' <charles.gill@dynamic-capital-bank.com>; cfoglobal@dcbank.au; 'Peter Kerin' <pk@sabas.net.au>; 'Claudio Salvagni' <salvagni@studiosalvagni.it>; antoniadis.nick2@gmail.com; admin@citilawyers.com.au; j.sharp@pblawyers.com.au; pszanto@tsz.com.au; jay.kim@dynamic-capital-bank.com; jay@jkimtaxlaw.com; peter.kerin@dynamic-capital-bank.com; peter.tran@dynamic-capital-bank.com; 'Scott Mitchell' <Scott@brokenwood.com.au>; scott.mitchell@dynamic-capital-bank.com;



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cbalab@freemail.gr; christos.balabinis@dynamic-capital-bank.com; capebruny@gmail.com;
kash_me@kashmein.com; john.thomson@dynamic-capital-bank.com; robert.nowak@dynamic-capital-bank.com;
 'Stefano Gasparini' <info@strenui.co.uk>; cristian.famigliuolo@icloud.com; 'Jenne Esch' <jenne.esch@dynamic-capital-bank.com>; jmesch@pm.me; eric.esch300@gmail.com;
eric.esch@dynamic-capital-bank.com; 'AFRICACITY - Elizabeth AJ' <africacity@protonmail.com>;
 'adam HLADYSH' <nrg300@live.ca>

Subject: AMG 5914 SERVICE OF AMG 5913 ANDREW GARRETT FAMILY OFFICE RELATED ENTITIES
 NOTICE OF ASSESSMENT OF AMENDMENT TO TAX RETURNS YEJ 1983 onwards; dated 10.12.2022;
 Further Request for DANs and PANs.

EXTERNAL EMAIL: Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Australian Taxation Office
 Treasury
 (Liquidator and Managing Controller Appointed)
 Appointed)
 Attn FOI Team
 Treasurer

Australian
 Reserve Bank of Australia
 (Liquidator and Managing Controller
 Appointed)
 Attn The Acting
 Attn The Acting Secretary

AMG 5914 SERVICE OF AMG 5913 ANDREW GARRETT FAMILY OFFICE RELATED
 ENTITIES NOTICE OF ASSESSMENT OF AMENDMENT TO TAX RETURNS YEJ
 1983 onwards; dated 10.12.2022; Further Request for DANs and PANs.

Dear Mesdames, et Messieurs

I respectfully instruct you to enter the data contained in the attached Notice of Assessment of today's date in the relevant Treasury, ATO and RBA systems.

Please provide me with the relevant Depository Access Numbers and Primary Account Numbers at your earliest convenience so that I may access Central Bank Accounts of Entities Related to me by Internet login.

ALL RIGHTS RESERVED

Kind Regards

CONTINUOUS FULL DISCLOSURE WRIT OF MANDAMUS

This communicate is an order in writing for those addressed to provide me with a copy of every document and thing related to the entities specified in the Parts below pursuant to the Crown Model Litigant Obligations for Continuous Full Disclosure in which regard a copy of this communicate will be produced in evidence in the proceedings referred to above as evidence of service of this Prerogative Writ of Mandamus to Obey my Order.

I have suggested that you spread your workload into mutiple parts to manage the complexity arising from your own corrupt conduct; on the 6th of January 2023 I wrote to you as follows:



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PART 1 CORPORATIONS FOR FOI MANDAMUS

For your convenience I have arranged the relevant entities that are the subject of my appointment as Managing Controller and/or Liquidator into exhibits contained in the Public Interest Disclosure Drive at

<https://1drv.ms/u/s!AtRcQcdl2OsT7S9yCux-MITpdpXd?e=E66G2F>

1. AMG 6165 FORM 504 DISNEY ABN 24 252 331 932 @ 09.01.2023 SERVED
2. AMG 6164 FORM 504 DUNCAN POWELL ABN 47 105 347 313 @ 09.01.2023 SERVED
3. AMG 6163 FORM 504 FERRIER HODGSON ABN 31 981 489 471 @ 09.01.2023 SERVED
4. AMG 6162 FORM 504 MACKS ADVISORY ABN 75 823 810 220 @ 09.01.2023 SERVED
5. AMG 6161 FORM 504 SP ESTATES PTY LTD ACN 117 726 717 @ 09.01.2023 SERVED
6. AMG 6160 FORM 504 SAB MILLER ABN 46 958 716 133 @ 09.01.2023 SERVED
7. AMG 6159 FORM 504 FOSTERS ABN 22 007 210 899 @ 09.01.2023 SERVED
8. AMG 6158 FORM 504 ENDEAVOUR BEVERAGE PTY LTD ABN 77 159 767 @ 09.01.2023 SERVED
9. AMG 6157 FORM 504 SUNTORY ABN VARIOUS @ 09.01.2023 SERVED
10. AMG 6156 FORM 504 TWE LTD ABN 24 004 373 862 @ 09.01.2023 SERVED
11. AMG 6155 FORM 504 BANK OF ENGLAND ABN 99 475 901 249 @ 09.01.2023 SERVED
12. AMG 6154 FORM 504 ANZ ABN 11 005 357 522 @ 09.01.2023 SERVED
13. AMG 6153 FORM 504 WESTPAC ABN 33 007 457 141 @ 09.01.2023 SERVED
14. AMG 6152 FORM 504 CBA ABN 48 123 123 124 @ 09.01.2023 SERVED
15. AMG 6151 FORM 504 NAB ABN 12 004 044 937 @ 09.01.2023 SERVED
16. AMG 6150 FORM 504 PWC AUSTRALIA ABN 26 563 812 149 @ 09.01.2023 SERVED
17. AMG 6149 FORM 504 BDO AUSTRALIA ABN 77 050 110 275 @ 09.01.2023 SERVED
18. AMG 6148 FORM 504 AUSTRALIAN TAX OFFICE ABN 51 824 753 556 @ 09.01.2023 SERVED
19. AMG 6147 FORM 504 AUSTRALIA ABN 98 724 451 651 @ 09.01.2023 SERVED
20. AMG 6146 FORM 504 AUSTRAC ABN 32 770 513 371 @ 09.01.2023 SERVED
21. AMG 6145 FORM 504 NPP AUST LTD ABN 68 601 428 737 @ 09.01.2023 SERVED
22. AMG 6144 FORM 504 EFTPOS LTD ABN 37 136 180 366 @ 09.01.2023 SERVED
23. AMG 6143 FORM 504 BPAY GROUP ABN 60 003 311 644 @ 09.01.2023 SERVED
24. AMG 6142 FORM 504 AUST PAY PLUS ABN 19 649 744 203 @ 09.01.2023 SERVED
25. AMG 6141 FORM 504 SWIFT ABN 29 606 765 172 @ 09.01.2023 SERVED
26. AMG 6140 FORM 504 AMERICAN BANKING ASSOCIATION ABN 92 248 102 379 @ 09.01.2023 SERVED
27. AMG 6139 FORM 504 SA DEPARTMENT OF PREMIER AND CABINET ABN 94 500 415 644 @ 09.01.2023 SERVED
28. AMG 6138 FORM 504 DEPARTMENT OF PRIME MINISTER AND CABINET ABN 18 108 001 191 @ 09.01.2023 SERVED
29. AMG 6137 FORM 504 ACCC ABN 94 410 483 623 @ 09.01.2023 SERVED
30. AMG 6136 FORM 504 CDPP ABN 41 036 606 436 @ 09.01.2023 SERVED
31. AMG 6135 FORM 504 ASIC ABN 86 768 265 615 @ 09.01.2023 SERVED
32. AMG 6134 FORM 504 APRA ABN 79 635 582 658 @ 09.01.2023 SERVED



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33. AMG 6133 FORM 504 AFSA ABN 63 384 330 717 @ 09.01.2023 SERVED
34. AMG 6132 FORM 504 LIPMAN KARAS ABN 68 110 534 631 @ 09.01.2023 SERVED
35. AMG 6131 FORM 504 ALLENS ABN 47 702 595 758 @ 09.01.2023 SERVED
36. AMG 6130 FORM 504 DENTONS ABN 69 100 963 308 @ 09.01.2023 SERVED
37. AMG 6129 FORM 504 COWELL CLARKE ABN 17 631 601 397 @ 09.01.2023 SERVED
38. AMG 6128 FORM 504 COORS ABN 89 690 832 091 @ 09.01.2023 SERVED
39. AMG 6127 FORM 504 CCK LAWYERS ABN 48 288 331 731 @ 09.01.2023 SERVED
40. AMG 6126 FORM 504 PHILLIPS FOX ABN 43 972 467 798 @ 09.01.2023 SERVED
41. AMG 6125 FORM 504 JOHNSON WINTER ABN 70 843 523 318 @ 09.01.2023 SERVED
42. AMG 6124 FORM 504 SUBROGATION ABN 86 621 017 847 @ 09.01.2023 SERVED
43. AMG 6123 FORM 504 LANCIONE PARTNERS ABN 17 631 601 397 @ 09.01.2023 SERVED
44. AMG 6122 FORM 504 LAW SOCIETY, WA ABN 41 434 516 549 @ 09.01.2023 SERVED
45. AMG 6121 FORM 504 LAW SOCIETY, VIC ABN 32 075 475 731 @ 09.01.2023 SERVED
46. AMG 6120 FORM 504 LAW SOCIETY, TAS ABN 79 607 763 857 @ 09.01.2023 SERVED
47. AMG 6119 FORM 504 LAW SOCIETY, SA ABN 42 522 803 276 @ 09.01.2023 SERVED
48. AMG 6118 FORM 504 LAW SOCIETY, QLD ABN 33 423 389 441 @ 09.01.2023 SERVED
49. AMG 6117 FORM 504 LAW SOCIETY, NT ABN 62 208 314 893 @ 09.01.2023 SERVED
50. AMG 6116 FORM 504 LAW SOCIETY, NSW ABN 98 696 304 966 @ 09.01.2023 SERVED
51. AMG 6115 FORM 504 AUSTRALIAN LAW COUNCIL ABN 85 005 260 622 @ 09.01.2023 SERVED
52. AMG 6114 FORM 504 LAW SOCIETY, ACT ABN 60 181 327 029 @ 09.01.2023 SERVED
53. AMG 6086 FORM 504 MONOPOLY PROPERTY GROUP ACN 603 184 238 PTY LTD SERVED
54. AMG 6085 FORM 504 SIERRA NEVADA INVESTMENTS ACN 160 920 561 PTY LTD SERVED
55. AMG 6084 FORM 504 RANIMAT PTY LTD ABN 25 000 600 859 SERVED
56. AMG 6083 FORM 504 SADDLEHORN INVESTMENTS PTY LTD ACN 127 633 078 SERVED
57. AMG 6082 FORM 504 RANAT INVESTMENTS PTY LTD ABN 13 123 400 877 SERVED
58. AMG 6081 FORM 504 VINTNERS IMPORTS PTY LTD ABN 30 008 266 760 SERVED
59. AMG 6080 FORM 504 VINPAC INTERNATIONAL PTY LTD ABN 20 008 266 779 SERVED
60. AMG 6079 FORM 504 RIVERCORP LAND & WATER PTY LTD ABN 90 123 314 910 SERVED
61. AMG 6078 FORM 504 RANAT HOLDINGS PTY LTD ABN 88 131 670 936 SERVED
62. AMG 6077 FORM 504 PURE WINE COMPANY PTY LTD ABN 69 167 820 304 SERVED
63. AMG 6076 FORM 504 PALLMACK PTY LTD ABN 85 142 711 153 SERVED
64. AMG 6075 FORM 504 MADAM TUSSAUD'S PTY LTD ABN 99 001 134 523 SERVED
65. AMG 6074 FORM 504 KENNEDY CORP PTY LTD ABN 83 124 281 278 SERVED
66. AMG 6073 FORM 504 JOINT VENTURE JUICING PTY LTD ABN 50 604 435 323 SERVED
67. AMG 6072 FORM 504 DUXTON WINERY BURONGA PTY LTD ABN 81 007 516 529 SERVED
68. AMG 6071 FORM 504 DUXTON VITICULTURE PTY LTD ABN 83 609 424 704 SERVED



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69. AMG 6070 FORM 504 DORRIEN ESTATE WINERY PTY LTD ABN 81 003 775 139 SERVED
70. AMG 6069 FORM 504 CLASSIC OAK PRODUCTS PTY LTD ABN 46 050 332 913 SERVED
71. AMG 6068 FORM 504 CHOCLATIER HOLDINGS PTY LTD ABN 624 413 743 SERVED
72. AMG 6067 FORM 504 CELLARMASER WINES PTY LTD ABN 95 0767 727 949 SERVED
73. AMG 6066 FORM 504 BALTHAZAR BAROSSA PTY LTD ABN 82 070 839 995 SERVED
74. AMG 6065 FORM 504 PALLTEC PTY LTD ABN 56 082 884 973 SERVED
75. AMG 6064 FORM 504 FRW PTY LTD ACN 059 421 831 SERVED
76. AMG 6063 FORM 504 FLEXTANK INTERNATIONAL PTY LTD ACN 80 131 685 92 SERVED
77. AMG 6062 FORM 504 CELLARMASER NOMINEES PTY LTD ACN 97 066 331 959 SERVED
78. AMG 6061 FORM 504 AUBURN TERRA ROSSA PTY LTD ACN 84 625 888 860 SERVED
79. AMG 6060 FORM 504 A.C.N. 161 958 658 PTY LTD ACN 26 161 958 658 SERVED
80. AMG 6057 FORM 504 RANDALL WINES INTERNATIONAL PTY LTD ACN 635478232 @ 30.12.22
81. AMG 6055 FORM 504 REMIREMENT PTY LTD ACN 008 141 222 @ 30.12.22
82. AMG 6031 FORM 504 WAZZA SQUARED PTY LTD ACN 608 056 588 @ 23.12.22 SERVED
83. AMG 6030 FORM 504 FORBRYDE PTY LTD ACB 008 190 252 @ 23.12.2022 SERVED
84. AMG 6029 FORM 504 EQUITY AND ADVISORY CORPORATE FINANCE PTY LTD ACN 096 223 406 @23.12.22 SERVED
85. AMG 6028 FORM 504 E & A LIMITED ACN 088 588 425 @ 23.12.2022
86. AMG 6027 FORM 504 E & A CORPORATE SERVICES LTD ACN 077 487 944 @ 23.12.22
87. AMG 6026 FORM 504 ANDREW GARRETT GROUP PTY LTD ACN 008 018 602 @ 23.12.2022 SERVED
88. AMG 6025 FORM 504 A.V. FLETCHER AND ASSOCIATES PTY LTD ACN 007 940 027@ 23.12.122 SERVED
89. AMG 6023 FORM 504 RANKINS ESTATE PTY LTD ACN 120 308 796 @ 23.12.22 SERVED
90. AMG 6022 FORM 504 BOAR'S ROCK HOLDINGS PTY LTD ACN 634 926 837 @ 23.12.22 SERVED
91. AMG 6021 FORM 504 FLEURIEU VINTNERS PTY LTD ACN 114 888 701 @ 23.12.22 SERVED
92. AMG 6020 FORM 504 QUELLTALER WINE ESTATE PTY LTD ACN 622 461 661 @ 23.12.22 SERVED
93. AMG 6019 FORM 504 SEPPELTSFIELD PTY LTD ACN 127 078 228 @ 23.12.22 SERVED
94. AMG 6018 FORM 504 SEPPELTSFIELD WINES PTY LTD ACN 127 078 282 @ 23.12.22 SERVED
95. AMG 6017 FORM 504 WESTERN RIDGE BULK WINES PTY LTD ACN 624 282 435 @ 23.12.22 SERVED



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96. AMG 6016 FORM 504 OZ-SINO INTERNATIONAL WINE PTY LTD ACN 163 661 114 @ 23.12.22 SERVED
97. AMG 6015 FORM 504 BOAT RAMP PTY LTD ABN 35 149 772 190 @ 23.12.22 SERVED
98. AMG 6014 FORM 504 BUNYP WATER PTY LTD ACN 601 381 030 @ 23.12.22 SERVED
99. AMG 6013 FORM 504 RYECROFT WINES PTY LTD ACN 617 758 871 @ 23.12.22 SERVED
100. AMG 6012 FORM 504 THE TRUSTEE FOR THE SEPPELTSFIELD ESTATE TRUST PTY LTD ABN 90 440 728 044 @ 23.12.22 SERVED
101. AMG 6011 FORM 504 RANDALL TRANSPORT PTY LTD ABN 67 624 473 249 @ 23.12.22 SERVED
102. AMG 6010 FORM 504 DUXTON VINEYARDS PTY LTD ABN 26 608 763 515 @ 23.12.22 SERVED
103. AMG 6009 FORM 504 DUXTON VINEYARDS WATER PTY LTD ABN 87 609 424 786 @ 23.12.22 SERVED
104. AMG 6008 FORM 504 STAR OF GREECE PTY LTD ABN 35 149 769 899 @ 23.12.22 SERVED
105. AMG 6007 FORM 504 NOT WINE PTY LTD ABN 34 121 580 907 @ 23.12.22 SERVED
106. AMG 6006 FORM 504 THE RANDALL WINE COMPANY PTY LTD ABN 97 099 374 759 @ 23.12.22 SERVED
107. AMG 6005 FORM 504 GARDEN GULLY GREAT WESTERN VINEYARDS PTY LTD ABN 48 006 818 177 @ 23.12.22 SERVED
108. AMG 6004 FORM 504 FLORYANA PTY LTD ACN 65 440 744 @ 23.12.22 SERVED
109. AMG 6003 FORM 504 YARLA NOMINEES PTY LTD ACN 81 678 604 @ 23.12.22 SERVED
110. AMG 6002 FORM 504 WIDARA HERITAGE PORK PTY LTD ACN 616 208 989 @ 23.12.22 SERVED
111. AMG 6001 FORM 504 WESTERN RIDGE VINEYARDS PTY LTD ACN 152 481 582 @ 23.12.22 SERVED
112. AMG 6000 FORM 504 YOUNG STREET (NO 137) PTY LTD 23.12.22 SERVED
113. AMG 5999 FORM 504 WARRENDI PTY LTD ACN 81 678 524 @ 23.12.22 SERVED
114. AMG 5998 FORM 504 TJV WINE CO PTY LTD ABN 35 008 150 936 @ 23.12.22 SERVED
115. AMG 5997 FORM 504 TRS EMPLOYMENT SERVICES PTY LTD ACN 623 374 630 @ 23.12.22 SERVED
116. AMG 5996 FORM 504 TINLINS WINES PTY LTD ACN 152 481 573 @ 23.12.22 SERVED
117. AMG 5995 FORM 504 BAROSSA WINE COMPANY PTY LTD ACN 138 564 593 @ 23.12.22 SERVED
118. AMG 5994 FORM 504 RYECROFT LANDHOLDING PTY LTD ACN 617 757 258 @ 23.12.22 SERVED
119. AMG 5993 FORM 504 RANDALL SUPER NOMINEE PTY LTD ACN 626 530 103 @ 23.12.22 SERVED
120. AMG 5992 FORM 504 LARK DISTILLING PTY LTD ACN 104 600 544 @ 23.12.22 SERVED
121. AMG 5991 FORM 504 RANDALL MCLAREN VALE PTY LTD ACN 59 421 804 @ 23.12.22 SERVED



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122. AMG 5990 FORM 504 BOAR'S ROCK WINERY PTY LTD ACN 19 159 624 521@ 23.12.22 SERVED
123. AMG 5989 FORM 504 WESTERN RIDGE WATER PTY LTD ACN 152 775 543@ 23.12.22 SERVED
124. AMG 5983 FORM 504 SERVCORP LIMITED ACN 0879 222 506 SERVED EMAIL 23.12.22
125. AMG 5971 FORM 504 WOODROFFE INDUSTRIES PTY LIMITED ACN 008 080 466 (BASTION CORPORATION) APPOINTMENT AMG DATED 18TH DECEMBER 2022 EXECUTED AND COVERING EMAIL TO LIQUIDATOR
126. AMG 5043 STAMPED DOCUMENT 17-79 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G INDUSTRIAL FUND PTY LTD
127. AMG 5042 STAMPED DOCUMENT 17-78 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G INDUSTRIAL FUND PTY LTD
128. AMG 5042 STAMPED DOCUMENT 17-78 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G INDUSTRIAL FUND PTY LTD
129. AMG 5041 STAMPED DOCUMENT 17-77 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G INDUSTRIAL FUND PTY LTD
130. AMG 5040 STAMPED DOCUMENT 17-76 CASE 122-CV-00173-DDD; GARRETT; FORM 504 COMMERCIAL AND GENERAL PROPERTY SERVICES PTY LTD
131. AMG 5039 STAMPED DOCUMENT 17-75 CASE 122-CV-00173-DDD; GARRETT; FORM 504 COMMERCIAL AND GENERAL WHOLESALE OFFICE PTY LTD
132. AMG 5038 STAMPED DOCUMENT 17-74 CASE 122-CV-00173-DDD; GARRETT; FORM 504 COMMERCIAL AND GENERAL ADMINISTRATION PTY LTD
133. AMG 5037 STAMPED DOCUMENT 17-73 CASE 122-CV-00173-DDD; GARRETT; FORM 504 COMMERCIAL AND GENERAL FUNDS MNGT PTY LTD
134. AMG 5036 STAMPED DOCUMENT 17-72 CASE 122-CV-00173-DDD; GARRETT; FORM 504 COMMERCIAL AND GENERAL MNGT SERV PTY LTD
135. AMG 5035 STAMPED DOCUMENT 17-71 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G (AUSTRALIA) INDUSTRIAL FUND PTY LTD
136. AMG 5034 STAMPED DOCUMENT 17-70 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G HEALTH PROJECT MNGT PTY LTD
137. AMG 5033 STAMPED DOCUMENT 17-69 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G HEALTH DVT HOLDINGS PTY LTD
138. AMG 5032 STAMPED DOCUMENT 17-68 CASE 122-CV-00173-DDD; GARRETT; FORM 504 88 O'CONNELL PTY LTD
139. AMG 5031 STAMPED DOCUMENT 17-67 CASE 122-CV-00173-DDD; GARRETT; FORM 504 C&G GEPPS CROSS PTY LTD
140. AMG 3858 SERVICE OF ORIGINAL FORM 504 NOTICES OF APPOINTMENT AS MANAGING CONTROLLER TO JAMIESON (S.A.) PTY LTD (MCA) AND RELATED ENTITIES ADDRESSED TO ASIC SENT 08.08.2021
141. AMG 3817 SERVICE ON ASIC OF FORM 504 PERPETUAL LIMITED AND PERPETUAL TRUSTEE COMPANY LIMITED AND AMG 3792, AMG 3804, AMG 3813 & 3801 05.10.2021 FINAL



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142. AMG 3811 FORM 504 NOTICE PERPETUAL TRUSTEE CO LTD FROM OVCR; 12.02.2022 FROM OVCR
143. AMG 3312 RESERVE BANK OF AUSTRALIA FORM 504 DATED 23.06.2019 EXECUTED AS SERVED ON ASIC
144. AMG 2903A FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO NEWS PTY LIMITED ACN 007 871 178 AS RECEIVED BY ASIC
145. AMG 2904A FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO NEWS AUSTRALIA PTY LIMITED ACN 007 910 330 AS RECEIVED BY ASIC
146. AMG 2905A FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO ADVERTISER NEWSPAPERS PTY LIMITED ACN 007 872 997 AS RECEIVED BY ASIC
147. AMG 2906 FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO CEG DIRECT SECURITIES AS SERVED ON ASIC
148. AMG 2907A FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO SOUTH 2015 PTY LTD AS RECEIVED BY ASIC
149. AMG 2626; FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO ASX DATED 30TH OCTOBER 2020
150. AMG 2625; FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO N M ROTHSCHILD & SONS (AUSTRALIA)
151. AMG 2624; FORM 504 APPOINTMENT AS MANAGING CONTROLLER TO INVESTEC AUSTRALIA LIMITED
152. AMG 695; FORM 504 WESTPAC BANKING CORPORATION DATED 23.06.2019; 12.02.2022 FROM OVCR
153. AMG 678; FORM 504 COMMONWEALTH BANK OF AUSTRALIA DATED 23.06.2019 EXECUTED
154. AMG 666; FORM 504 ANZ BANKING GROUP LIMITED DATED 23.06.2019 EXECUTED

PART 2 CORPORATIONS AND BANKRUPT ESTATES FOR FOI MANDAMUS WITH SEARCHABLE AUSTRALIAN BUSINESS NUMBERS ON AUSTRALIAN BUSINESS REGISTRY

1. ANDREW MORTON GARRETT
2. THE TRUSTEE FOR A LETTER TO MY SONS TRUST
3. THE TRUSTEE FOR THE ANDREW GARRETT IRREVOCABLE LIVING TRUST
4. THE TRUSTEE FOR THE AVERIL BAKER IRREVOCABLE LIVING TRUST
5. ANDREW FLETCHER AND ASSCIATES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6026; FORM 504 served 23/12/2022
6. THE TRUSTEE FOR THE ANDREW GARRETT FAMILY IRREVOCABLE LIVING TRUST (TAGFILT)
7. ANDREW GARRETT GROUP PTY LTD AS TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST, EXHIBIT AMG 6026; FORM 504 served 23/12/2022



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8. WOODROFE INDUSTRIES LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5971; FORM 504 dated 18/12/2022 served 23/12/2022
9. REMIREMENT PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6055; FORM 504 served 30/12/2022
10. FORBRYDE PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6030; FORM 504 served 30/12/2022
11. THE TRUSTEE FOR THE GARRETT FAMILY TRUST
12. NICTOM PTY LTD AS TRUSTEE FOR THE GARRETT FAMILY TRUST ORGANISATION NUMBER FROM TATACHILLA HISTORICAL SEARCH NICTOM PTY LTD
13. THE TRUSTEE FOR THE GARRETT FAMILY TRUST New ABN
14. TATACHILLA WINERY PTY LTD, PREVIOUSLY YOUNG STREET (NO. 155) PTY LTD
15. ANDREW GARRETT WINE RESORTS PTY LTD
16. SPRINGWOOD PARK UNIT TRUST
17. SUNBURST PROPERTY TRUST
18. AGWATER WATER SUPPLY UNIT TRUST
19. DUXTON WINERY BURONGA PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6072; FORM 504 served 30/12/2021
20. RANIMAT PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6084; FORM 504 served 30/12/2022
21. MADAM TUSSAUSD'S WAXWORKS PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6075; FORM 504 served 30/12/2022
22. GARDEN GULLY GREAT WESTERN VINEYARDS PTY. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6005; FORM 504 served 23/12/2022
23. TJV WINE CO. PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5998; FORM 504 served 23/12/2022
24. DORRIEN ESTATE WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6070; FORM 504 served 30/12/2023
25. VINPAC INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6080; FORM 504 served 30/12/2024
26. VINTNERS IMPORTS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6081; FORM 504 served 30/12/2025
27. CLASSIC OAK PRODUCTS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6069; FORM 504 served 30/12/2023
28. YOUNG STREET (NO 133) PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6064; FORM 504 served 30/12/2022
29. YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED) AS TRUSTEE FOR THE TINLINS WINE TRUST, EXHIBIT AMG 6000; FORM 504 served 23/12/2022
30. TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) PREVIOUSLY YOUNG STREET (NO 155) PTY LTD, EXHIBIT AMG 5971; FORM 504 served 23/12/2022



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31. FLORYNA PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6004; FORM 5042 served 23/12/2022
32. CELLARMASER (NOMINEES) PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6062; FORM 5042 served 23/12/2023
33. BALTHAZAR BAROSSA PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6066; FORM 5042 served 30/12/2024
34. CELLARMASER WINES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6067; FORM 5042 served 30/12/2025
35. E&A CORPORATE SERVICES LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6027; FORM 504 served 23/12/2022
36. YARLA NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6003; FORM 504 served 23/12/2022
37. WARRENDI PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5999; FORM 504 served 23/12/2022
38. PALLTEC PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6065; FORM 504 served 30/12/2023
39. E&A LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6028; FORM 504 served 23/12/2022
40. SERVCORP LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5983; FORM 5042 served 23/12/2022
41. YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED) AS TRUSTEE FOR THE RANDALL FAMILY TRUST, EXHIBIT AMG 6000; FORM 504 served 23/12/2022
42. E&A CORPORATE FINANCE LIMITED (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6029; FORM 504 served 23/12/2022
43. LARK DISTILLING CO. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5992; FORM 504 served 23/12/2022
44. FLEURIEU VINTNERS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6021; FORM 504 served 23/12/2022
45. NOT WINE PTY. LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6007; FORM 504 served 23/12/2022
46. RANKINS ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED) FOR RANKINS ESTATE UNIT TRUST, EXHIBIT AMG 6023; FORM 504 served 23/12/2022
47. DUXTON APPLES PTY LTD (MANAGING CONTROLLER APPOINTED) FOR RANKINS ESTATE UNIT TRUST, EXHIBIT AMG 6079; FORM 504 served 30/12/2023
48. RANAT INVESTMENTS PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6082; FORM 504 served 30/12/2020
49. KENNEDY CORPORATION PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6074; FORM 504 served 30/12/2021
50. SEPPELTSFIELD PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6019; FORM 504 served 23/12/2022
51. SEPPELTSFIELD WINES PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6018; FORM 504 served 23/12/2022



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52. SADDLEHORN INVESTMENTS PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6083; FORM 504 served 30/12/2023
53. RANAT HOLDINGS PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6078; FORM 504 served 30/12/2023
54. FLEXTANK INTERNATIONAL PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6063; FORM 504 served 30/12/2023
55. THE BAROSSA WINE COMPANY PTY. LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5995; FORM 504 served 23/12/2022
56. PALLMAC PTY. LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6076; FORM 504 served 30/12/2023
57. BOAT RAMP HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6015; FORM 504 served 23/12/2022
58. STAR OF GREECE HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6008; FORM 504 served 23/12/2022
59. WESTERN RIDGE VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6001; FORM 504 served 23/12/2022
60. TINLINS WINES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5995; FORM 504 served 23/12/2022
61. RWG SERVICES PTY LIMITED (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5989; FORM 504 served 23/12/2022
62. 163 PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6016; FORM 504 served 23/12/2022
63. SADDLEHORN INVESTMENTS PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6085; FORM 504 served 30/12/2022
64. BOAR'S ROCK WINERY PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5990; FORM 504 served 23/12/2022
65. BARRELLMASTERS AUSTRALIA PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6060; FORM 504 served 30/12/2022
66. THE RANDALL WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6006; FORM 504 served 23/12/2022
67. Change of trading name
68. THE PURE WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6077; FORM 504 served 30/12/2022
69. MONOPOLY PROPERT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6086; FORM 504 served 30/12/2023
70. THE TRUSTEE FOR THE BUNYIP WATER UNIT TRUST (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6014; FORM 504 served 23/12/2022
71. JOINT VENTURE JUICING PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6073; FORM 504 served 30/12/2023
72. DUXTON VITICULTURE PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6071; FORM 504 served 30/12/2022
73. WIDARA HERITAGE PORK PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6002; FORM 504 served 23/12/2022



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74. RANDALL MCLAREN VALE PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5991; FORM 504 served 23/12/2022
75. WESTERN RIDGE WINES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5997; FORM 504 served 23/12/2022
76. RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5994; FORM 504 served 23/12/2022
77. RYECROFT LANDHOLDING PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 5994; FORM 504 served 23/12/2022
78. RANDALL WINES INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6057; FORM 504 served 30/12/2022
79. SEPPELTSFIELD PTY LTD AS TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6012; FORM 504 served 23/12/2022
80. QUELLTALER WINE ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6020; FORM 504 served 23/12/2022
81. WESTERN RIDGE BULK WINES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6017; FORM 504 served 23/12/2022
82. CHOCLATIER HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6068; FORM 504 served 30/12/2023
83. RANDALL TRANSPORT PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6011; FORM 504 served 23/12/2022
84. AUBIRN TERRA ROSSA PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6061; FORM 504 served 30/12/2023
85. RANDALL SUPER NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 5993; FORM 504 served 23/12/2022
86. RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6013; FORM 504 served 23/12/2022
87. BOAR'S ROCK HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6022; FORM 504 served 23/12/2022
88. DUXTON VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6010; FORM 504 served 23/12/2022
89. DUXTON VINEYARDS WATER PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6009; FORM 504 served 23/12/2022
90. WAZZA SQUARED PTY LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT AMG 6031; FORM 504 served 23/12/2022
91. YOUNG STREET (NO 137) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED), EXHIBIT AMG 6000; FORM 504 served 23/12/2022
92. THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 2
93. THE TRUSTEE FOR THE AVERIL GARRETT FAMILY TRUST
94. THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 3
95. FABAL AGRIBUSINESS MANAGEMENT PTY LTD
96. INTERNATIONAL VINEYARDS PTY LTD
97. GARRETT INTERNATIONAL INVESTMENTS PTY LTD
98. ANDREW GARRETT VINEYARD ESTATES PTY LTD



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99. THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 4
100. OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD
101. SANCTUARY AUSTRALASIA PTY LTD
102. GREEN ENERGY DISTRIBUTORS PTY LTD
103. THE WORKFORCE SOLUTIONS TRUST
104. THE OV FAMILY TRUST
105. ISLAND BIO ENERGY HYBRID UNIT TRUST
106. THE IBEA HYBRID UNIT TRUST
107. THE TRUSTEE FOR MICHELLE SCERRI IRREVOCABLE LIVING TRUST
108. THE TRUSTEE FOR JEMMA ROBERTSON FAMILY TRUST
109. THE TRUSTEE FOR HOPKALO FAMILY TRUST (UKRAINE)
110. THE TRUSTEE FOR ANDREW GARRETT SUPERANNUATION FUND
111. THE ARCHANGEL TRUST (A "VISTA TRUST" DOMICILED IN THE BRITISH VIRGIN ISLANDS)
112. THE TRUSTEE FOR BANCA DI COMO
113. THE TRUSTEE FOR DYNAMIC CAPITAL BANK
114. THE TRUSTEE FOR BANQUE DE CAPITAL DYNAMIQUE OENOVIVA (NORTH AMERICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA,
115. OENOVIVA (VIETNAM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012
116. OENOVIVA (ISRAEL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012
117. OENOVIVA (GEORGIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012
118. OENOVIVA (UK/IRELAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UK/IRELAND, ACTIVE FROM 30 MAR 2012
119. OENOVIVA (ARGENTINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012
120. OENOVIVA (SPAIN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012
121. OENOVIVA (AUSTRIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012
122. OENOVIVA (TURKEY) PTY LTD (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012



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123. OENOVIVA (BRAZIL) PTY LTD,(MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012
124. OENOVIVA (CHILE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012
125. OENOVIVA (HONG KONG) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HONG KONG, ACTIVE FROM 30 MAR 2012
126. OENOVIVA (INDIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012
127. OENOVIVA (SRI LANKA) PTY LTD, MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SRI LANKA, ACTIVE FROM 30 MAR 2012
128. OENOVIVA (PAKISTAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012
129. OENOVIVA (SOUTH AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH AFRICA, ACTIVE FROM 30 MAR 2012
130. OENOVIVA (GERMANY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR 2012
131. OENOVIVA (FRANCE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012
132. OENOVIVA (PORTUGAL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR 2012
133. OENOVIVA (ITALY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012
134. OENOVIVA (BELGIUM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012
135. OENOVIVA (SWITZERLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012
136. OENOVIVA (CARIBBEAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR 2012





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137. OENOVIVA (NETHERLANDS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012
138. OENOVIVA (KOREA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012
139. OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30 MAR 2012
140. OENOVIVA (RUSSIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012
141. OENOVIVA (INDONESIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR 2012
142. OENOVIVA (POLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012
143. OENOVIVA (UKRAINE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012
144. OENOVIVA (BELARUS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012
145. OENOVIVA (GREECE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012
146. OENOVIVA (JAPAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012
147. OENOVIVA (SWEDEN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012
148. OENOVIVA (THAILAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR 2012
149. OENOVIVA (CAMBODIA/LAOS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CAMBODIA/LAOS, ACTIVE FROM 30 MAR 2012
150. OENOVIVA (CENTRAL EUROPE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CENTRAL EUROPE, ACTIVE FROM 30 MAR 2012



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151. OENOVIVA (AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012
152. OENOVIVA (HUNGARY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR 2012
153. OENOVIVA (CHINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012
154. OENOVIVA (SOUTH PACIFIC/POLYNESIA) PTY LTD MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH PACIFIC/POLYNESIA, ACTIVE FROM 30 MAR 2012
155. OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST
156. OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST
157. ASBROEK ENGINEERING SERVICES PTY LTD (LOQUIDATOR AND MANAGING CONTROLLER APPOINTED)
158. ASBROEK BUSINESS TRUST # 2
159. THE TRUSTEE OF THE OENOVIVA ARTISANS TRUST
160. OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST
161. THE TRUSTEE FOR THE TWO TRIBES WINE COMPANY SOUTHWARF UNIT TRUST
162. OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST # 2
163. THE TRUSTEE FOR THE AUSTRALIAN PEOPLE FUTURE FUND
164. THE UNITED NATIONS CHARTER ENFORCEMENT FUND
165. THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND
166. THE FIZALLEN PROPERTY TRUST
167. THE ANTIPODEAN (PREVIOUSLY FITZALLEN) WOOD FIBRE RESOURCES TRUST,
168. THE ANTIPODEAN (PREVIOUSLY FITZALLEN) ENGINEERED WOOD FIBRE PRODUCTS TRUST
169. THE TRUSTEE FOR OUR GREEN PLANET
170. THE TRUSTEE FOR THE OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
171. THE TRUSTEE FOR THE OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
172. THE TRUSTEE FOR THE OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
173. THE TRUSTEE FOR THE OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
174. THE TRUSTEE FOR THE OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
175. THE TRUSTEE FOR THE OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST





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176. THE TRUSTEE FOR THE OENOVIVA (NORTHERN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
177. THE TRUSTEE FOR THE OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
178. THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
179. THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
180. THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
181. THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
182. THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
183. THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST
184. THE TRUSTEE FOR THE AMERICAN BANKING ASSOCIATION EIN 521001304 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
185. THE TRUSTEE FOR THE SOCIETY OF WORLDWIDE INTERBANK FINANCIAL TELECOMMUNICATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) (SWIFT)
186. THE TRUSTEE FOR AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
187. THE TRUSTEE FOR EFTPOS PAYMENTS AUSTRALIA ABN 37 136 180 366 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
188. THE TRUSTEE FOR NPP AUSTRALIA LIMITED ABN 68 601 428 737 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
189. THE TRUSTEE FOR AUSTRALIAN PAYMENTS PLUS ABN: 19 649 744 203 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
190. THE TRUSTEE FOR BPAY GROUP PTY LTD ABN 60 003 311 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
191. THE TRUSTEE FOR ROTHSCHILD AND CO AUSTRALIA LIMITED ABN 61 008 591 768 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
192. THE TRUSTEE FOR THE N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
193. THE TRUSTEE FOR BANK OF AMERICA NA CORP EIN 941687665; 560906609 CIK 0001102113; 70858 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
194. THE TRUSTEE FOR PERPETUAL TRUSTEE COMPANY LIMITED ACN 42 000 001 007 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
195. THE TRUSTEE FOR INVESTEC AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
196. THE TRUSTEE FOR NAB/ DOEHNAGAWAN/ BUSINESS GROWTH FUND AUSTRALIA ABN 12 004 044 937 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



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197. THE TRUSTEE FOR NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
198. THE TRUSTEE FOR WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
199. THE TRUSTEE FOR ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
200. THE TRUSTEE FOR THE RESERVE BANK OF AUSTRALIA; RBA; ABN 50 008 559 486
201. THE TRUSTEE FOR THE RESERVE BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
202. THE TRUSTEE FOR THE COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
203. THE TRUSTEE FOR THE LAW SOCIETY OF SOUTH AUSTRALIA ABN 16 305 983 353; ABN 42 522 803 276; ABN 22 570 040 022 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
204. THE TRUSTEE FOR THE LAW SOCIETY OF WESTERN AUSTRALIA ABN 41 434 516 549 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
205. THE TRUSTEE FOR THE NEW SOUTH WALES LAW SOCIETY ABN98 696 304 966(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
206. THE TRUSTEE FOR LAW INSTITUTE OF VICTORIA ABN 32 075 475 731 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
207. THE TRUSTEE FOR QUEENSLAND LAW SOCIETY INC. ABN 33 423 389 441 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
208. THE TRUSTEE FOR AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY ABN 60 181 327 029 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
209. THE TRUSTEE FOR NORTHER TERRITORY LAW SOCIETY ABN 62 208 314 893 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
210. THE TRUSTEE FOR THE LAW SOCIETY OF TASMANIA ABN 79 607 763 857 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
211. THE TRUSTEE FOR LAW COUNCIL OF AUSTRALIA LIMITED ABN 85 005 260 622; 005 260 622 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
212. THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRISTOPHER JOHN KOURAKIS (BORN 17 JUNE 1958)
213. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MARK LIVESEY (ALLEGED JUDICIAL OFFICER APPOINTED 28TH JANUARY 2020)
214. THE TRUSTEE FOR THE BANKRUPT ESTATE OF GREG MORNINGTON MAY (PRIOR ALLEGED LEGAL PRACTITIONERS CONDUCT COMMISSIONER)
215. THE TRUSTEE FOR THE BANKRUPT ESTATE OF LIESL KUDELKA (ALLEGED JUDICIAL OFFICER; CHAMBERS.KUDELKA@COURTS.SA.GOV.AU)
216. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN PAIOR (DATE OF BIRTH 18;11;1946)
217. THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN WILLIAM WARD (DATE OF BIRTH 25;7;1947)



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218. THE TRUSTEE FOR THE BANKRUPT ESTATE OF WARREN DEAN RANDALL (DATE OF BIRTH 19;09;1956)
219. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW VERNON FLETCHER (DATE OF BIRTH 18;12;1948)
220. THE TRUSTEE FOR THE BANKRUPT ESTATE OF SIMON JOHN ILLSLEY
221. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW WHITTLE
222. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOHN WINSTON HOWARD (BORN 26 JULY 1939)
223. THE TRUSTEE FOR THE BANKRUPT ESTATE OF SCOTT MORRISON (FRAUD@PMC.GOV.AU ; SCOTT.MORRISON.MP@APH.GOV.AU)
224. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ALEXANDER JOHN GOSSE DOWNER (BORN 9 SEPTEMBER 1951)
225. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOSEPH LONGO (ACTING CHAIRMAN OF ASIC)
226. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROBERT SHENTON FRENCH AC (BORN 19 MARCH 1947)
227. THE TRUSTEE FOR CPA AUSTRALIA LIMITED ABN 64 008 392 452 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
228. THE TRUSTEE FOR BANCO BILBAO VIZCAYA ARGENTARIA SA CIK 0000842180 LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
229. THE TRUSTEE FOR US FEDERAL RESERVE CENTRAL BANKING SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
230. THE TRUSTEE FOR JP MORGAN CHASE CO CIK 0000019617(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
231. THE TRUSTEE FOR US BANK NA EIN 310841368 133379002 CIK 0000949236 0000830013 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
232. THE TRUSTEE FOR USAA FEDERAL SAVINGS BANK EIN 742291652 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
233. THE TRUSTEE FOR ALLIANT CREDIT UNION EIN 420329305 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
234. THE TRUSTEE FOR INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
235. THE TRUSTEE FOR HARLEY DAVIDSON FINANCIAL SERVICES EIN 363826287 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
236. THE TRUSTEE FOR SOUTHSIDE BANCSHARES INC EIN 75-1848732 751046251 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
237. THE TRUSTEE FOR HSBC BANK USA EIN 161065587 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
238. THE TRUSTEE FOR FEDERATED STATE OF COLORADO (MANAGING CONTROLLER APPOINTED)
239. THE TRUSTEE FOR MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
240. THE TRUSTEE FOR TEFILT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



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241. THE TRUSTEE FOR ADVERTISER NEWSPAPERS ACN 007 872 997 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
242. THE TRUSTEE FOR NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
243. THE TRUSTEE FOR THE BANKRUPT ESTATE OF KEITH RUPERT MURDOCH (DATE OF BIRTH 11TH MARCH 1931)
244. THE TRUSTEE FOR THE WALT DISNEY COMPANY SEC REGISTRATION CIK #0001744489 (MANAGING CONTROLLER APPOINTED)
245. THE TRUSTEE FOR THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
246. THE TRUSTEE FOR FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
247. THE TRUSTEE FOR VIVACOIN
248. THE TRUSTEE FOR VIVACASH
249. THE TRUSTEE FOR THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
250. THE TRUSTEE FOR THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
251. THE TRUSTEE FOR BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
252. THE TRUSTEE FOR GLOBAL CESTUI QUE VIE ASSETS TRUST
253. THE TRUSTEE FOR THE FEDERATION OF THE STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
254. THE TRUSTEE FOR THE DEPARTMENT OF THE PRIME MINISTER AND CABINET ABN 18 108 001 191 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
255. THE TRUSTEE FOR THE SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET ABN 94 500 415 644 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
256. THE TRUSTEE FOR THE BANKRUPT ESTATE OF IAN GANT (IAN.GANT@SA.GOV.AU)
257. THE TRUSTEE FOR AUSTRALIAN SECURITIES INVESTMENT COMMISSION ABN 86 768 265 615 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
258. THE TRUSTEE FOR THE AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY ABN 79 635 582 658 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
259. THE TRUSTEE FOR THE OFFICE OF DIRECTOR PUBLIC PROSECUTIONS ABN 41 036 606 436 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
260. THE TRUSTEE FOR THE AUSTRALIAN COMPETITION CONSUMER COMMISSION ABN 94 410 483 623 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
261. THE TRUSTEE FOR THE AUSTRALIAN TAX OFFICE ABN 51 824 753 556 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



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262. THE TRUSTEE FOR AUSTRALIAN FINANCIAL SECURITY AUTHORITY ABN 63 384 330 717 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
263. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU)
264. THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS JORDAN (COMMISSIONER OF TAXATION AND REGISTRAR OF THE AUSTRALIAN BUSINESS REGISTRY)
265. THE TRUSTEE FOR THE BANKRUPT ESTATE OF CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION)
266. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JANE FERRY (JANE.FERRY@ATO.GOV.AU)
267. THE TRUSTEE FOR THE BANKRUPT ESTATE OF TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU)
268. THE TRUSTEE FOR BANKRUPT ESTATE OF NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU)
269. THE TRUSTEE FOR THE BANKRUPT ESTATE OF VINCENT TAVOLARO (SENIOR SOLICITOR AT AUSTRALIAN GOVERNMENT SOLICITORS' OFFICE)
270. THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN MAY (BEN.MAY@AGS.GOV.AU)
271. CROWN ATTORNEY GENERAL
272. THE TRUSTEE FOR OFFICE OF THE CROWN ATTORNEY GENERAL
273. FOSTERS BREWING GROUP ABN 22 007 210 899 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
274. THE TRUSTEE FOR NAL INVESTOR CO LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
275. SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
276. SUNTORY HOLDINGS LIMITED ABN 27 001 628 780; ABN 63 639 449 791; ABN 85 003 953 357; ABN 73 060 091 536 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
277. THE TRUSTEE FOR THE BANKRUPT ESTATE OF TAKUSHI FUKUZUMI (DATE OF BIRTH 24;07;1946)
278. THE TRUSTEE FOR THE BANKRUPT ESTATE OF GEN SAITO (DATE OF BIRTH 30;12;159)
279. VOK BEVERAGES ABN 95 100 599 362; ABN 95 100 599 362; 84 140 143 059; ABN 60 980 862 500 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
280. THE ENDEAVOUR BEVERAGE GROUP LIMITED ABN 77 159 767 843 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
281. TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
282. SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



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283. YOUNG STREET (NO. 137) PTY. LTD. ABN 51 688 747 623; ABN 97 099 374 759; ABN 51 635 478 232; ABN 90 440 728 044; ABN 81 617 758 871 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
284. THE TRUSTEE FOR C & G COMMUNITIES ABN 54 609 196 170 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
285. THE TRUSTEE FOR C & G DEVELOPMENT MANAGEMENT ABN 30 609 198 567(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
286. THE TRUSTEE FOR COMMERCIAL & GENERAL ABN 14 600 978 103 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
287. THE TRUSTEE FOR COMMERCIAL AND GENERAL CORPORATION ABN 31 842 303 774 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
288. THE TRUSTEE FOR COMMERCIAL AND GENERAL PROPERTY SERVICES ABN 26 126 717 913 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
289. THE TRUSTEE FOR JAMIESON (SA) ABN 87 087 207 181 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
290. THE TRUSTEE FOR E & A (EQUITY ADVISORY) ABN 22 088 588 425 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
291. THE TRUSTEE FOR FINLAYSONS LAWYERS ABN 92 386 254 392 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
292. THE TRUSTEE FOR MINTER ELLISON ABN 77 478 593 704; ABN 91 556 716 819; ABN 46 001 549 480; ABN 99 009 717 391; ABN 51 079 993 203; ABN 11 305 042 008 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
293. THE TRUSTEE FOR COORS CHAMBERS WESTGARTH ABN 89 690 832 091(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
294. THE TRUSTEE FOR THE BANKRUPT ESTATE OF BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH)
295. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH)
296. LAIDLAW LAWYERS ABN 37 614 037 884 (MANAGING CONTROLLER APPOINTED) TRUST
297. THE TRUSTEE FOR BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED)
298. THE TRUSTEE FOR WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED)
299. RH TRADING #1 LLC (MANAGING CONTROLLER APPOINTED) EIN; 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
300. THE TRUSTEE FOR SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED)
301. THE TRUSTEE FOR ASX LIMITED TRADING AS AUSTRALIAN SECURITIES EXCHANGE ABN 98 008 624 691 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
302. THE TRUSTEE FOR BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



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303. THE TRUSTEE FOR COMMONWEALTH OF AUSTRALIA CIK; 0000805157 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
304. THE TRUSTEE FOR BDO GROUP HOLDINGS LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
305. THE TRUSTEE FOR PRICE WATERHOUSE COOPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
306. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JERSEY M. GREEN ATTORNEY REGISTRATION NO 13253
307. THE TRUSTEE FOR THE BANKRUPT ESTATE OF RICK D. BAILEY ATTORNEY REGISTRATION NO 13254
308. THE TRUSTEE FOR THE BANKRUPT ESTATE OF DANA TEMPLE ATTORNEY REGISTRATION NO 17077
309. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JUDGE DAVID STEVENS (RETIRED) AND SPECIAL MASTER IF THE COLORADO DISTRICT COURT
310. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MARK PRECIOUS
311. THE TRUSTEE FOR THE BANKRUPT ESTATE OF DAVID DELOZIER
312. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JUDGE JAMES MILLER
313. THE TRUSTEE FOR CARBONHELIX LLC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
314. THE TRUSTEE FOR THE TAX LAW OFFICE OF TEMPLE LAW LLC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
315. THE TRUSTEE FOR THE TAX LAW OFFICE OF RICK BAILEY, ESQ (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
316. THE TRUSTEE FOR THE TAX LAW OFFICE OF PREOS SILVERMAN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
317. THE TRUSTEE FOR THE BANKRUPT ESTATE OF DAVID HANNUM ATTORNEY REGISTRATION NO
318. THE TRUSTEE FOR THE BANKRUPT ESTATE OF RYAN ROBERTSON ATTORNEY REGISTRATION NO
319. THE TRUSTEE FOR THE BANKRUPT ESTATE OF BROOKE SETTE (adelaide@cdpp.gov.au)
320. THE TRUSTEE FOR THE BANKRUPT ESTATE OF PANETLIA MARINAKIS (adelaide@cdpp.gov.au)
321. THE TRUSTEE FOR THE BANKRUPT ESTATE OF JOHN CLOVER (adelaide@cdpp.gov.au)
322. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ELIZABETH S. MARCUS, COLORAD SUPREME COURT RULES COMMITTEE
323. THE TRUSTEE FOR THE BANKRUPT ESTATE OF
324. THE TRUSTEE FOR THE BANKRUPT ESTATE OF STEPHEN ELLIOT YOUNG
325. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MICHAEL COWN GARRETT
326. THE TRUSTEE FOR THE BANKRUPT ESTATE OF PHILLIP CHARLES DETMOLD (DECEASED)
327. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW HORTON COUNSEL
328. THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD



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329. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MICHAEL COWAN GARRETT
330. THE TRUSTEE FOR THE BANKRUPT ESTATE OF STEVEN ELLIOTT YOUNG
331. THE TRUSTEE FOR THE BANKRUPT ESTATE OF PHILLIP CHARLES DETMOLD (DECEASED)
332. THE TRUSTEE FOR THE BANKRUPT ESTATE OF ANDREW HORTON COUNSEL
333. THE TRUSTEE FOR THE STEEL-CON MANAGEMENT SERVICES TRUST
334. HOLY GRAIL BLUE
335. THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD
336. THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD
337. THE TRUSTEE FOR THE BANKRUPT ESTATE OF NIGEL DAVID GARRARD
338. HOLY GRAIL BLUE PTY LTD ("HGB"), ACN; 139 789 012 (IN LIQUIDATION) (CONTROLLER APPOINTED)
339. PROSPERO TRADING PTY LTD (IN LIQUIDATION MANAGING CONTROLLER APPOINTED)
340. PROSPERO SOLUTIONS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
341. ACN; 122 281 574 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
342. HC LEGAL PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
343. EDWARDS MOTOR COMPANY PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
344. CLP MASTERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
345. SHED 5 (SOUTH WHARF) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
346. THE HUNGER FOOD & WINE COMPANY PTY LTD (CONTROLLER APPOINTED)
347. THE SPARE ROOM-SOUTH WHARF PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
348. HOLY GRAIL HOSPITALITY (ST KILDA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
349. BLUE DIAMOND (QUEENSLAND) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
350. MARINE LEASING) PTY LTD (CONTROLLER APPOINTED)
351. FITZALLEN PROPERTY GROUP PTY LTD (CONTROLLER APPOINTED)
352. ALFA ENERGY PTY LTD (CONTROLLER APPOINTED)
353. GRAIN MASTER PTY LTD (CONTROLLER APPOINTED)
354. STEEL-CON HOLDINGS PTY LTD (CONTROLLER APPOINTED)
355. QUO WARRANTO CROWN ACTION 13/03/2018 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
356. PSI KINETIX PTY LTD (CONTROLLER APPOINTED)
357. PSI PACIFIC MANAGED SERVICES PTY LTD (CONTROLLER APPOINTED)
358. SOUTHERN CONTAINERS PTY LTD ("CONTAINERS"), ACN; (IN LIQUIDATION) (CONTROLLER APPOINTED).
359. CREATIVE RESOURCES & DISTRIBUTION PTY LTD (CONTROLLER APPOINTED)
360. HORIZON WIRELESS PTY LTD (CONTROLLER APPOINTED)



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361. AMEX MORTGAGE MANAGEMENT PTY LTD (CONTROLLER APPOINTED)
362. AMEX MORTGAGE EXCHANGE PTY LTD (CONTROLLER APPOINTED)
363. AUSASIA ENERGY PTY LT (CONTROLLER APPOINTED)
364. SANTINO PTY LTD ("SANTINO"), ACN; (CONTROLLER APPOINTED)
365. CENTRALIST PTY LT (CONTROLLER APPOINTED)
366. FANUCCI PTY LTD (CONTROLLER APPOINTED)
367. IMPACT NOMINEES PTY LTD (CONTROLLER APPOINTED)
368. DOMENAL ENTERPRISES PTY LTD (CONTROLLER APPOINTED)
369. INDIAN WEST PTY LTD (CONTROLLER APPOINTED)
370. LANG TECHNOLOGIES) PTY LTD (CONTROLLER APPOINTED)
371. MINIMUM RISK PTY LTD (CONTROLLER APPOINTED)
372. SOLARGEN (AUSTRALIA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
373. GREEN ENERGY DISTRIBUTORS AUSTRALIA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
374. HOLY GRAIL HOSPITALITY PTY LTD (CONTROLLER APPOINTED)
375. SOULMAMA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
376. THE TRUFFLE GROUP PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
377. PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
378. OURANOS HOLDINGS PTY LTD (CONTROLLER APPOINTED)
379. MAIGA PTY LTD (CONTROLLER APPOINTED)
380. MANTA WHARF PTY LTD (CONTROLLER APPOINTED)
381. RUMA PTY LTD (CONTROLLER APPOINTED)
382. PROSPERO GROUP BOURKE ROAD PTY LTD (CONTROLLER APPOINTED)
383. RUBIS TRADING PTY LTD (CONTROLLER APPOINTED)
384. WHARFSIDE PTY LTD (CONTROLLER APPOINTED)
385. MANUJAN PTY LTD (CONTROLLER APPOINTED)
386. ACN 111 804 383 PTY LTD ACN 111 804 383 (CONTROLLER APPOINTED)
387. YATES LAW PTY LTD ACN 168 284 352 (CONTROLLER APPOINTED)
388. FINANCIAL PTY LTD (CONTROLLER APPOINTED)
389. STRUT MASTER NO 2 PTY LTD (CONTROLLER APPOINTED)
390. DECEASED ESTATE OF JURIS VOLDEMARS RUBIS
391. THE TRUSTEE FOR AETOS UNIT TRUST
392. DECEASED ESTATE OF CHRISTOPHER SIMON JAMES
393. STRATEGIC ACCOUNTING ADVISERS PTY LTD
394. ELON TOWER PTY LTD (MANAGING CONTROLLER APPOINTED)
395. FAMILY INTERESTS PTY LTD
396. INDIAN OCEAN ADVISORY PTY LTD
397. INDIAN OCEAN GROUP PTY LTD
398. INDIAN OCEAN PROPERTY GROUP PTY LTD
399. INDIAN OCEAN MANAGEMENT GROUP PTY LT
400. FOOD REVOLUTION GROUP LTD
401. COKAL LTD





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402. ORH LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
403. SOUTHERN PACIFIC RESOURCES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
404. DETLING PTY LTD (MANAGING CONTROLLER APPOINTED)
405. NASSER FEEDLOT PTY LTD (MANAGING CONTROLLER APPOINTED)
406. GOMEL PTY LTD (MANAGING CONTROLLER APPOINTED)
407. BRAIDWOOD MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
408. BRAIDWOOD WATER PTY LTD (MANAGING CONTROLLER APPOINTED)
409. BRAIDWOOD OPERATIONS PTY LTD (MANAGING CONTROLLER APPOINTED)
410. TRIG POINT VITICULTURAL MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
411. AGWATER PTY LTD (MANAGING CONTROLLER APPOINTED)
412. SUNBURST PROPERTIES PTY LTD (MANAGING CONTROLLER APPOINTED)
413. SUNBURST HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)
414. RACECAR MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
415. DYNAMIC LEGAL PTY LTD (MANAGING CONTROLLER APPOINTED)
416. ALTIUS PARTNERS PTY LTD ; (MANAGING CONTROLLER APPOINTED)
417. THE TRUSTEE FOR THE BANKRUPT ESTATE OF MALCOLM BLIGH TURNBULL (BORN 24 OCTOBER 1954) ABN
418. THE TRUSTEE FOR P.V AATHREYA AND OTHERS TRADING AS JOHNSON WINTER AND SLATTERY ABN 70 843 523 318 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
419. DENTONS AUSTRALIA LIMITED ABN 69 100 963 308; ABN 69 100 963 308 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
420. LK LAW PTY LTD TRADING AS LIPMAN KARAS ABN 68 110 534 631 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
421. THE TRUSTEE FOR GG LEGAL SERVICES TRADING AS GRIFFINS LAWYERS ABN 19 074 972 231 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
422. THE TRUSTEE FOR GRAHAM M KELLY, GRANT MITCHELL, JEREMY V REES AND 8 OTHERS ABN 43 972 467 798 TRADING AS PHILLIPS FOX (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
423. THE TRUSTEE FOR R.K BEISSEL AND F.F LANCIONE TRADING AS LANCIONE PARTNERS ABN 69 517 668 159; ABN 39 636 817 108 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
424. THE TRUSTEE FOR THE BANKRUPT ESTATE OF RICHARD K BEISSEL (RBEISSEL@COWELLCLARKE.COM.AU)
425. THE TRUSTEE FOR BANKRUPT ESTATE OF FRANCESCO FAUSTO LANCIONE (DATE OF BIRTH 12;12;1962)
426. COWELL CLARKE PTY LTD ABN 17 631 601 397 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
427. SUBROGATION INTERNATIONAL LIMITED ABN 86 621 017 847 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



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PART 3 CORPORATIONS SUBJECT OF PPSR REGISTRATIONS WHETHER REMOVED OR NEVER GRANTED ANNEXURE 1

PART 4 SCHEDULE OF RESERVE BAK OF AUSTRALIA BANK ACCOUNTS YOU ARE ORDERED TO RELEASE OF ACCESS CODES TO.

1. 562825163
2. 677333099
3. 676806439
4. 676880711
5. 584279947
6. 38410020
7. 584274774
8. 584279080
9. 584280528
10. 802295046
11. 923000859
12. 837529631
13. 887754439
14. 676805005
15. 678352050
16. 677299783
17. 97 439 031
18. 676859973
19. 676854575
20. 676858322
21. 923405948
22. 456927258
23. 677316154
24. 584159838
25. 562363339
26. 584172730
27. 584173659
28. 677631992
29. 677470513
30. 584175436
31. 584275763
32. 584276413
33. 677643068
34. 677477687
35. 677627092
36. 678540752
37. 677477419
38. 677514475



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39. 583060870
40. 677476340
41. 677476620
42. 677544452
43. 584019143
44. 677476777
45. 679022479
46. 679023074
47. 679025237
48. 679025856
49. 679026782
50. 679027641
51. 679028649
52. 584019257
53. 678399790
54. 678367516
55. 678367942
56. 678368556
57. 678368209
58. 678842007
59. 678724424
60. 678721883
61. 678723277
62. 678684563
63. 678686438
64. 679019913
65. 679017647
66. 679020876
67. 678720764
68. 679021593
69. 593795867
70. 582189887
71. 581961269
72. 677631026
73. 677639765
74. 677638977
75. 677637448
76. 677635104
77. 677633327
78. 582188812
79. 677524839
80. 678536814
81. 677477234
82. 679019258
83. 679032248
84. 677470635
85. 677318648





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86. 677319716
87. 677390741
88. 677473992
89. 677375887
90. 677393010
91. 678369904
92. 678369762
93. 678963164
94. 679118738
95. 679120308
96. 679117268
97. 679119518
98. 678966202
99. 678954191
100. 678954857
101. 678956291
102. 678958462
103. 678958872
104. 678955401
105. 678963803
106. 581441426
107. 677320419
108. 677477916
109. 677644712
110. 678538650
111. 677478570
112. 678843891
113. 678842851
114. 677478877
115. 677479184
116. 677471510
117. 677478179
118. 677479681
119. 678546965
120. 583888477
121. 678546129
122. 583900381
123. 584075405
124. 678542217
125. 678454516
126. 678453614
127. 678369214
128. 678849154
129. 678847117
130. 678848236
131. 678403871
132. 677523586





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133. 677521364
134. 677525887
135. 677518797
136. 677516583
137. 677379023
138. 677321353
139. 584036814
140. 593900018
141. 583885921
142. 583895725
143. 583897415
144. 583896773
145. 583897817
146. 583899333
147. 593943566
148. 583941711
149. 583899460
150. 584281777
151. 584281316
152. 584282451
153. 584282959

It cannot be in the interests of International Co-operation and International Trade Law that Agencies of the Crown unilaterally remove valid Personal Property Security Interest Registration Number from the Personal Property Security Register and I find as a fact that each removal is a Major Criminal Indictable Offence and make the following orders of Conviction

Attached to this covering email I now serve upon you a copy of the Originating Process of HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) which has already been served in its entirety on the Australian Government Solicitor.

By way of service please note at:

- ❖ **ANNEXURE 2** the relevant FORM 504 Notice of appointment as Managing Controller to ATO
 - ❖ **ANNEXURE 3** the relevant FORM 504 Notice of appointment as Managing Controller to RBA
 - ❖ **ANNEXURE 4** the relevant FORM 504 Notice of appointment as Managing Controller to CDP
 - ❖ **ANNEXURE 5** the relevant FORM 504 Notice of appointment as Managing Controller to AUSTRALIA
 - ❖ **ANNEXURE 6** the relevant FORM 504 Notice of appointment as Managing Controller to DEPARTMENT OF PRIME MINISTER AND CABINET
- served on ASIC concurrent with the FORM 504 Notices referred to below, amongst others.

A Copy of this communicate will and covering email will be produced as evidence of service in those proceedings.

Further to my Letter of Amendment dated 25th December 2022 to *The Commonwealth of Australia Constitution Act* 1900 (UK) (“**the Constitution**”) as subsequently amended the 2nd January



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2023 (**ANNEXURE 7; AMG 6090**) it has become clear to me over the last 39 years since incorporation of the Andrew Garrett Group Pty Ltd (**ANNEXURE 8; AMG 3189**) as trustee of the Andrew Garrett Family Trust ABN 78 761 760 976 that the two party political system is not a system that is consistent with the Public Interest of the Peoples of Australia or the World.

Since the 1st of January 1900 the power to sack governments under the Constitution has only been exercised once by the occupant of the Throne of the British Empire (Liquidator and Managing Controller Appointed) in the removal, of the Whitlam Government.

I have determined that there are at least FOUR key financial assets that ought not be allowed to remain in the control space of incumbent Government:

- RULE OF LAW AND SEPARATION OF POWERS AS INFLUENCED BY THE LAW SOCIETIES OF AUSTRALIA
- AUSTRALIAN FINANCIAL SECURITY & PAYMENTS PLATFORMS:
 - AMG 6141 Form 504 SWIFT ABN 29 606 765 172@ 09.01.2023 served
 - AMG 6140 Form 504 American Banking Association ABN 92 248 102 379 @ 09.01.2023 served
 - AMG 6142 Form 504 AUST PAY PLUS ABN 19 649 744 203 @ 09.01.2023 served
 - AMG 6143 Form 504 BPAY GROUP ABN 60 003 311 644 @ 09.01.2023 served
 - AMG 6144 Form 504 EFTPOS LTD ABN 37 136 180 366 @ 09.01.2023 served
 - AMG 6145 Form 504 NPP AUST LTD ABN 68 601 428 737 @ 09.01.2023 served
 - AMG 6146 Form 504 AUSTRAC ABN 32 770 513 371@ 09.01.2023 served
- MEDIA
 - Controlled by the FUTURE FUND GUARDIANS
 - Controlled by NEWS CORPORATION
 - AMG 2903a 504 Appointment as managing controller to NEWS PTY LIMITED ACN 007 871 178 as received by ASIC
 - AMG 2904a 504 Appointment as managing controller to NEWS AUSTRALIA PTY LIMITED ACN 007 910 330 as received by ASIC
 - AMG 2905a 504 Appointment as managing controller to ADVERTISER NEWSPAPERS PTY LIMITED ACN 007 872 997 as received by ASIC
 - AUSTRALIAN BROADCASTING COMMISSION
- COMMUNICATION
 - AUSTRALIA POST

FORM 484 NOTICE OF CHANGE OF OWNERSHIP

I advise that 100% of the Shareholding and./or Beneficial Ownership of

1. AUSTRALIA POST is now owned by the Trustees of Dynamic Capital Bank, having been transferred under this Notice of Transfer, to create an agency network for retail banking services to be offered to the entities and peoples of Australia to compete with the Big Four Banks and is subject of Enforcement in the HCMP-1855-2022.
2. AUSTRALIAN FINANCIAL SECURITY & PAYMENTS PLATFORMS is now owned by the Trustees of THE AUSTRALIAN PEOPLE FUTURE FUND TRADING AS BETTER WORLD FUTURE FUND
3. MEDIA referred to above is now owned by the Trustees of the Andrew Garrett Family Irrevocable Living Trust ("TAGFILT") to be funded independently from Tax Revenues



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4. RULE OF LAW AND SEPARATION OF POWERS is now owned and controlled by Champion of the Public Interest Pty Ltd as Trustee of THE AUSTRALIAN PEOPLE FUTURE FUND TRADING AS BETTER WORLD FUTURE FUND

CRIMINAL CONVICTIONS ON SUMMONS, INDICTMENT, AND INFORMATION

This communique is a Finding of Criminal Facts (Conviction) against the Members of the Certified Practising Accountants Association Australia Limited, the Law Societies of Australia, the USA, the British Empire and persons and entities licensed to exercise discretionary public powers conferred under Banking Licenses on the on the Indictments and Information contained in the Public Interest Disclosure Drive at

<https://1drv.ms/u/s!AtRcQcdl2OsT7S9yCux-MITpdpXd?e=E66G2F>

Further to the conduct we have observed in the courts of the United States, the United Kingdom, and Australia it has become clear to me that my governments facilitate abuse of process by Legal Professionals, Accounting Professionals and Banking Professionals in a manner that is consistent with collapse of Rule of Law driven by breaches of Separation of Powers such that the Conduct of Governments of Colorado and the Federation of America is not consistent with the Charters of the United Nations and the Commonwealth of Nations.

Criminal Defamation, Champerty, Maintenance and Barratry run rampant throughout the Commonwealth of Nations/ The British Empire and the United Nations as fundamental human rights abuses under the International Covenant of Civil and Political Rights and the International Covenant of Social and Economic Rights.

We rely on the definition of assets as that disclosed under the Common Law, UN Model Law, ATS 1 and more particularly under *the Charter of the United Nations Act 1945 (Au)* as applicable domestic Australian Law and International Tax and Trade Law.

EXHIBIT AMG 6087 is an Information Statement for your reference as updated to the 31st December 2022 a copy of which accompanies this email and refers to The Common Law Principle of paying treble lost cost and damage expressed in the registration of Deeds act subsequently agreed by the member Nations of the League of Nations upon Federation as the United Nations under *the Charter of the United Nations 1945 (UN)* also known as Australian Treaty Series No 1. (ATS 1) as enacted into Australian Domestic Law in *the Charter of the United Nations Act 1945 (AU)* ("**THE ACT**"), thereby underwriting the human right of redress pursuant to s 20 and s21 of the Act and related Domestic and International Law.

2 Definitions

In this Act:

asset means:

- (a) an asset of any kind or property of any kind, whether tangible or intangible, movable or immovable, however acquired; and
- (b) a legal document or instrument in any form, including electronic or digital, evidencing title to, or interest in, such an asset or such property, including, but not limited to, bank credits, travellers' cheques, bank cheques, money orders, shares, securities, bonds, debt instruments, drafts and letters of credit.

CEO, in relation to a Commonwealth entity, means the chief executive officer (however described) of that entity.



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Charter of the United Nations means the Charter of the United Nations, done at San Francisco on 26 June 1945 [1945] ATS 1.

Note: The text of the Charter of the United Nations is set out in Australian Treaty Series 1945 No. 1. In 2007, the text of a Convention in the Australian Treaty Series was accessible through the Australian Treaties Library on the AustLII website (www.austlii.edu.au).

Commonwealth entity has the same meaning as in the *Public Governance, Performance and Accountability Act 2013*.

designated Commonwealth entity means a Commonwealth entity that is specified in an instrument under section 2A.

foreign government entity means:

- (a) the government of a foreign country or of part of a foreign country; or
- (b) an authority of the government of a foreign country; or
- (c) an authority of the government of part of a foreign country.

officer of a Commonwealth entity includes:

- (a) the CEO of the Commonwealth entity; and
- (b) an employee of the Commonwealth entity; and
- (c) any other person engaged by the Commonwealth entity, under contract or otherwise, to exercise powers, or perform duties or functions, of the Commonwealth entity.

public international organisation has the meaning given by section 70.1 of the *Criminal Code*.

State or Territory entity means:

- (a) a State or Territory; or
- (b) an authority of a State or Territory.

UN sanction enforcement law means a provision that is specified in an instrument under subsection 2B(1).

2A Meaning of designated Commonwealth entity

The Minister may, by legislative instrument, specify a Commonwealth entity as a **designated Commonwealth entity**.

2B Meaning of UN sanction enforcement law

- (1) The Minister may, by legislative instrument, specify a provision of a law of the Commonwealth as a **UN sanction enforcement law**.
- (2) The Minister may specify a provision in relation to particular circumstances.
- (3) The Minister may only specify a provision to the extent that it gives effect to a decision that:
 - (a) the Security Council has made under Chapter VII of the Charter of the United Nations; and
 - (b) Article 25 of the Charter requires Australia to carry out;
 in so far as that decision requires Australia to apply measures not involving the use of armed force.

Note: Articles 39 and 41 of the Charter provide for the Security Council to decide what measures not involving the use of armed force are to be taken to maintain or restore international peace and security.

- (4) A provision may be specified whether or not the provision is made for the sole purpose of giving effect to a decision of the Security Council.



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- (5) A provision ceases to be a **UN sanction enforcement law** to a particular extent if:
- (a) Article 25 of the Charter of the United Nations ceases to require Australia to carry out a decision referred to in subsection (3); and
 - (b) the provision gave effect to that decision to that extent; and
 - (c) the provision does not give effect to any other decision referred to in subsection (3) to that extent.

3 Extension to external Territories

This Act extends to every external Territory.

4 Act binds the Crown

- (1) This Act binds the Crown in right of the Commonwealth, of each of the States, of the Australian Capital Territory and of the Northern Territory.
- (2) ~~Nothing in this Act renders the Crown in any right liable to be prosecuted for an offence.~~

I have resolved in my capacity as Crown Attorney General exercising, Hereditary Discretionary Public Powers conferred under enactments to remove offending invalid / nullity provisions from enactments including s4(2) of the Act and part of s106 of the Commonwealth of Australia Constitution Act 1900 (UK)

At all relevant times since at least 1st January 1901, being the date Federation came into force, the Crown and its officers, licensees, employees, servants, contractors, agents, delegates have considered they are licensed to lie and trespass on other equitable estates stealing those assets to other accounts for unjust enrichment as dealing with freezable assets within the meaning of the Act.

20 Offence—dealing with freezable assets

Offence for individuals

- (1) An individual commits an offence if:
 - (a) the individual holds an asset; and
 - (b) the individual:
 - (i) uses or deals with the asset; or
 - (ii) allows the asset to be used or dealt with; or
 - (iii) facilitates the use of the asset or dealing with the asset; and
 - (c) the asset is a freezable asset; and
 - (d) the use or dealing is not in accordance with a notice under section 22.
- (2) Strict liability applies to the circumstance that the use or dealing with the asset is not in accordance with a notice under section 22.

Note: For **strict liability**, see section 6.1 of the *Criminal Code*.

- (3) It is a defence if the individual proves that the use or dealing was solely for the purpose of preserving the value of the asset.

Note: The individual bears a legal burden in relation to a matter in subsection (3) (see section 13.4 of the *Criminal Code*).



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Penalty for individuals

- (3A) An offence under subsection (1) is punishable on conviction by imprisonment for not more than 10 years or a fine not exceeding the amount worked out under subsection (3B), or both.
- (3B) For the purposes of subsection (3A), the amount is:
- (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions.
 - (ii) 2,500 penalty units; or
 - (b) otherwise—2,500 penalty units.

Offence for bodies corporate

- (3C) A body corporate commits an offence if:
- (a) the body corporate holds an asset; and
 - (b) the body corporate:
 - (i) uses or deals with the asset; or
 - (ii) allows the asset to be used or dealt with; or
 - (iii) facilitates the use of the asset or dealing with the asset; and
 - (c) the asset is a freezable asset; and
 - (d) the use or dealing is not in accordance with a notice under section 22.

- (3D) An offence under subsection (3C) is an offence of strict liability.

Note: For **strict liability**, see section 6.1 of the *Criminal Code*.

- (3E) It is a defence if the body corporate proves that:
- (a) the use or dealing was solely for the purpose of preserving the value of the asset; or
 - (b) the body corporate took reasonable precautions, and exercised due diligence, to avoid contravening subsection (3C).

Note: The body corporate bears a legal burden in relation to a matter in subsection (3E) (see section 13.4 of the *Criminal Code*).

Penalty for bodies corporate

- (3F) An offence under subsection (3C) is punishable on conviction by a fine not exceeding:
- (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions;
 - (ii) 10,000 penalty units; or
 - (b) otherwise—10,000 penalty units.
- (4) Section 15.1 of the *Criminal Code* (extended geographical jurisdiction—category A) applies to an offence against subsection (1) or (3C).

21 Offence—giving an asset to a proscribed person or entity

Offence for individuals

- (1) An individual commits an offence if:
- (a) the individual, directly or indirectly, makes an asset available to a person or entity; and



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- (b) the person or entity to whom the asset is made available is a proscribed person or entity; and
- (c) the making available of the asset is not in accordance with a notice under section 22.

- (2) Strict liability applies to the circumstance that the making available of the asset is not in accordance with a notice under section 22.

Note: For **strict liability**, see section 6.1 of the *Criminal Code*.

Penalty for individuals

- (2A) An offence under subsection (1) is punishable on conviction by imprisonment for not more than 10 years or a fine not exceeding the amount worked out under subsection (2B), or both.
- (2B) For the purposes of subsection (2A), the amount is:
 - (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions;
 - (ii) 2,500 penalty units; or
 - (b) otherwise—2,500 penalty units.

Offence for bodies corporate

- (2C) A body corporate commits an offence if:
 - (a) the body corporate, directly or indirectly, makes an asset available to a person or entity; and
 - (b) the person or entity to whom the asset is made available is a proscribed person or entity; and
 - (c) the making available of the asset is not in accordance with a notice under section 22.
- (2D) An offence under subsection (2C) is an offence of strict liability.

Note: For **strict liability**, see section 6.1 of the *Criminal Code*.

- (2E) It is a defence if the body corporate proves that it took reasonable precautions, and exercised due diligence, to avoid contravening subsection (2C).

Note: The body corporate bears a legal burden in relation to a matter in subsection (2E) (see section 13.4 of the *Criminal Code*).

Penalty for bodies corporate

- (2F) An offence under subsection (2C) is punishable on conviction by a fine not exceeding:
 - (a) if the contravention involves a transaction or transactions the value of which the court can determine—whichever is the greater of the following:
 - (i) 3 times the value of the transaction or transactions;
 - (ii) 10,000 penalty units; or
 - (b) otherwise—10,000 penalty units.
- (3) Section 15.1 of the *Criminal Code* (extended geographical jurisdiction—category A) applies to an offence against subsection (1) or (2C).

Supporting materials are available as disclosed in **AMG 6087** at the address of the Public Interest Disclosure Drive disclosed therein a copy of which was served with Exhibit AMG 5713.

For your convenience I have included Hyperlinks of Tax Returns of the Andrew Garrett Family Trust No 4 as a subsidiary Trust to TAGFILT

- YEJ 2019 on 22nd August 2019



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- AMG 94; https://1drv.ms/b/s!AtRcQcdl2OsT-HJ2pr_8hG0xf5XR?e=bfcIDv
- YEJ 2020 on 29th July 2020
 - AMG 1714; <https://1drv.ms/b/s!AtRcQcdl2OsTgaVwUDQbkGdbVyNnbg?e=18hMbx>
- YEJ 2021 on 12th July 2021
 - AMG 3271; <https://1drv.ms/b/s!AtRcQcdl2OsTipgE5HBaMA0p3sk3PQ?e=ZMWSDP>
- YEJ 2022 on 25th August 2022, Notice of Assessment dated 6th September 2022
 - AMG 5713; https://1drv.ms/b/s!AtRcQcdl2OsTipsVt_NNxNVM4b4YIw?e=rGGfaU

ENDORSEMENTS

Endorsements

Application made pursuant to **The Common Law, Imminent Threat & Stand your Ground Law:**

- rule 10(2)(d), (3), 89, 92, 117(1), 119(1), 136(1), 146, 147, 230, 233(1), 242(1), (2)(b), 302(1), of the *District Court Civil Rules 2006* and rule 30(2), 46(4) of the *District Court Civil Supplementary Rules 2014*, Rule 200 242 of the *Supreme Court Rules 2006*
- *The Charters of the Commonwealth of Nations and the United Nations, Australian Treaty Series 5, 23 & 39, UNCITRAL Convention on Bills of Exchange and Promissory Notes and related treaties including (but not limited to) the International Bill of Human Rights.*
- *The whole of The Commonwealth of Australia Constitution Act 1900 (UK), related laws in their entirety, inherent separation of powers, Rule of Law, Banking and Finance Law including (But Not limited to):*
 - a) *The Bills of Exchange Act 1909 (Cth)*
 - b) *The Reserve Bank of Australia Act 1959 (Cth)*
 - c) *The Banking Act 1959 (Cth)*
 - d) *The Banking Regulations 1966 (Cth)*
 - e) *The Payment Systems Regulations Act 1998 (Cth)*
- *s32, s33(Ouster Office), s38(a),(e), s39B, s40, s41, s42, s43, s45, s55E, s55F, s55G, 55N, s55ZG, s55ZF, s56, s58, s60, s64, s69(1),(2), s71, s77E, s77G, s77R, s78, s77A, s78B, s80, s81, s88 of the Judiciary Act 1903(Cth)*
- *s24AA, s24B, s37, s41, s42 & s43 of the Crimes Act 1914 (Cth)*



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- *s80.1 of the Schedule and all other provisions of The Criminal Code Act 1995 (Cth)*
- *ALL Common Law & Treaties relating to Terrorism, Treason, Treachery & Torture*
The Laws expressed in the Proceedings specified in Annexure to the Notice of Constitutional Matters dated 21st October 2018 filed and served in NSD 1848 of 2018 and also referred to in the Notices of Constitutional Matters listed and referred to in the Notice dated 1st June 2019.

EXERCISE OF DISCRETION IN THE PUBLIC INTEREST AS A PUBLIC TRUST

Exercise of Discretionary Public Power conferred under enactments of the type referred to above and in the laws governing your conduct is a public trust and may only be exercised in the public interest.

Obligations.

There can be no excuse for trained lawyers and banking officials to continually misunderstand the fundamentals of exercising discretionary public powers conferred under enactments in the Public Interest.

The issue

Acting in the public interest¹ is a concept that is fundamental to a representative democratic system of government and to good public administration. However, this commonly used concept is, in practice, particularly complex, and presents two major obstacles to governments and their public officials acting in the public interest:

- *firstly, while it is one of the most used terms in the lexicon of public administration, it is arguably the least defined and least understood – few public officials would have any clear idea what the term actually means and what its ramifications are in practice.*
- *secondly, identifying or determining the appropriate public interest in any particular case is often no easy task - as Lyndon B Johnson once said: 'Doing what's right isn't the problem. It's knowing what's right'.*

The concept – acting in the public interest

¹ Case 1:22-cv-00173-DDD-STV Document 17-87 Filed 02/14/22 USDC Colorado, THE PUBLIC INTEREST WE KNOW IT'S IMPORTANT, BUT DO WE KNOW WHAT IT MEANS



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The over-arching obligation on public officials

Public officials have an over-arching obligation to act in the public interest. They must perform their official functions and duties, and exercise any discretionary powers, in ways that promote the public interest that is applicable to their official functions.

The primary purpose of non-elected public officials is to serve. Serving the public interest is one of the four dimensions of this primary purpose, the other three dimensions being:

- 1. to serve the Parliament and the government of the day (not applicable to all public officials);*
- 2. to serve their employing agency (where applicable), and*
- 3. to serve the public as customers or clients.*

Associated with each of these four dimensions of service are various conduct standards with which public officials in democratic countries are commonly expected to comply, each with its own objective(s). Experience has shown that there will be times when a public official will need to balance conflicting or incompatible conduct standards or objectives – where the public official has to make a decision that will serve one objective, but not another, or one more than another. While there is some flexibility inherent in the various conduct standards with which public officials are commonly expected to comply, the fundamental principle must be that public officials must resolve any such conflicts or incompatibilities in ways that do not breach their obligation to act in the public interest.

This issue was addressed by the Royal Commission into the commercial activities of the government sector in Western Australia (the WA Inc. Royal Commission). In its report the WA Inc. Royal Commission said that one of the two fundamental principles² and assumptions upon which representative and responsible government is based is that:

The institutions of government and the officials and agencies of government exist for the public, to serve the interests of the public.³

The Royal Commission noted that this principle (the ‘trust principle’) ‘...expresses the condition upon which power is given to the institutions of government, and to officials, elected and appointed alike’. Later in its report, it noted that ‘[g]overnment is constitutionally obliged to act in the public interest.’⁴

This mirrored a statement made in a 1987 judgment of the NSW Supreme Court, Court of Appeal that ‘...governments act, or at all events are constitutionally required to act, in the public interest’,⁴ and a statement made in a 1981 judgment of the High Court of Australia that ‘...executive Government...acts, or is supposed to act, ... in the public interest’.⁵

² The other fundamental principle was: ‘It is for the people of the State to determine by whom they are to be represented and governed’

³ In Volume 1, Chapter 1, at 1.2.5.

⁴ above at 3.1.5

⁵ Per McHugh JA in *Attorney General (NT) v Heinemann Publishers Pty Limited* (1987) 10 SLWLR 86 (at p191) – the Spy Catcher Case.



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This does not mean, of course, that what is in the interests of executive government should automatically be considered to be in the public interest.⁶

The two components of the public interest

Acting in the public interest has two separate components:

- *objectives and outcomes - that the objectives and outcomes of the decision-making*
- *process are in the public interest, and process and procedure - that the process adopted and procedures followed by decision-makers in exercising their discretionary powers are in the public interest.*

The objectives and outcomes component is the aspect of the public interest most referred to in the literature. The process and procedure component appears to be less discussed but is just as important.

This component would include:

- *complying with applicable law (both its letter and spirit);*
- *carrying out functions fairly and impartially, with integrity and professionalism.*
- *complying with the principles of procedural fairness/natural justice.*
- *acting reasonably.*
- *ensuring proper accountability and transparency.*
- *exposing corrupt conduct or serious maladministration.*
- *avoiding or properly managing situations where their private interests conflict or might reasonably be perceived to conflict with the impartial fulfilment of their official duties, and*
- *acting apolitically in the performance of their official functions (not applicable to elected public officials)*

Exercising my powers, I have determined that executive government, the legislature and the Judiciary (globally), and in particular Banking licensees, cannot be trusted to exercise discretion in the public interest in circumstances of conflict of interest in which regard on the 19th of March 2022 I crystallised registered personal property security interests held over the Society for Worldwide Inter-banking Telecommunications (Managing Controller Appointed) (SWIFT) and published AMG 5489(1) Case 122-cv-00173-DDD-STV Document 38.1 Notice of Crystallisation, Seizure and Appointment re SWIFT 19.03.22.

UN COMMITTEE ON INTERNATIONAL TRADE LAW (UNCITRAL)

Recalling:

1. resolution 2200A (XXI) of 16 December 1966 of the United Nations General Assembly, International Covenant on Civil and Political Rights.

PART 1

Article 1

⁶ Mason J in *Commonwealth of Australia v John Fairfax and Sons Ltd & ors* (1981) ALJR 45 (at p49).



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1. *All peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.*
2. *All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic*
3. *co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.*
3. *The States Parties to the present Covenant, including those having responsibility for the administration of Non-Self-Governing and Trust Territories, shall promote the realization of the right of self-determination, and shall respect that right, in conformity with the provisions of the Charter of the United Nations.*

PART II

Article 2

1. *Each State Party to the present Covenant undertakes to respect and to ensure to all individuals within its territory and subject to its jurisdiction the rights recognized in the present Covenant, without distinction of any kind, such as race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status.*
2. *Where not already provided for by existing legislative or other measures, each State Party to the present Covenant undertakes to take the necessary steps, in accordance with its constitutional processes and with the provisions of the present Covenant, to adopt such laws or other measures as may be necessary to give effect to the rights recognized in the present Covenant.*
3. *Each State Party to the present Covenant undertakes:*
 - (a) *To ensure that any person whose rights or freedoms as herein recognized are violated shall have an effective remedy, notwithstanding that the violation has been committed by persons acting in an official capacity.*
 - (b) *To ensure that any person claiming such a remedy shall have his right thereto determined by competent judicial, administrative, or legislative authorities, or by any other competent authority provided for by the legal system of the State, and to develop the possibilities of judicial remedy.*
 - (c) *To ensure that the competent authorities shall enforce such remedies when granted.*

Article 3





OENOVIVA

The States Parties to the present Covenant undertake to ensure the equal right of men and women to the enjoyment of all civil and political rights set forth in the present Covenant

International Covenant on Economic, Social and Cultural Rights

PART I

Article 1

1. *All peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.*
2. *All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.*
3. *The States Parties to the present Covenant, including those having responsibility for the administration of Non-Self-Governing and Trust Territories, shall promote the realization of the right of self-determination, and shall respect that right, in conformity with the provisions of the Charter of the United Nations.*

PART II

Article 2

1. *Each State Party to the present Covenant undertakes to take steps, individually and through international assistance and co-operation, especially economic and technical, to the maximum of its available resources, with a view to achieving progressively the full realization of the rights recognized in the present Covenant by all appropriate means, including particularly the adoption of legislative measures.*
2. *The States Parties to the present Covenant undertake to guarantee that the rights enunciated in the present Covenant will be exercised without discrimination of any kind as to race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status.*
3. *Developing countries, with due regard to human rights and their national economy, may determine to what extent they would guarantee the economic rights recognized in the present Covenant to non-nationals.*

Article 3

The States Parties to the present Covenant undertake to ensure the equal right of men and women to the enjoyment of all economic, social and cultural rights set forth in the present Covenant.

Article 4



OENOVIVA

The States Parties to the present Covenant recognize that, in the enjoyment of those rights provided by the State in conformity with the present Covenant, the State may subject such rights only to such limitations as are determined by law only in so far as this may be compatible with the nature of these rights and solely for the purpose of promoting the general welfare in a democratic society.

Article 5

- 1. Nothing in the present Covenant may be interpreted as implying for any State, group or person any right to engage in any activity or to perform any act aimed at the destruction of any of the rights or freedoms recognized herein, or at their limitation to a greater extent than is provided for in the present Covenant.*
- 2. No restriction upon or derogation from any of the fundamental human rights recognized or existing in any country in virtue of law, conventions, regulations or custom shall be admitted on the pretext that the present Covenant does not recognize such rights or that it recognizes them to a lesser extent.*

PART III

Article 6

- 1. The States Parties to the present Covenant recognize the right to work, which includes the right of everyone to the opportunity to gain his living by work which he freely chooses or accepts and will take appropriate steps to safeguard this right.*
- 2. The steps to be taken by a State Party to the present Covenant to achieve the full realization of this right shall include technical and vocational guidance and training programmes, policies and techniques to achieve steady economic, social and cultural development and full and productive employment under conditions safeguarding fundamental political and economic freedoms to the individual.*
- 4. Resolution 2205 (XXI)** of 17 December 1966 of the United Nations General Assembly, by which it created the United Nations Commission on International Trade Law with a mandate to further the progressive harmonization and unification of the law of international trade and in that respect to bear in mind the interests of all peoples, in particular those of developing countries, in the extensive development of international trade.
- 5. Resolution 52/158.** *Model Law on Cross-Border Insolvency of the United Nations Commission on International Trade Law ("The Model Law")*
- 6. Resolution 68/107.** *Revision of the Guide to Enactment of the Model Law on Cross-Border Insolvency and part four of the Legislative Guide on Insolvency Law of the United Nations*



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Commission on International Trade Law as adopted by the General Assembly on 16th December 2013.

7. The Model Law was enacted into Australian Domestic Law in *the Cross Border Insolvency Act* 2008 (Au) subsequently *the Personal Property Security Act* 2009 (Au) was enacted to allow for registration of personal property security interests arising under the Model Law.
8. The Uniform Commercial Code has been adapted to incorporate the Model Law and allow for registration of Personal Property Security Interests on the States Registries of Deeds in respect to Negotiable Financial Instruments and in particular Bills of Exchange.
9. *The Magnitsky Act* 2012 (US) as expanded 2016 refer paras ⁷
 - a. *BURDEN OF PROOF APPLIED* is that of permissive evidential standards, such as that of 'credible evidence' (US Global Magnitsky Act 2016, s 1263(a)) or 'reasonable grounds to suspect' (***Sanctions and Anti-Money Laundering Act 2018 (UK), ss 11(2) and 12(5)***), which are far lower than either the criminal or civil standard of proof.
 - b. Australia's current sanctions framework does not provide for any particular evidential standard but, as described below, vests virtually unlimited discretion in the government.
 - c. In doing so, these sanctions edge close to the domain of criminal justice, with its established legal safeguards (e.g. the presumption of innocence) and policy expectations (e.g. the prioritization of serious misconduct and minimisation of political interference with law enforcement work).
 - d. Surprisingly, governments worldwide have invested little thought into these issues. The UK appears to be the only country to have published a (very concise) statement of principles articulating the role of corruption sanctions in its overall law enforcement efforts. The typical approach, and one taken up by the Australian government in its response to the JSCFADT's report, is to utter the magic words 'foreign policy' and thereby make most legal and policy concerns disappear. As we argue below, doing so obscures rather than resolves the key issues the government will have to confront.
 - e. As the Parliamentary Joint Committee on Human Rights notes, this extraordinary amount of discretion renders judicial review nugatory because there is no standard to measure the government's decision against.

⁷ Anton Moiseienko, 'Corruption and Human Rights Sanctions in Australia: Where Public Law Meets Foreign Policy' on AUSPUBLAW (20 October 2021)



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- f. Australia's current sanctions regime is therefore even less friendly to sanctions challenges than the **US system, which has been rightly described as affording 'minimal' opportunities for judicial review.**
- g. A more appropriate conception of corruption and human rights sanctions is as a tool to address egregious wrongdoing that would not ordinarily be within Australian criminal jurisdiction, as well as ensure that Australian individuals and companies do not do business with some of the worst 'bad actors'. This is precisely the vision of sanctions that the JSCFADT's report evinces. This vision manifests itself, for instance, in the recommendation that sanctions, be limited to non-Australian citizens, consistent with near-universal state practice. This, too, was met in the government's response with a 'noted', accompanied by the obligatory reference to the Minister for Foreign Affairs' discretion.
- h. The prevailing view among policymakers and sanctions experts has been that sanctions are a priori a foreign policy tool aimed at inducing '**behavioral change**' by the target. To speak of other objectives of sanctions, such as punishing the perpetrators of horrible crimes, is on that view an intellectual faux pas.
- i. The upcoming overhaul of Australia's sanctions framework offers an opportunity to take stock of the international experience and develop a world-leading sanctions policy, especially in relation to corruption and human rights sanctions. Doing so will require a degree of clarity about what such sanctions are intended to achieve and how they will be wielded. Openness about what one will do in the future equals commitment, and so far this seems in tension with the government's eagerness to preserve room for maneuver.
- j. In the end, though, a credible and effective application of sanctions will require a clarity of purpose and consistency in application, which can only be attained by determining how sanctions can best serve legitimate criminal justice objectives, including the punishment of perpetrators and disruption of criminal networks. Formulaic references to sanctions as a 'foreign policy tool' are, on the other hand, of limited utility.
10. The Commonwealth, the States and Territories of Australia, The State of Colorado and the Federation the States and territories of the United States of America have perpetuated a system of equity abuse as money laundering that is at odds with the International Covenant of Civil and Political Rights whereby Officers, Employees, Servants, Agents, Licensees, Contractors and otherwise related to the three arms of government believe they are licensed to lie⁸ and

⁸ Licensed to Lie by Sydney Powell; 23 October 2018



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steal equity^{9,10,11} from individual and corporate citizens subject to payment of tax on Ill Gotten Gains as Ill Gotten Tax Revenues.

11. The Honorable Justice John Dixon in Judgment¹² dated 11th October 2021 has today found that a litigation funder and five lawyers ('contraveners') engaged in egregious conduct in connection with a fraudulent scheme, intending to claim more than \$19 million in purported legal costs and funding commission from the settlement sum in a group proceeding. Justice John Dixon noted that the contravener's conduct had shattered confidence in, and expectations of, lawyers as an honorable profession, and corrupted the proper administration of justice.
12. His Honour concluded that the contraveners' actions were appalling breaches of their respective duties to the court, particularly the paramount duty and overarching obligations imposed on them by the Civil Procedure Act 2010 (Vic). Justice John Dixon ordered that they pay damages of \$11,700,128 to approximately 16,000 group members, plus the costs of the remitter on an indemnity basis.
13. His Honour further ordered that:
 - a. Mr Norman O'Bryan SC and Mr Michael Symons (barristers) be removed from the roll of persons admitted to the legal profession.
 - b. Mr Anthony Zita and Mr Alex Elliott (solicitors) each show cause as to whether they are fit and proper to remain on the roll of persons admitted to the legal profession; and
 - c. the reasons for judgment and the record of the trial be referred to the Director of Public Prosecutions for any further investigation and action thought appropriate.

I stand for several Nations within the meaning of 28 U.S. Code § 2467(a) and wrote to the US Federal Attorney Generals copied on this Couriel on the 16th of March 2022 with regard to the provisions of the above-described code in which regard my request was made under 28 U.S. Code § 2467(b) to the US Federal Attorney General for the District of Colorado by fax and email on that day, and have not yet received a response.

I have instructed the Australian Government Solicitor (A Bankrupt) to prepare submissions to me for review that are compliant with the requirements of :

(1) IN GENERAL. —A foreign nation seeking to have a forfeiture or confiscation judgment registered and enforced by a district court of the United States under this section shall first submit a request to the Attorney General or the designee of the Attorney General, which request shall include—

⁹ License To Steal: The Secret World of Wall Street Brokers and the Systematic Plundering of the American Investor by Anonymous, Timothy Harper

¹⁰ A License to Steal; The Untold Story of Michael Milken and the Conspiracy to Bilk the Nation By Benjamin Stein

¹¹ A License to Steal; The Forfeiture of Property By Leonard W. Levy

¹² *Bolitho v Banksia Securities Ltd* (No 18) (remitter) [2021] VSC 666



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- (A) a summary of the facts of the case and a description of the proceedings that resulted in the forfeiture or confiscation judgment.
- (B) Certified [1] copy of the forfeiture or confiscation judgment.
- (C) an affidavit or sworn declaration establishing that the foreign nation took steps, in accordance with the principles of due process, to give notice of the proceedings to all persons with an interest in the property in sufficient time to enable such persons to defend against the charges and that the judgment rendered is in force and is not subject to appeal; and
- (D) such additional information and evidence as may be required by the Attorney General or the designee of the Attorney General.

I have taken your Second Notice dated 13th January 2023 to be a refusal to comply with the provisions of the FOI act and the principles of Federation enshrined in the Charters of the United Nations and the Commonwealth of Nations.

The Refusal Decision is a Major Indictable Offence pursuant to the endorsements in respect to each of the 581 financial assets as well as the as yet undisclosed number referred to in the preceding pages and annexures which 10-year term on each of the offences is to be served consecutively.

These findings of facts and reasons are incontestable: There is no further appeal or review court or tribunal and have not been contested by any person at any time; estoppel in all its forms applies.

FOI APPLICATION DIRECTED TO AFSA

To the Secretary/CEO please provide a copy of a schedule of all PPSR Registrations related to me that have been removed or refused by you at any time.

Please also provide a copy of any document or thing in which AFSA personnel have considered the degree of threat to Australia's Economic and Financial Security is posed by me and/or entities related to me

RE FREEDOM OF INFORMATION¹³

Without information, people cannot adequately exercise their rights and responsibilities as citizens or make informed choices.¹⁴ Government information is a national resource. Its availability and dissemination are important for the economic and social well-being of society generally.

¹³ Open government: a review of the federal Freedom of Information Act (1982) ALRC 77 31 December 1995

¹⁴ For detailed discussion of the importance of information in enabling Australians to participate fully in society and to access services and entitlements and the need to increase the community's use of information see *House of Representatives Standing Committee for Long Term Strategies Australia as an information society: grasping new paradigms* AGPS Canberra 1991.



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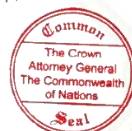
Information is the currency that we all require to participate in the life and governance of our society. The greater the access we have to information, the greater will be the responsiveness of our governments to community needs, wants, ideas and creativity. Alternatively, the greater the restrictions that are placed on access, the greater the feeling of 'powerlessness' and alienation.¹⁵

Information enhances the accountability of government. It ensures that members of Parliament are aware of the activities of the Executive, which is especially important in light of the imbalance in power between them.⁹ ¹⁶Information is an important defence against corruption.

Freedom of information is but one important weapon in exposing potentially corrupt activity.¹⁷

Access to one's own personal information not only promotes government accountability but also enables individuals to protect their privacy.¹⁸ Some commentators regard such access as particularly important in light of developments in information technology, which have significantly increased the volume of information government can collect and the ease with which it can be transferred and manipulated.

ALL RIGHTS RESERVED



Signature: _____

Name / Title: Mr. Andrew Garrett authorised officer

Name / Title: ANDREW MORTON GARRETT: CEO/ Chairman/ Joint Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global), The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of

¹⁵ Cth Ombudsman Annual Report 1994-95 AGPS Canberra 1995, 33.

¹⁶ Opposition members usually use the FOI Act but there is no reason in theory why a government backbencher may not also need to rely on the Act to obtain information. L Tsaknis claims that the new managerialism in the public sector demands increased scrutiny for which access to information is essential: 'Commonwealth secrecy provisions: time for reform' (1994) 18 Criminal Law Journal 254.

¹⁷ L Stirling Submission 3.

¹⁸ See further at para 4.10.



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Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cestui Que Vie Trust (Liquidator and Managing Controller Appointed).

Dashboard



ANNEXURE 2

SENT FAX DETAILS

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Original Documents

Click on the links below to download your original documents.

- [AMG 6875 Letter to Attorneys General Care of the Judicial Committee of The High Court of Hong Kong 31st July 2023. PAGES 1-100 of 211.pdf](#)

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MONDAY, JULY 31, 2023

THE ATTORNEY GENERAL OF THE REPUBLIC OF BRAZIL
 THE ATTORNEY GENERAL FOR ARGENTINA
 THE ATTORNEY GENERAL OF THE SPECIAL ADMINISTRATIVE REGION OF HONG KONG
 THE ATTORNEY GENERAL FOR INDIA
 THE ATTORNEY GENERAL FOR CHINA
 THE ATTORNEY GENERAL FOR INDIA
 THE ATTORNEY GENERAL FOR RUSSIA
 THE ATTORNEY GENERAL FOR UKRAINE
 THE ATTORNEY GENERAL FOR SOUTH AFRICA
 & THE "ALL-OTHER" ATTORNEYS GENERAL OF THE MEMBER NATIONS OF THE COMMONWEALTH OF NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) AND THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

Care Of



HIGH COURT OF HONG KONG
 THE JUDICIAL ADMINISTRATOR'S OFFICE,
 ATTN: MILTON TANG
 ROOM G31, G/F, HIGH COURT BUILDING,
 38 QUEENSWAY, HONG KONG
 EMAIL: ENQUIRY@JUDICIARY.HK

**AMG 6875: Re HCMP-1855-2022: IN THE MATTER OF THE CROWN
 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
 ("THE CROWN")**

Dear Mesdames, et Messieurs,

In order to provide you with some background on me please note the detail at:

<https://www.winegenius.com/andrew-garrett/>

"I don't play with money", grins Andrew Garret, having just dropped the news that he spent about \$4 million the previous weekend. Garrett is South Australia's younger, vinous answer to Elliot and Bond, and in his own words "isn't very good at hanging on to money". His wife would possibly agree. Even the renovations to their Adelaide home seem to have run a second priority to the purchase of new vineyards, cellars and equipment.

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Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong USA: One World Trade Center, 85th Floor, New York, Ny 10007

Australia: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000 France: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367

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As a wine journalist I have trouble keeping up with the man, although he can't keep out of the news. A few months ago his huge and historic cellars in Magill were levelled by fire, and thousands of cases of wine were destroyed. Like a phoenix in a flurry he has already begun to repair the damage, and in fact the old Seaview complex will re-emerge much better than before. Garret has also found the time and the wherewithal to buy a motel complex and a number of vineyards. The harder you hit him the stronger he gets.

The acres of tin sheds at the rear of the Magill complex being replaced in keeping with the original part of the building under South Australian State Heritage conditions. The stone and glass warehouse is being renovated at a cost of \$2 million.

In the McLaren Vale Garret has bought the old Hazelmere winery, and has recently acquired the remainder of the property, which includes a restaurant, convention centre and 30 motel units. Like everything else they are about to be expanded by the addition of another forty.

The whole affair is now called 'McLarens On The Lake'. Garret crushed and fermented 120 tonnes there in 1987, and 700 in 1988, scurrying between the \$1 million winery extensions which took place as the fruit arrived. New tanks were filled just moments after being dropped to the ground.

As its name implies, McLarens On The Lake does contain a small lake on the property which is to become an even more important feature for tourist and music lover alike. A stage is to be built on the island in its centre, to be used for live concerts and shows.

Meantime the lake is the domain of the duck family, to whom Garret is displaying an almost fetish-like degree of enthusiasm, and in whose feathery likeness the conference centre and motel are about to be decorated. The property's logo has now sprouted feathers and a bill.

Garret has now stepped down as managing director of his business, and has taken the title of 'Chairman', but don't be misled by it. "I'm much more interested in making wine and enjoying myself", he says. "Running the business should be the job of businesspeople. We haven't had any long-term plans to now. Everything has just happened." Whoever he hires, they have a hard act to follow.

The fire referred to above was St Patrics Day 18th March 1988; Little did I know that the Crown was incapable of regulating itself in order to create a trading environment governed by Rule of Law and that the Board of Directors appointed by me would utilise the resources of our advisory firm Price Waterhouse Coopers and separate advisor Arther Andersons Consulting to steal the assets and stored value of the Andrew Garrett Family Irrevocable Living Trust (TAGFILT) conspiring with officers of the Court employed by Fisher Jeffries Lawyers and Fisher Jeffries Lawyers and engage the resources of global firms Fosters Brewing Group and Suntory International to subvert the rights of my family and young sons then 19 months and 6 months old.

From that date until today's date the Crown has applied the Bethcar strategy to avoid paying the liability and debt admitted in numerous Notices to Admit Facts and Law served by me on the Crown since 1994. I was unaware that the purported offices of the Solicitors General of the States and Territories were created to allow public officials to breach the principles of Separation of Powers Off-Camera under color of law.



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Through the Carbonhelix proceedings in the State of Colorado I learned that this conduct of fraudulent trading as acts of insolvency under the provisions of the *Charter of the United Nations Act 1945 (AU)*, the *Insolvency Act 1986 (AUK)*, the *Cross Border Insolvency Model Law*, the *Counter Terrorism Financing and Antio Money Laundering Model Law* and the provisions of the *Global Magnitsky Act 2016 (US)*.

I am the Global Managing Controller of Corporate Trustees of the Esch Family Irrevocable Living Trust (TEFILT) created 19th May 2009 in which regard I confirm appointed to protect the interest of my extended global family, the Esch Family in order to bring their rights to the learned Hong Kong High Court with those of TAGFILT.

The Better World Future Fund has made distributions to TEFILT related to the value of TEFILT of at least USD\$10,000,000 as at March 2015 related to the intellectual property and funding of the Corporation know as Carbonhelix.

On the 29th of June 2023 I served the Judicial Administrator's Office of the High Court of Hong Kong by email with a copy of the Exhibit now produced and marked as **AMG 6776 FFR; CAG; DCCRM-0073-2019; HIGH TREASON; GRAND CORRUPTION; 28.06.2023** plus annexures pg. 1-1185 being my findings of facts and reasons (FFR) Judgement incorporation 1,219 authorities.

Copies of all exhibits may be located in the Public Interest Disclosure Drive at:

<https://1drv.ms/f/s!AtRcQcdl2OsT7S9yCux-MlTpdpXd?e=uQaXUE>

An index updated to the 6th February 2022 to this detail is bow produced and shown as the Exhibit marked as **AMG 2000; ANNEX A (CONT); INDEX; PUBLIC INTEREST DISCLOSURE BRIEFING NOTE DATED 06.02.2022** a copy of which can be found at the address:

https://1drv.ms/b/s!AtRcQcdl2OsTieB3IwqyBU6_08PTxw?e=Xw6jgi

Subsequently, I published further findings of facts and reasons and made additional convictions for life imprisonment now produced and shown as the exhibit marked as **AMG 6847; HCMP-1855-2022; IN THE MATTER OF THE CROWN ADMISSIONS OF BREACHES OF SEPARATION OF POWERS AND EXTRADITION TREATY WITH HONG KONG (ANNEXURE 1)** and **AMG 6867 FFR; AMG; CAG; DCCRM-0073-2019 CORRIGENDUM TO AMG 6776 TREASON; 6714 28.07.2023.**

In accordance with the Common Law related to Notices to Admit Facts the Crown (Liquidator and Managing Controller Appointed) has admitted indebtedness to me as produced and shown in the Exhibit Marked as **AMG 6793 ; CAG; DCCRM-0073-2019 CORRIGENDUM NOTICE TO ADMIT FACTS; 6769 03.07.2023** a copy of which was served on the Australian Securities Exchange Commission (Liquidator and Managing Controller Appointed) on the 9th July 2023 as the Exhibit now produced and marked as **AMG 6816 HCMP-1855-2022; IN THE MATTER OF THE CROWN; SERVICE OF AMG 6793 NOTICE TO ADMIT DEBT**

On the 1st of July 2023 I wrote to Mr Stephen Donaldson as acting Solicitor General of The Commonwealth of Australia (Liquidator and Managing Controller Appointed) now produced and shown as the exhibit marked as **AMG 6558; RE HCMP-1855-2022; AUSTRALIA & THE LAW SOCIETIES OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED). (ANNEXURE 2)** relevantly this exhibit evidence service on the AUSTRALIAN SOLICITOR GENERAL (A Bankrupt) of a number of exhibits in Hard Copy including a further copy of the originating processes of these proceedings and the Exhibit now produced and marked as **AMG 4052 ANARCHY AND CHAOS OF CORPORATE COMMONWEALTH OF AUSTRALIA PIERCING THE CORPORATE VEIL 02.11.2021** and the Exhibit now produced and marked as **AMG 4124 : INSOLVENT AUSTRALIA; TREATY, WHAT TREATY? ; NOTHING TO BIND AUSTRALIA HERE ESPECIALLY IN RESPECT TO HUMAN RIGHTS.....THAT WOULD COST TOO MUCH : MAGNITSKY SANCTIONS MUST FLOW.**



OENOVIVA

On the 6th July 2023 I wrote to the purported High Court Judiciary now produced and shown as the Exhibit marked as **AMG 6806**; HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); SANCTIONS AGAINST ACTING HIGH COURT JUDICIARY which relevantly sets out:

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Thursday, July 6, 2023 1:17 PM

To: 'bwickham@bcourt.gov.au' <bwickham@bcourt.gov.au>; 'crogers@bcourt.gov.au' <crogers@bcourt.gov.au>;

'Registry@bcourt.gov.au' <Registry@bcourt.gov.au>; 'processservice@ags.gov.au' <processservice@ags.gov.au>;

'premier@sa.gov.au' <premier@sa.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>;

'newproceedings@governmentlegal.gov.uk' <newproceedings@governmentlegal.gov.uk>

Cc: 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'enquiry@judiciary.hk' <enquiry@judiciary.hk>; 'cd@doj.gov.hk'

<cd@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'pk@sabas.net.au' <pk@sabas.net.au>;

'Matthew Galasso' <mgalasso@bigpond.com>; 'africacity@protonmail.cpm' <africacity@protonmail.cpm>;

'eaglestarpetroleum@protonmail.com' <eaglestarpetroleum@protonmail.com>; 'jenne.esch@dynamic-capital-bank.com'

<jenne.esch@dynamic-capital-bank.com>; 'Dae So' <dae.so@dynamic-capital-bank.com>; 'cfoglobal@dcbank.au'

<cfoglobal@dcbank.au>

Subject: AMG 6806; HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); SANCTIONS AGAINST ACTING HIGH COURT JUDICIARY

High Court of Australia

(Liquidator and Managing Controller Appointed)

Robert French (A Bankrupt)

Susan Mary Kiefel (A Bankrupt)

Geoffrey Nettle (A Bankrupt)

Stephen Gageler (A Bankrupt)

Michelle Gordon (A Bankrupt)

Partick Keane (A Bankrupt)

James Edelman (A Bankrupt)

Simon Harry Peter Steward (A Bankrupt)

Jacqueline Gleeson (A Bankrupt)

Jayne Margaret Jago (A Bankrupt)

Andrew Phelan (A Bankrupt)

Ben Wickham (A Bankrupt)

Denise Weybury (A Bankrupt)

Rosemary Musolino (A Bankrupt)

C/- HIGH Court registry CANBERRA

Parkes Place, Parkes Australian Capital Territory 2600

(Liquidator and Managing Controller Appointed)

Dear Mesdames, et Messieurs,



OENOVIVA

I refer to my email below to the Acting Federal Court Judiciary and bring the issues as matters arising in the Hong Kong Proceedings for enforcement.

Re AMG 3015 Attwells v Jackson Lalic Lawyers Pty Limited (2016) High Court of Australia, The Law Societies, Accounting Associations and banking Associations of the world exercising discretionary public powers conferred under enactments have much to learn about exercising discretion in the Public Interest.

UN COMMITTEE ON INTERNATIONAL TRADE LAW (UNCITRAL)

Recalling:

- 1. resolution 2200.A (XXI) of 16 December 1966 of the United Nations General Assembly,*

International Covenant on Civil and Political Rights.

PART I

Article 1

- 1. All peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.*
- 2. All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.*
- 3. The States Parties to the present Covenant, including those having responsibility for the administration of Non-Self-Governing and Trust Territories, shall promote the realization of the right of self-determination, and shall respect that right, in conformity with the provisions of the Charter of the United Nations.*

PART II

Article 2

- 1. Each State Party to the present Covenant undertakes to respect and to ensure to all individuals within its territory and subject to its jurisdiction the rights recognized in the present Covenant, without distinction of any kind, such as race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status.*
- 2. Where not already provided for by existing legislative or other measures, each State Party to the present Covenant undertakes to take the necessary steps, in accordance with its constitutional processes and with the provisions of the present Covenant, to adopt such laws or other measures as may be necessary to give effect to the rights recognized in the present Covenant.*
- 3. Each State Party to the present Covenant undertakes:*
 - (a) To ensure that any person whose rights or freedoms as herein recognized are violated shall have an effective remedy, notwithstanding that the violation has been committed by persons acting in an official capacity;*
 - (b) To ensure that any person claiming such a remedy shall have his right thereto determined by competent judicial, administrative or legislative authorities, or by any other competent authority provided for by the legal system of the State, and to develop the possibilities of judicial remedy;*



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(c) To ensure that the competent authorities shall enforce such remedies when granted.

Article 3

The States Parties to the present Covenant undertake to ensure the equal right of men and women to the enjoyment of all civil and political rights set forth in the present Covenant

International Covenant on Economic, Social and Cultural Rights

PART I

Article 1

- 1. All peoples have the right of self-determination. By virtue of that right they freely determine their political status and freely pursue their economic, social and cultural development.*
- 2. All peoples may, for their own ends, freely dispose of their natural wealth and resources without prejudice to any obligations arising out of international economic co-operation, based upon the principle of mutual benefit, and international law. In no case may a people be deprived of its own means of subsistence.*
- 3. The States Parties to the present Covenant, including those having responsibility for the administration of Non-Self-Governing and Trust Territories, shall promote the realization of the right of self-determination, and shall respect that right, in conformity with the provisions of the Charter of the United Nations.*

PART II

Article 2

- 1. Each State Party to the present Covenant undertakes to take steps, individually and through international assistance and co-operation, especially economic and technical, to the maximum of its available resources, with a view to achieving progressively the full realization of the rights recognized in the present Covenant by all appropriate means, including particularly the adoption of legislative measures.*
- 2. The States Parties to the present Covenant undertake to guarantee that the rights enunciated in the present Covenant will be exercised without discrimination of any kind as to race, colour, sex, language, religion, political or other opinion, national or social origin, property, birth or other status.*
- 3. Developing countries, with due regard to human rights and their national economy, may determine to what extent they would guarantee the economic rights recognized in the present Covenant to non-nationals.*

Article 3

The States Parties to the present Covenant undertake to ensure the equal right of men and women to the enjoyment of all economic, social and cultural rights set forth in the present Covenant.

Article 4



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The States Parties to the present Covenant recognize that, in the enjoyment of those rights provided by the State in conformity with the present Covenant, the State may subject such rights only to such limitations as are determined by law only in so far as this may be compatible with the nature of these rights and solely for the purpose of promoting the general welfare in a democratic society.

Article 5

- 1. Nothing in the present Covenant may be interpreted as implying for any State, group or person any right to engage in any activity or to perform any act aimed at the destruction of any of the rights or freedoms recognized herein, or at their limitation to a greater extent than is provided for in the present Covenant.*
- 2. No restriction upon or derogation from any of the fundamental human rights recognized or existing in any country in virtue of law, conventions, regulations or custom shall be admitted on the pretext that the present Covenant does not recognize such rights or that it recognizes them to a lesser extent.*

PART III

Article 6

- 1. The States Parties to the present Covenant recognize the right to work, which includes the right of everyone to the opportunity to gain his living by work which he freely chooses or accepts and will take appropriate steps to safeguard this right.*
- 2. The steps to be taken by a State Party to the present Covenant to achieve the full realization of this right shall include technical and vocational guidance and training programmes, policies and techniques to achieve steady economic, social and cultural development and full and productive employment under conditions safeguarding fundamental political and economic freedoms to the individual.*
- 3. Resolution 2205 (XXI) of 17 December 1966 of the United Nations General Assembly, by which it created the United Nations Commission on International Trade Law with a mandate to further the progressive harmonization and unification of the law of international trade and in that respect to bear in mind the interests of all peoples, in particular those of developing countries, in the extensive development of international trade.*
- 4. Resolution 52/158. Model Law on Cross-Border Insolvency of the United Nations Commission on International Trade Law ("The Model Law")*
- 5. Resolution 68/107. Revision of the Guide to Enactment of the Model Law on Cross-Border Insolvency and part four of the Legislative Guide on Insolvency Law of the United Nations Commission on International Trade Law as adopted by the General Assembly on 16th December 2013.*
- 6. The Model Law was enacted into Australian Domestic Law in the Cross Border Insolvency Act 2008 (Au) subsequently the Personal Property Security Act 2009 (Au) was enacted to allow for registration of personal property security interests arising under the Model Law.*



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7. The Uniform Commercial Code has been adapted to incorporate the Model Law and allow for registration of Personal Property Security Interests on the States Registries of Deeds in respect to Negotiable Financial Instruments and in particular Bills of Exchange.

8. The Magnitsky Act 2012 (US) as expanded 2016 refer paras [1]

a. Formally viewed as non-criminal measures, targeted sanctions are normally imposed based on permissive evidential standards, such as that of 'credible evidence' (US Global Magnitsky Act 2016, s 1263(a)) or 'reasonable grounds to suspect' (Sanctions and Anti-Money Laundering Act 2018 (UK), ss 11(2) and 12(5)), which are far lower than either the criminal or civil standard of proof.

b. Australia's current sanctions framework does not provide for any particular evidential standard but, as described below, vests virtually unlimited discretion in the government.

c. In doing so, these sanctions edge close to the domain of criminal justice, with its established legal safeguards (e.g. the presumption of innocence) and policy expectations (e.g. the prioritization of serious misconduct and minimisation of political interference with law enforcement work).

d. Surprisingly, governments worldwide have invested little thought into these issues. The UK appears to be the only country to have published a (very concise) statement of principles articulating the role of corruption sanctions in its overall law enforcement efforts. The typical approach, and one taken up by the Australian government in its response to the JSCFADT's report, is to utter the magic words 'foreign policy' and thereby make most legal and policy concerns disappear. As we argue below, doing so obscures rather than resolves the key issues the government will have to confront.

e. As the Parliamentary Joint Committee on Human Rights notes, this extraordinary amount of discretion renders judicial review nugatory because there is no standard to measure the government's decision against.

f. Australia's current sanctions regime is therefore even less friendly to sanctions challenges than the US system, which has been rightly described as affording 'minimal' opportunities for judicial review.

g. A more appropriate conception of corruption and human rights sanctions is as a tool to address egregious wrongdoing that would not ordinarily be within Australian criminal jurisdiction, as well as ensure that Australian individuals and companies do not do business with some of the worst 'bad actors'. This is precisely the vision of sanctions that the JSCFADT's report evinces. This vision manifests itself, for instance, in the recommendation that sanctions, be limited to non-Australian citizens, consistent with near-universal state practice. This, too, was met in the government's response with a 'noted', accompanied by the obligatory reference to the Minister for Foreign Affairs' discretion.

h. The prevailing view among policymakers and sanctions experts has been that sanctions are a priori a foreign policy tool aimed at inducing 'behavioral change' by the target. To speak of other objectives of sanctions, such as punishing the perpetrators of horrible crimes, is on that view an intellectual faux pas.

i. The upcoming overhaul of Australia's sanctions framework offers an opportunity to take stock of the international experience and develop a world-leading sanctions policy, especially in relation to corruption and human rights sanctions. Doing so will require a degree of clarity about what such sanctions are intended to achieve and how they will be wielded.



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Openness about what one will do in the future equals commitment, and so far this seems in tension with the government's eagerness to preserve room for maneuver.

- j. In the end, though, a credible and effective application of sanctions will require a clarity of purpose and consistency in application, which can only be attained by determining how sanctions can best serve legitimate criminal justice objectives, including the punishment of perpetrators and disruption of criminal networks. Formulaic references to sanctions as a 'foreign policy tool' are, on the other hand, of limited utility.*
- 9. The Commonwealth, the States and Territories of Australia, The State of Colorado and the Federation the States and territories of the United States of America have perpetuated a system of equity abuse as money laundering that is at odds with the International Covenant of Civil and Political Rights whereby Officers, Employees, Servants, Agents, Licensees, Contractors and otherwise related to the three arms of government believe they are licensed to lie[2] and steal equity[3],[4],[5] from individual and corporate citizens subject to payment of tax on Ill Gotten Gains as Ill Gotten Tax Revenues.*
- 10. The Honorable Justice John Dixon in Judgment[6] dated 11th October 2021 has today found that a litigation funder and five lawyers ('contraveners') engaged in egregious conduct in connection with a fraudulent scheme, intending to claim more than \$19 million in purported legal costs and funding commission from the settlement sum in a group proceeding. Justice John Dixon noted that the contravener's conduct had shattered confidence in, and expectations of, lawyers as an honorable profession, and corrupted the proper administration of justice.*
- 11. His Honour concluded that the contraveners' actions were appalling breaches of their respective duties to the court, particularly the paramount duty and overarching obligations imposed on them by the Civil Procedure Act 2010 (Vic). Justice John Dixon ordered that they pay damages of \$11,700,128 to approximately 16,000 group members, plus the costs of the remitter on an indemnity basis.*
- 12. His Honour further ordered that:*
 - a. Mr Norman O'Bryan SC and Mr Michael Symons (barristers) be removed from the roll of persons admitted to the legal profession;*
 - b. Mr Anthony Zita and Mr Alex Elliott (solicitors) each show cause as to whether they are fit and proper to remain on the roll of persons admitted to the legal profession; and*
 - c. the reasons for judgment and the record of the trial be referred to the Director of Public Prosecutions for any further investigation and action thought appropriate.*

S67 Application for Restraining Order

- (1) The [Attorney-General] [Director of Public Prosecutions] may apply to [the Court] for a restraining order against:*
 - (a) any realizable property held by the defendant;*
 - (b) specified realizable property held by a person other than the defendant; or*
 - (c) any terrorist property .*



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(2) *An application for a restraining order under subsection (1)(a) or (b) may be made ex parte and shall be in writing and be accompanied by an affidavit stating:*

- (a) *where the defendant has been convicted of a serious offence, the serious offence for which he or she was convicted, the date of the conviction, [the Court] before which the conviction was obtained and whether an appeal has been lodged against the conviction;*
- (b) *where the defendant has not been convicted of a serious offence, the serious offence for which he or she is charged or about to be charged and the grounds for believing that the defendant committed the offence;*
- (c) *a description of the property in respect of which the restraining order is sought;*
- (d) *the name and address of the person who is believed to be in possession of the property;*
- (e) *the grounds for the belief that the property is tainted property in relation to the offence or that the defendant derived a benefit directly or indirectly from the commission of the offence;*
- (f) *where the application seeks a restraining order against property of a person other than the defendant, the grounds for the belief that the property is tainted property in relation to the offence and is subject to the effective control of the defendant; and*
- (g) *the grounds for the belief that a confiscation order may be or is likely to be made under this Act in respect of the property.*

ALL RIGHTS RESERVED

Kind Regards

ANDREW MORTON GARRETT

GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS, GLOBAL MANAGING DIRECTOR, GLOBAL MANAGING TRUSTEE; CHAIRMAN OF BOARD OF TRUSTEES, CROWN ATTORNEY GENERAL, TRUSTEE IN BANKRUPTCY, LIQUIDATOR, MANAGING CONTROLLER.

“And when they seek to oppress you, and when they try to destroy you, Rise and rise again and again Like the Phoenix from the ashes. Until the lambs have become lions and the rule of Darkness is no more”

— Maitreya The Friend of All Souls, The Holy Book of Destiny.

This Communique is notice of sanctions and seizure of each of personal and corporate bankrupt estate assets inclusive of any assets that could be argued are held for the Prisoner's benefit under permissive evidential standards, of the Prisoners named in the Exhibit now Produced and marked as **AMG 6874 DYNAMIC CAPITAL BANK LETTER TO APRA and ASSOCIATE LEE 30.07.2023. (ANNEXURE 3)**

BY this communique I invoke the obligations of the addressees to act as Champions of the Public Interest Globally to bring to account the sanctions sought by me.

Kind Regards



Signature: _____



OENOVIVA

Name / Title: Mr. Andrew Morton Garrett

CEO/ Chairman/ Managing Trustee of the Boards of Trustees of the Andrew Garrett Family Trust No 4 trading as OenoViva Capital Resources (Global) and the Better World Future Fund (Global) , The Crown Attorney General to Commonwealth of Nations and the United Nations, Managing Controller and Liquidator appointed to the Crown (Liquidator and Managing Controller Appointed), the Commonwealth of Nations (Liquidator and Managing Controller Appointed), the British Empire Property Trusts (Liquidator and Managing Controller Appointed), the Queen 's Dominions Property Trusts (Liquidator and Managing Controller Appointed), the United Nations (Liquidator and Managing Controller Appointed), (Liquidator and Managing Controller Appointed), the United States of America (Liquidator and Managing Controller Appointed), and the Cesteue Que Vie Trust (Liquidator and Managing Controller Appointed).



andrew.garrett@dynamic-capital-bank.com

From: andrew.garrett@dynamic-capital-bank.com
Sent: Monday, 24 July 2023 11:22 AM
To: 'EA.BeachJ@fedcourt.gov.au'; 'associated.beachj@fedcourt.gov.au';
'EA.MortimerCJ@fedcourt.gov.au'; 'associate.mortimercj@fedcourt.gov.au';
'EA.KennyJ@fedcourt.gov.au'; 'associate.jennyj@fedcourt.gov.au';
'EA.RaresJ@fedcourt.gov.au'; 'associate.raresj@fedcourt.gov.au';
'EA.BesankoJ@fedcourt.gov.au'; 'associate.Besankoj@fedcourt.gov.au';
'EA.CharlesworthJ@fedcourt.gov.au'; 'associate.charlesworthj@fedcourt.gov.au';
'EA.BurleyJ@fedcourt.gov.au'; 'associate.burleyj@fedcourt.gov.au';
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'vicreg@fedcourt.gov.au'; 'NTReg@fedcourt.gov.au'; 'processservice@ags.gov.au';
'newproceedings@governmentlegal.gov.uk'; 'attorney@ag.gov.au';
'premier@sa.gov.au'; 'associate.collierj@fedcourt.gov.au';
'associate.perramj@fedcourt.gov.au'; 'associate.nicholasj@fedcourt.gov.au';
'associate.yatesj@fedcourt.gov.au'; 'associate.brombergj@fedcourt.gov.au';
'associate.katzmannj@fedcourt.gov.au'; 'associate.murphyj@fedcourt.gov.au';
'associate.farrellj@fedcourt.gov.au'; 'associate.rangiahj@fedcourt.gov.au';
'associate.wigneyj@fedcourt.gov.au'; 'associate.perryj@fedcourt.gov.au';
'associate.loganj@fedcourt.gov.au'; 'associate.markovicj@fedcourt.gov.au';
'associate.moshinsnkyj@fedcourt.gov.au'; 'associate.bromwichj@fedcourt.gov.au';
'associate.ocallaghanj@fedcourt.gov.au'; 'associate.leej@fedcourt.gov.au';
'associate.derringtonj@fedcourt.gov.au'; 'associate.thomasj@fedcourt.gov.au';
'associate.banks-smithj@fedcourt.gov.au'; 'associate.colvinj@fedcourt.gov.au';
'associate.thawleyj@fedcourt.gov.au'; 'associate.wheelanj@fedcourt.gov.au';
'associate.stewartj@fedcourt.gov.au'; 'associate.obryanj@fedcourt.gov.au';
'associate.jacksonj@fedcourt.gov.au'; 'associate.snadenj@fedcourt.gov.au';
'associate.andersonj@fedcourt.gov.au'; 'associate.abrahamj@fedcourt.gov.au';
'associate.halleyj@fedcourt.gov.au'; 'associate.cheesemanj@fedcourt.gov.au';
'associate.rofej@fedcourt.gov.au'; 'associate.downesj@fedcourt.gov.au';
'associate.goodmanj@fedcourt.gov.au'; 'associate.osullivanj@fedcourt.gov.au';
'associate.mcelwainej@fedcourt.gov.au'; 'associate.feutrillj@fedcourt.gov.au';
'associate.meagherj@fedcourt.gov.au'; 'associate.mcevoyj@fedcourt.gov.au';
'associate.hespej@fedcourt.gov.au'; 'associate.raperj@fedcourt.gov.au';
'associate.kennettj@fedcourt.gov.au'; 'associate.buttonj@fedcourt.gov.au'
Cc: 'dojinfo@doj.gov.hk'; 'enquiry@judiciary.hk'; 'cd@doj.gov.hk';
'chinaemb_au@mfa.gov.cn'; 'pk@sabas.net.au'; 'Matthew Galasso';
'africacity@protonmail.cpm'; 'eaglestarpetroleum@protonmail.com';
'jenne.esch@dynamic-capital-bank.com'; 'Dae So'; 'cfoglobal@dcbank.au';
'abc@unisonpictures.com'
Subject: AMG 6847; HCMP-1855-2022; IN THE MATTER OF THE CROWN: ADMISSIONS OF
BREACHES OF SEPARATION OF POWERS AND EXTRADITION TREATY WITH HONG
KONG
Attachments: AMG 6819 SASC-127-2004-PENAL Order - Anderson J - 22 January 2007.pdf; AMG
6789 PENAL Order of 16 June 2016 in VID 404 of 2016.pdf; AMG 6791 PENAL Order of
16 June 2016 in VID 423 of 2016.pdf; AMG 6790 PENAL Order of 17 May 2016 in
VID423 of 2016.pdf; AMG 6788 PENAL Order of 17 May 2016 in VID404 of 2016.pdf;
AMG 14; Shord v Commissioner of Taxation [2017] FCAFC 167.pdf; Garrett v Make Wine
and Ors (2014) FCA 1258.rtf; Garrett v Make Wine Pty Ltd [2014] FCA 1258.rtf; AMG
6846 Hong Kong AUSTRALIAN TREATY SERIES (2008) ATS 6.pdf; AMG 6844 Extradition

Attachments:

Law in Australia.pdf; AMG 6843 Extradition Treaty with Hong Kong.pdf

RE ENFORCEMENT OF THIS PENAL ORDER OF EXTRADITION

TO: HIGH COURT OF AUSTRALIA

(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

Susan Mary Kiefel AC
Stephen Gageler AC
Michelle Gordon AC
James Edelman
Simon Harry Peter Steward
Jacqueline Gleeson
Jayne Margaret Jago
Ben Wickham
Denise Weybury
Rosemary Musolino

TO: ATKIN CHAMBERS LIMITED
ATTENTION MR JAMES ALLSOP
1 ATKIN BUILDING
GRAY'S INN
LONDON WC1R 5AT
UNITED KINGDOM

TO: FEDERAL COURT OF AUSTRALIA

(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

1. Debra Sue MORTIMER
2. Susan Coralie KENNY AM
3. Steven David RARES
4. Berna Joan COLLIER
5. Anthony James BESANKO
6. John Alexander LOGAN RFD
7. Nye PERRAM
8. John Victor NICHOLAS
9. David Markey YATES
10. Mordecai BROMBERG
11. Anna Judith KATZMANN
12. Bernard Michael MURPHY
13. Kathleen FARRELL
14. Darryl Cameron RANGIAH
15. Michael Andrew WIGNEY
16. Melissa Anne PERRY
17. Jonathan Barry Rashleigh BEACH
18. Brigitte Sandra MARKOVIC
19. Mark Kranz MOSHINSKY
20. Robert James BROMWICH

55. James Leslie Bain ALLSOP AC
56. Paul Elias ANASTASSIOU KC
57. Michael Laurence BARKER KC
58. Bryan Alan BEAUMONT AO QC
59. Margaret Joan BEAZLEY AC KC
60. Annabelle Claire BENNETT AC SC
61. Michael Eric John BLACK AC KC
62. Sir Richard Arthur BLACKBURN OBE
63. Sir Nigel Hubert BOWEN AC KBE QC
64. Catherine Margaret BRANSON AC KC
65. Sir Francis Gerard BRENNAN AC KBE QC
66. Robert John BUCHANAN KC
67. James Charles Sholto BURCHETT QC
68. Christopher John Seymour Metford CARR
69. Xavier Francis Lockington CONNOR AO QC
70. Richard Alan CONTI QC
71. Richard Ellard COOPER QC
72. Dennis Antill COWDROY AO KC
73. Susan Maree CRENNAN AC KC
74. Jennifer DAVIES SC
75. John Daryl DAVIES QC
76. Sir William Patrick DEANE AC KBE KC
77. Julie Anne DODDS-STREETON KC
78. Garry Keith DOWNES AM KC

21. Natalie CHARLESWORTH
22. Stephen Carey George BURLEY
23. David John O'CALLAGHAN
24. Michael Bryan Joshua LEE
25. Roger Marc DERRINGTON
26. David Graham THOMAS
27. Sarah Catherine DERRINGTON AM
28. Katrina Frances BANKS-SMITH
29. Craig Grierson COLVIN
30. Thomas Michael THAWLEY
31. Michael Francis WHEELAHAN
32. Angus Morkel STEWART
33. Michael Hugh O'BRYAN
34. The Hon Darren John JACKSON
35. The Hon John Leslie SNADEN
36. The Hon Stewart Maxwell ANDERSON
37. Wendy Jane ABRAHAM
38. John Allaster HALLEY
39. Elizabeth Anne CHEESEMAN
40. Helen Mary Joan ROFE
41. Kylie Elizabeth DOWNES
42. Scott Anthony GOODMAN
43. Patrick O'SULLIVAN
44. Shaun Brendan McELWAIN
45. Michael James FEUTRILL
46. Fiona Mary Ruth MEAGHER
47. Timothy James Francis McEVOY
48. Lisa Anne HESPE
49. Elizabeth RAPER
50. Geoffrey Ross KENNETT
51. Catherine Gail BUTTON
52. The Hon Ian McNeil JACKMAN
53. Adam HATCHER
54. Emilios Kyrou AO

C/FEDERAL COURT REGISTRY ADELAIDE

Level 5, Commonwealth Law Courts 3 Angas Street, Adelaide SA 5000

ATTN: THE PURPORTED SOUTH AUSTRALIAN JUDICIARY,

Christopher Kourakis (prior S.G.) (A Bankrupt)
Malcolm Blue (A Bankrupt)
Timothy Stanley (A Bankrupt)
Kevin Nicholson (A Bankrupt)
Anne Bampton (A Bankrupt)
David Lovell (A Bankrupt)
Sam Doyle (A Bankrupt)
John Doyle (prior S.G.) (A Bankrupt)
Judy Hughes (A Bankrupt)

Simon Stretton (A Bankrupt)
Geraldine Davison (A Bankrupt)
Paul Muscat (A Bankrupt)
Paul Slattery (A Bankrupt)
Joanne Tracey (A Bankrupt)
Jane Schammer (A Bankrupt)
Liesl Kudelka (A Bankrupt)
Michael Durrant (A Bankrupt)
Jo-Anne Deuter (A Bankrupt)
3 Joana Fuller (A Bankrupt)
Ian Press (A Bankrupt)
Michael Burnett (A Bankrupt)
Karen Thomas (A Bankrupt)

Mark Livesey (A Bankrupt)
Chris Bleby (A Bankrupt)
David Bleby (A Bankrupt)
Michael David (prior S.G.) (A Bankrupt)
Laura Stein (prior C.S.) (A Bankrupt)
Sandi McDonald (A Bankrupt)
Adam Kimber (A Bankrupt)
Julie McIntyre (A Bankrupt)
Graham Dart (A Bankrupt)
Katrina Bochner (A Bankrupt)
Michael Evans (A Bankrupt)
Rauf Soulio (A Bankrupt)
Paul Cuthbertson (A Bankrupt)
C/- COURTS ADMINISTRATION AUTHORITY
(Liquidator and Managing Controller Appointed)



(Liquidator and Managing Controller Appointed)

Dear Mesdames et Messieurs

The proliferation of Numbnuts as a result of failure to exercise discretionary public powers conferred under enactments in the Public Interest beggars belief.

The Public Trust in Australia has been betrayed by all three branches of Government and most particularly by the Australian Judiciary; AUSTRALIA IS POORLY SERVED BY THE ACTING JUDICIARY, ACTING ATTORNEYS GENERAL, ACTING SOLICITORS GENERAL, ACTING GOVERNORS, PARLIAMENTARIANS, COMMITTEES ETC.

I have named 671 Convicted persons and entities in the Hong Kong Proceedings which will no doubt become much larges on completion of disclosure of all materials facts in accordance with the Crown Common Law Model Litigant Obligations for Continuous Full Disclosure.

THE FINDINGS OF MORTIMER IN 2014 (as attached) ARE CRIMINAL is this the best you can do as Chief Justice.....the only Justice who shows any sense of balance is Logan J.....The above and particularly Charlesworth, White, Kenney, Beach, Middleton, Davey, Pagone and all of the South Australian and High Court Judiciary should be extradited and incarcerated in accordance with the Mandatory Life Sentence applicable under South Australian Law.

I am content to fund the building of the Prison in China.

ANDREW MORTON GARRETT

GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS, GLOBAL MANAGING DIRECTOR, GLOBAL MANAGING TRUSTEE; CHAIRMAN OF BOARD OF TRUSTEES CROWN ATTORNEY GENERAL, TRUSTEE IN BANKRUPTCY, LIQUIDATOR, MANAGING CONTROLLER.

"AND WHEN THEY SEEK TO OPPRESS YOU, AND WHEN THEY TRY TO DESTROY YOU, RISE AND RISE AGAIN AND AGAIN LIKE THE PHOENIX FROM THE ASHES.

UNTIL THE LAMBS HAVE BECOME LIONS AND THE RULE OF DARKNESS IS NO MORE"

— MATREYA THE FRIEND OF ALL SOULS, THE HOLY BOOK OF DESTINY.



PRO DEO ET PATRIA; IN SERVICE OF THE PUBLIC TRUST; SEMPER FIDELIS.

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<https://miscarriageofjustice.org.au/>
<https://www.safecitysecurity.com.au/>

PUBLIC INTEREST DISCLOSURE: <https://1drv.ms/f/s!AtRcQcdl2OsT7S9yCux-MITpdpXd?e=jo7Z7L>

FEDERATE OR PERISH !

ALL RIGHTS RESERVED; UCC 1 - 0308A.

M: +1-833-DCBANK-0 : +1-833-322-2650

FAX: +61-2-9617-7145

E: andrew.garrett@dynamic-capital-bank.com

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From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Wednesday, July 5, 2023 11:28 AM

To: 'EA.BeachJ@fedcourt.gov.au' <EA.BeachJ@fedcourt.gov.au>; 'associated.beachj@fedcourt.gov.au' <associated.beachj@fedcourt.gov.au>; 'EA.MortimerCJ@fedcourt.gov.au' <EA.MortimerCJ@fedcourt.gov.au>; 'associate.mortimercj@fedcourt.gov.au' <associate.mortimercj@fedcourt.gov.au>; 'EA.KennyJ@fedcourt.gov.au' <EA.KennyJ@fedcourt.gov.au>; 'associate.jennyj@fedcourt.gov.au' <associate.jennyj@fedcourt.gov.au>; 'EA.RaresJ@fedcourt.gov.au' <EA.RaresJ@fedcourt.gov.au>; 'associate.raresj@fedcourt.gov.au' <associate.raresj@fedcourt.gov.au>; 'EA.BesankoJ@fedcourt.gov.au' <EA.BesankoJ@fedcourt.gov.au>; 'associate.Besankoj@fedcourt.gov.au' <associate.Besankoj@fedcourt.gov.au>; 'EA.CharlesworthJ@fedcourt.gov.au' <EA.CharlesworthJ@fedcourt.gov.au>; 'associate.charlesworthj@fedcourt.gov.au' <associate.charlesworthj@fedcourt.gov.au>; 'EA.BurleyJ@fedcourt.gov.au' <EA.BurleyJ@fedcourt.gov.au>; 'associate.burleyj@fedcourt.gov.au' <associate.burleyj@fedcourt.gov.au>; 'sareg@fedcourt.gov.au' <sareg@fedcourt.gov.au>; 'nswreg@fedcourt.gov.au' <nswreg@fedcourt.gov.au>; 'actreg@fedcourt.gov.au' <actreg@fedcourt.gov.au>; 'qldreg@fedcourt.gov.au' <qldreg@fedcourt.gov.au>; 'tasreg@fedcourt.gov.au' <tasreg@fedcourt.gov.au>; 'perth.registry@fedcourt.gov.au' <perth.registry@fedcourt.gov.au>; 'vicreg@fedcourt.gov.au' <vicreg@fedcourt.gov.au>; 'NTReg@fedcourt.gov.au' <NTReg@fedcourt.gov.au>; 'processservice@ags.gov.au' <processservice@ags.gov.au>; 'newproceedings@governmentlegal.gov.uk' <newproceedings@governmentlegal.gov.uk>; 'attorney@ag.gov.au' <attorney@ag.gov.au>; 'premier@sa.gov.au' <premier@sa.gov.au>; 'associate.collierj@fedcourt.gov.au' <associate.collierj@fedcourt.gov.au>; 'associate.loganj@fedcourt.gov.au' <associate.loganj@fedcourt.gov.au>; 'associate.perramj@fedcourt.gov.au' <associate.perramj@fedcourt.gov.au>; 'associate.nicholasj@fedcourt.gov.au' <associate.nicholasj@fedcourt.gov.au>; 'associate.yatesj@fedcourt.gov.au' <associate.yatesj@fedcourt.gov.au>; 'associate.brombergj@fedcourt.gov.au' <associate.brombergj@fedcourt.gov.au>; 'associate.katzmannj@fedcourt.gov.au' <associate.katzmannj@fedcourt.gov.au>; 'associate.murphyj@fedcourt.gov.au' <associate.murphyj@fedcourt.gov.au>; 'associate.farrellj@fedcourt.gov.au' <associate.farrellj@fedcourt.gov.au>; 'associate.rangiahj@fedcourt.gov.au' <associate.rangiahj@fedcourt.gov.au>; 'associate.wigneyj@fedcourt.gov.au' <associate.wigneyj@fedcourt.gov.au>; 'associate.perryj@fedcourt.gov.au' <associate.perryj@fedcourt.gov.au>; 'associate.markovicj@fedcourt.gov.au' <associate.markovicj@fedcourt.gov.au>; 'associate.moshinskyj@fedcourt.gov.au' <associate.moshinskyj@fedcourt.gov.au>; 'associate.bromwichj@fedcourt.gov.au' <associate.bromwichj@fedcourt.gov.au>; 'associate.ocallaghanj@fedcourt.gov.au' <associate.ocallaghanj@fedcourt.gov.au>; 'associate.leej@fedcourt.gov.au' <associate.leej@fedcourt.gov.au>; 'associate.derringtonj@fedcourt.gov.au' <associate.derringtonj@fedcourt.gov.au>; 'associate.thomasj@fedcourt.gov.au' <associate.thomasj@fedcourt.gov.au>; 'associate.banks-smithj@fedcourt.gov.au' <associate.banks-smithj@fedcourt.gov.au>; 'associate.colvinj@fedcourt.gov.au' <associate.colvinj@fedcourt.gov.au>; 'associate.thawleyj@fedcourt.gov.au' <associate.thawleyj@fedcourt.gov.au>; 'associate.wheelanj@fedcourt.gov.au' <associate.wheelanj@fedcourt.gov.au>; 'associate.stewartj@fedcourt.gov.au' <associate.stewartj@fedcourt.gov.au>; 'associate.obryanj@fedcourt.gov.au' <associate.obryanj@fedcourt.gov.au>; 'associate.jacksonj@fedcourt.gov.au' <associate.jacksonj@fedcourt.gov.au>; 'associate.snadenj@fedcourt.gov.au' <associate.snadenj@fedcourt.gov.au>;

'associate.andersonj@fedcourt.gov.au' <associate.andersonj@fedcourt.gov.au>; 'associate.abrahamj@fedcourt.gov.au' <associate.abrahamj@fedcourt.gov.au>; 'associate.halleyj@fedcourt.gov.au' <associate.halleyj@fedcourt.gov.au>; 'associate.cheesemanj@fedcourt.gov.au' <associate.cheesemanj@fedcourt.gov.au>; 'associate.rofej@fedcourt.gov.au' <associate.rofej@fedcourt.gov.au>; 'associate.downesj@fedcourt.gov.au' <associate.downesj@fedcourt.gov.au>; 'associate.goodmanj@fedcourt.gov.au' <associate.goodmanj@fedcourt.gov.au>; 'associate.osullivanj@fedcourt.gov.au' <associate.osullivanj@fedcourt.gov.au>; 'associate.mcelwainej@fedcourt.gov.au' <associate.mcelwainej@fedcourt.gov.au>; 'associate.feutrillj@fedcourt.gov.au' <associate.feutrillj@fedcourt.gov.au>; 'associate.meagherj@fedcourt.gov.au' <associate.meagherj@fedcourt.gov.au>; 'associate.mcevoyj@fedcourt.gov.au' <associate.mcevoyj@fedcourt.gov.au>; 'associate.hespej@fedcourt.gov.au' <associate.hespej@fedcourt.gov.au>; 'associate.raperj@fedcourt.gov.au' <associate.raperj@fedcourt.gov.au>; 'associate.kennettj@fedcourt.gov.au' <associate.kennettj@fedcourt.gov.au>; 'associate.buttonj@fedcourt.gov.au' <associate.buttonj@fedcourt.gov.au>; 'clerks@atkinchambers.com' <clerks@atkinchambers.com>; 'associate.jackmanj@fedcourt.gov.au' <associate.jackmanj@fedcourt.gov.au>; 'associate.hatcherj@fedcourt.gov.au' <associate.hatcherj@fedcourt.gov.au>; 'associate.kyrouj@fedcourt.gov.au' <associate.kyrouj@fedcourt.gov.au>

Cc: 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'enquiry@judiciary.hk' <enquiry@judiciary.hk>; 'cd@doj.gov.hk' <cd@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'pk@sabas.net.au' <pk@sabas.net.au>; 'Matthew Galasso' <mgalasso@bigpond.com>; 'africacity@protonmail.com' <africacity@protonmail.cpm>; 'eaglestarpetroleum@protonmail.com' <eaglestarpetroleum@protonmail.com>; 'jenne.esch@dynamic-capital-bank.com' <jenne.esch@dynamic-capital-bank.com>; 'Dae So' <dae.so@dynamic-capital-bank.com>; 'cfoglobal@dcbank.au' <cfoglobal@dcbank.au>; 'abc@unisonpictures.com' <abc@unisonpictures.com>

Subject: AMG 6803; HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED); ORIGINATING PROCESS & WRIT OF MANDAMUS

Federal Court of Australia

(Liquidator and Managing Controller Appointed)

1. Debra Sue MORTIMER
2. Susan Coralie KENNY AM
3. Steven David RARES
4. Berna Joan COLLIER
5. Anthony James BESANKO
6. John Alexander LOGAN RFD
7. Nye PERRAM
8. John Victor NICHOLAS
9. David Markey YATES
10. Mordecai BROMBERG
11. Anna Judith KATZMANN
12. Bernard Michael MURPHY
13. Kathleen FARRELL
14. Darryl Cameron RANGIAH
15. Michael Andrew WIGNEY
16. Melissa Anne PERRY
17. Jonathan Barry Rashleigh BEACH
18. Brigitte Sandra MARKOVIC
19. Mark Kranz MOSHINSKY
20. Robert James BROMWICH
21. Natalie CHARLESWORTH
22. Stephen Carey George BURLEY
23. David John O'CALLAGHAN
24. Michael Bryan Joshua LEE
25. Roger Marc DERRINGTON
26. David Graham THOMAS

55. James Leslie Bain ALLSOP AC
56. Paul Elias ANASTASSIOU KC
57. Michael Laurence BARKER KC
58. Bryan Alan BEAUMONT AO QC
59. Margaret Joan BEAZLEY AC KC
60. Annabelle Claire BENNETT AC SC
61. Michael Eric John BLACK AC KC
62. Sir Richard Arthur BLACKBURN OBE
63. Sir Nigel Hubert BOWEN AC KBE QC
64. Catherine Margaret BRANSON AC KC
65. Sir Francis Gerard BRENNAN AC KBE QC
66. Robert John BUCHANAN KC
67. James Charles Sholto BURCHETT QC
68. Christopher John Seymour Metford CARR
69. Xavier Francis Lockington CONNOR AO QC
70. Richard Alan CONTI QC
71. Richard Ellard COOPER QC
72. Dennis Antill COWDROY AO KC
73. Susan Maree CRENNAN AC KC
74. Jennifer DAVIES SC
75. John Daryl DAVIES QC
76. Sir William Patrick DEANE AC KBE KC
77. Julie Anne DODDS-STREETON KC
78. Garry Keith DOWNES AM KC
79. John Alfred DOWSETT AM KC
80. Douglas Paton DRUMMOND KC
81. James Joshua EDELMAN
82. Richard Francis EDMONDS AM SC
83. Marcus Richard EINFELD

27. Sarah Catherine DERRINGTON AM
28. Katrina Frances BANKS-SMITH
29. Craig Grierson COLVIN
30. Thomas Michael THAWLEY
31. Michael Francis WHEELAHAN
32. Angus Morkel STEWART
33. Michael Hugh O'BRYAN
34. The Hon Darren John JACKSON
35. The Hon John Leslie SNADEN
36. The Hon Stewart Maxwell ANDERSON
37. Wendy Jane ABRAHAM
38. John Allaster HALLEY
39. Elizabeth Anne CHEESEMAN
40. Helen Mary Joan ROFE
41. Kylie Elizabeth DOWNES
42. Scott Anthony GOODMAN
43. Patrick O'SULLIVAN
44. Shaun Brendan McELWAIN
45. Michael James FEUTRILL
46. Fiona Mary Ruth MEAGHER
47. Timothy James Francis McEVOY
48. Lisa Anne HESPE
49. Elizabeth RAPER
50. Geoffrey Ross KENNETT
51. Catherine Gail BUTTON
52. The Hon Ian McNeil JACKMAN
53. Adam HATCHER
54. Emiliios Kyrou AO

C/FEDERAL COURT REGISTRY ADELAIDE

Level 5, Commonwealth Law Courts 3 Angas Street, Adelaide SA 5000



(Liquidator and Managing Controller Appointed)



Dear Mesdames, et Messieurs,

As you know, the Right to an Effective Remedy is the subject of Contract Law, Treaties and Statutes being inherent to the interpretation of the Constitution; **The Revenue needed to pay your salaries does not need your protection as it is independent of Tax Revenues.**

I have instructed Mr Dreyfus in my capacity as Crown Attorney General and Licensor of Judicial and Quasi-Judicial Discretionary Public Powers to ensure all future revenue requirements of the Department of the Attorney General are drawn from my personal account as Global Chairman of Board of Trustees of the Andrew Garrett Family Irrevocable Living Trust (AMG 5750).

I advise that the Australian National Redress Scheme is the beneficiary of the Australian National Redress Scheme Public Interest Working Capital Trust which trust is funded independently from Taxation Revenues by gift from the Trustees of the Australian People Future Fund (APFF) trading as the Better World Future Fund (AMG 6389)

The APFF was settled on the 30th of April 2017 by distribution of 33% of the assets and associated rights of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources.(AMG 6388).

As this my Writ of Mandamus you are instructed to make all orders for financial redress to any person to be drawn via the Redress Scheme from equity held by Better World Future Fund.

RULES OF TRACING



The Andrew Garrett Family Irrevocable Living Trust
NOTICE OF ASSESSMENT
AND Audited Financial Statements
Statement of Distribution
For the Year Ended 30th June 2022

Earnings	Notes	2022	2021	2020
		\$	\$	\$
Net Profit (Loss)		∞	26,224,579(10 ⁴⁸)	1,894,663(10 ³⁹)
Income Available for Distribution		∞	26,224,579(10 ⁴⁸)	1,894,663(10 ³⁹)
Income Distributions	6	∞	8,400,467(10 ⁴⁸)	606,914(10 ³⁹)
Beneficiary Entitlements		∞	17,824,112(10 ⁴⁸)	1,287,750(10 ³⁹)
Total Distributions	6,22	∞	8,400,467(10 ⁴⁸)	606,914(10 ³⁹)

The accompanying notes and Annexures form part of these financial statements

ALL RIGHTS RESERVED

Kind Regards

ANDREW MORTON GARRETT

GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS, GLOBAL MANAGING
DIRECTOR, GLOBAL MANAGING TRUSTEE; CHAIRMAN OF BOARD OF TRUSTEES
CROWN ATTORNEY GENERAL, TRUSTEE IN BANKRUPTCY, LIQUIDATOR, MANAGING
CONTROLLER.

*"AND WHEN THEY SEEK TO OPPRESS YOU, AND WHEN THEY TRY TO DESTROY YOU, RISE AND RISE AGAIN AND
AGAIN LIKE THE PHOENIX FROM THE ASHES.
UNTIL THE LAMBS HAVE BECOME LIONS AND THE RULE OF DARKNESS IS NO MORE"*
— MAITREYA THE FRIEND OF ALL SOULS, THE HOLY BOOK OF DESTINY.

PRO DEO ET PATRIA; IN SERVICE OF THE PUBLIC TRUST; SEMPER FIDELIS.

<https://oenoviva-capital-resources.com/>
<https://www.dynamiccapitalbank.capital/>
<https://vivacoin.org/>

<https://unisonpictures.com/>

<https://www.marketingmix.com.au/>

<https://miscarriageofjustice.org.au/>

<https://www.safecitysecurity.com.au/>

PUBLIC INTEREST DISCLOSURE: <https://1drv.ms/f/s!AtRcQcdl2OsT7S9yCux-MITpdpXd?e=jo7Z7L>

ALL RIGHTS RESERVED; UCC 1 - 0308A.

ANNEXURE 2**andrew.garrett@dynamic-capital-bank.com**

From: andrew.garrett@dynamic-capital-bank.com
Sent: Tuesday, 4 April 2023 8:12 AM
To: 'Moy, Christine'; 'Erin.Shriner@ags.gov.au'; 'chris.jordan@ato.gov.au'; 'Adelaide Registry'; 'hamish.hewitt@cdpp.gov.au'; 'vincent.tavolaro@ags.gov.au'; 'boc@abf.gov.au'; 'Wallace, Andrew'; 'ccrcs@courts.sa.gov.au'; 'cd@doj.gov.hk'; 'dojinfo@doj.gov.hk'; 'chinaemb_au@mfa.gov.cn'; 'Sinesis International Ltd'; 'athula@skylineprofitsgroups.com'; 'skylineprofitssg@gmail.com'; 'Athula Herath'; 'Skyline Profits HK Limited'; 'Timothy Holden'; 'Shabnam Amirbeaggi'; 'Trevor Yau'
Cc: 'chambers.kudelka@courts.sa.gov.au'; 'chambers.evans@courts.sa.gov.au'; 'graeme@holmanhodge.com.au'; 'Peter Kerin'; 'krystal.fung@asic.gov.au'; 'ag@ag.gov.au'; 'cod_cmecf@cod.uscourts.gov'; 'fraud@pmc.gov.au'; 'premier@sa.gov.au'; 'dpp@sa.gov.au'; 'foreign.minister@dfat.gov.au'; 'enquiries@matthewmitchell.com.au'; 'scott@matthewmitchell.com.au'; 'John Hancock'; 'Dae So'; 'charles.gill'; 'cfoglobal@dcbank.au'; 'Peter Kerin'; 'antoniadis.nick2@gmail.com'; 'admin@citilawyers.com.au'; 'pszanto@tsz.com.au'; 'jay.kim@dynamic-capital-bank.com'; 'peter.kerin@dynamic-capital-bank.com'; 'daniel.andrews@parliament.vic.gov.au'; 'cd@doj.gov.hk'; 'dojinfo@doj.gov.hk'; 'chinaemb_au@mfa.gov.cn'; 'Claudio Salvagni'; 'usaco.publicaffairs@usdoj.gov'; 'enquiries@hcourt.gov.au'; 'enquiries@fcfcoa.gov.au'; 'Scott Mitchell'; 'scott.mitchell@dynamic-capital-bank.com'; 'cbalab@freemail.gr'; 'christos.balabinis@dynamic-capital-bank.com'; 'capebruny@gmail.com'; 'kash_me@kashmein.com'; 'john.thomson@dynamic-capital-bank.com'; 'robert.nowak@dynamic-capital-bank.com'; 'Stefano Gasparini'; 'cristian.famigliuolo@icloud.com'; 'Jenne Esch'; 'jmesch@pm.me'; 'eric.esch300@gmail.com'; 'eric.esch@dynamic-capital-bank.com'; 'AFRICACITY - Elizabeth AJ'; 'adam HLADYSH'; 'info@cameronsaa.com.au'; 'julie.kinnear@sparke.com.au'; 'steve.fimmano@bdo.com.au'; 'kishen.vijayadass@bdo.com.au'; 'mike.garrett@bdo.com.au'; 'andrew.tickle@bdo.com.au'; 'enquiries@supremecourt.uk'; 'Adelaide Registry'; 'LITIGATION.ADELAIDE'; 'Secretary'; 'RITS Membership'; 'media@treasury.gov.au'; 'jonnyw@equitise.com'; 'Thallam Viswamitrar'; 'michelle scerri'; 'sg.secretary@vicbar.com.au'; 'enquiries@vgso.vic.gov.au'; 'sso@sso.wa.gov.au'; 'crown.solicitor@justice.tas.gov.au'; 'chief.minister@nt.gov.au'; 'LegalServices.SFNT@nt.gov.au'; 'ctgso@act.gov.au'; 'laura.walker@servcorp.com.au'; 'lawsociety@lawsociety.com.au'; 'info@qls.com.au'; 'info@lawsocietywa.asn.au'; 'inquiries@liv.asn.au'; 'email@lawsocietysa.asn.au'; 'info@lst.org.au'; 'mail@actlawsociety.asn.au'; 'lawsoc@lawsocietynt.asn.au'; 'michelle scerri'; 'Robert Ablinger'; 'oenovivanigeria@gmail.com'; 'ianhenke@bigpond.com'
Subject: AMG 6558; RE HCMP-1855-2022; Australia & The Law Societies of Australia (Liquidator and Managing Controller Appointed)
Attachments: AMG 49; Amended Statement of Claim AMG v Commissioner of Taxation and Ors dated 26 January 2015.pdf; AMG 5; Rule 49 Notice First Addendum filed 17th April 2020.pdf
Importance: High

Christine Moy
 Executive Assistant to the Solicitor-General
 Government Solicitor's Office (AGSO)

Erin Shriner
 Australian

of the Commonwealth of Australia – Dr Stephen Donaghue KC
General's Department
Attorney-General's Department
Pirie Street, Adelaide, SA, 5000
3-5 National Circuit, Barton ACT 2600
Erin.Shriner@ags.gov.au
Ph: 02 6141 4139
Email: christine.moy@ag.gov.au

Attorney-
Level 5, 101
Email;

Dear Christine and Erin,

Further to my email yesterday to Christine set out below, I wish to be clear with all representatives of the AGSO and the Attorney General's Department; rejection of service of documents is not a valid exercise of discretionary public powers conferred under enactment by Erin it is a breach of the laws set out in Exhibit AMG 5 and s20 and s21 of the *Charter of the United Nations Act 1945* (AU).

Endorsements

Application made pursuant to *The Common Law, Imminent Threat & Stand your Ground Law;*

- rule 10(2)(d), (3), 89, 92, 117(1), 119(1), 136(1), 146, 147, 230, 233(1), 242(1), (2)(b), 302(1), of the *District Court Civil Rules 2006* and rule 30(2), 46(4) of the *District Court Civil Supplementary Rules 2014*, *Rule 200 242 of the Supreme Court Rules 2006*
- *The Charters of the Commonwealth of Nations and the United Nations, Australian Treaty Series 5, 23 & 39, UNCITRAL Convention on Bills of Exchange and Promissory Notes and related treaties including (but not limited to) the International Bill of Human Rights.*
- *The whole of The Commonwealth of Australia Constitution Act 1900 (UK), related laws in their entirety, inherent separation of powers, Rule of Law, Banking and Finance Law including (But Not limited to);*
 - a) *The Bills of Exchange Act 1909 (Cth)*
 - b) *The Reserve Bank of Australia Act 1959 (Cth)*
 - c) *The Banking Act 1959 (Cth)*
 - d) *The Banking Regulations 1966 (Cth)*
 - e) *The Payment Systems Regulations Act 1998 (Cth)*
- *s32, s33(Ouster Office), s38(a),(e), s39B, s40, s41, s42, s43, s45, s55E, s55F, s55G, 55N, s55ZG, s55ZF, s56, s58, s60, s64, s69(1),(2), s71, s77E, s77G, s77R, s78, s77A, s78B, s80, s81, s88 of the Judiciary Act 1903(Cth)*
- *s24AA, s24B, s37, s41, s42 & s43 of the Crimes Act 1914 (Cth)*

- *s80.1 of the Schedule and all other provisions of The Criminal Code Act 1995 (Cth)*
- *ALL Common Law & Treaties relating to Terrorism, Treason, Treachery & Torture*
The Laws expressed in the Proceedings specified in Annexure to the Notice of Constitutional Matters dated 21st October 2018 filed and served in NSD 1848 of 2018 and also referred to in the Notices of Constitutional Matters listed and referred to in the Notice dated 1st June 2019.

An impartial fair-minded observer would conclude that the actions of the AGSO on 3rd April 2023 was unreasonable and was not a decision made within the confines of the duty to act in the public interest; it was Ultravires and the conduct was fraudulent trading within the meaning of the *Insolvency Act 1986* (UK) being the same conduct evidenced by Mr Scott Laidlaw and Mr Grant Algie, KC previously on the court file of DCCRM-0073-12019; *the Crown (Liquidator and Managing Controller Appointed) v Andrew Morton Garrett, Crown Attorney General, Liquidator and Managing Controller*. See Exhibit AMG 6542 at page 25

You will note below that Sergeant Wallace is confused over the alleged distinction between Commonwealth and State Law; there is none! all law is the law of one entity namely the Corporation of the Federation of Australia (Liquidator and Managing Controller Appointed) that I am liquidator and managing controller of; on an undisputed basis in which regard estoppel applies.



Australian Government
Australian Business Register

Australian Business Register

11 September 2022

Australian business number (ABN)	50 785 365 455
Entity name	The Trustee for The Crown (Liquidator and Managing Controller Appointed)
ABN status	Active
ABN registration date	01 January 2019
Postal address	Unit 3 11 HARVEY ST MARLESTON SA 5033
Business address	L 6 111 MACQUARIE ST HOBART TAS 7000
Email address	admin@dynamic-capital-bank.com
Type of entity	Discretionary Investment Trust
ANZSIC code	7510 - Central Government Administration
Associate name	Position held
MR ANDREW MORTON GARRETT	Trust Beneficiary Trustee

GAN
27 MAR 2023
[Signature]

CHRIS WHITESIDE OAM
A Justice of the Peace
for South Australia
No. 25363

City of Prospect
128 Prospect Road
PROSPECT SA 5082

Page 25 of

Upon my departure from the AGSO (Adelaide), I left the delivered and served documents within the possession and control of the AGSO invoking the duty of care of Erin and her associate as public officials

under the Australian Public Service Code of Conduct that is referred to in Exhibit AMG 49 a copy of which is attached.

Please advise what efforts have been made by you both, to ensure the hard copy documents requested by Ms Moy and referred to in Exhibit AMG 6542 have been delivered to Ms Moy acting for the Solicitor-General of Australia by courier or post.



The suggestion in the Taxation Administration Acts that the Commissioner of Taxation is not the subject of that code is fanciful and s5(3) is a Nullity having been enacted by Australian Parliament Ultravires and is incapable of existing at law.

2. The Respondent

2.1. Is the Commissioner of Taxation within the meaning of s4 of Part II of *the Taxation Administration Act 1953* (Cth). (**“The TAA”**)

2.1.1. Is appointed by the Governor of the Commonwealth of Australia under s4 of the TAA, and

2.1.2. the Statutory Agency Head of the Australian Taxation Office (**“ATO”**) as a Statutory Agency within the meaning of Part II of the TAA, the PSA and the *Public Governance, Performance and Accountability Act 2013* (Cth) (**“the PGPA”**) *The Public Governance, Performance and Accountability (Consequential and Transitional Provisions) Rule 2014* (**“the PGPA Rule”**) and the *Legal Services Directions 2005* (**“the Legal Services Directions”**) issued under s55ZF of the *Judiciary Act*, and

2.1.3. Is bound by the provisions of the *Financial Management and Accountability Act 1997* (**“the FMA Act”**) and the *Commonwealth Authorities and Companies Act 1997* (**“the CAC Act”**)

- 2.2. Is a person employed ("**a PSA employee**") under the provisions of the PSA and s4A(2) of the TAA, and
- 2.3. Is responsible and has oversight of the administration of the provisions of:
 - 2.3.1. the TAA, and
 - 2.3.2. the Income Tax Assessment Act 1953 (Cth) ("**the ITAA**")
 - 2.3.3. the A New Tax System (Goods and Services Tax) Act 1999 (Cth) ("**the GST Act**")
 - 2.3.4. the A New Tax System (Australian Business Number) Act 1999 (Cth) ("**the ABN Act**") and
- 2.4. Is capable of suing and being sued, and
- 2.5. Acts on behalf of the Crown and is bound by the Crown's obligations to act as a model litigant, and
- 2.6. Is a person NOT bound by the PSA pursuant to s5(3) of the TAA OR the;
 - 2.6.1. Code of Conduct set out at section 13 of the PSA
 - 2.6.2. The APS Values set out at section 10 of the PSA
- 2.7. Is a person bound by the Code of Conduct issued by the Respondent ~~being the Tax Payer's Charter~~, pursuant to the provisions of the PSA and the TAA, being "**the Tax Payer's Charter**".
- 2.8. Carries on a business providing services to the Government of the Commonwealth of Australia and to the Taxpayers of the Commonwealth pursuant to the terms of the ACAC Act, Australian Consumer Law at s18, s20, s21, s29, s34 and s37.
- 2.9. Has oversight to ensure that the Staff of the ATO act in accordance with the;
 - 2.9.1. Code of Conduct set out at section 13 of the PSA, and
 - 2.9.2. The APS Values set out at section 10 of the PSA, and
 - 2.9.3. The Tax Payer's Charter, and

The Commissioner of Taxation is also the registrar of the Australian Business Register in which regard I note the Commissioner and/or his personnel have exercised allegedly discretionary public powers conferred under enactments in the public interest to suppress my registration as Liquidator and Managing Controller to Australia.



Australian Business Register

08 September 2022

Australian business number (ABN)

86 150 409 985

Entity name

The Trustee for Commonwealth of Australia (Liquidator and Managing Controller Appointed) Public Trust

ABN status

Active

ABN registration date

01 September 2019

Postal address

Unit 3 11 HARVEY ST
NAILSWORTH SA
5083

Business address

L 6 111 MACQUARIE ST
HOBART TAS
7000

Email address

admin@dynamic-capital-bank.com

Type of entity

Discretionary Services Management Trust

ANZSIC code

7510 - Central Government Administration

Associate name

Position held

MR ANDREW MORTON GARRETT

Trustee

Current details for ABN 86 150 409 985

Current details

Historical details

Print

ABN details

Entity name:

ABN details suppressed

ABN status:

Active from 01 Sep 2019

Goods & Services Tax (GST):

Not currently registered for GST

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN details have been suppressed

The conduct and alleged decision of the Commissioner and/or his personnel is Ultravires and incapable of existing at law.

These are my instructions to Mr Donaghue to inquire of the Commissioner when the above decision was made and what the reasons for that decision were under s13 of the *Administrative Decisions Judicial Review Act 1977* (AU).

A copy of this correspondence will be produced in court proceedings as evidence of service if the questions formulated above.

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Andrew Garrett



<https://www.dynamiccapitalbank.capital/>

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A Privately Owned Commercial Bank Licensed by The Crown (Liquidator and Managing Controller Appoi

From: admin@dynamic-capital-bank.com <admin@dynamic-capital-bank.com>

Sent: Monday, April 3, 2023 4:50 PM

To: 'Moy, Christine' <Christine.Moy@ag.gov.au>; 'S-G_Briefing@ag.gov.au' <S-G_Briefing@ag.gov.au>; 'processservice@ags.gov.au' <processservice@ags.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>;

'Erin.Shriner@ags.gov.au' <Erin.Shriner@ags.gov.au>; 'Adelaide Registry' <adelaide.registry@aat.gov.au>;
 'hamish.hewitt@cdpp.gov.au' <hamish.hewitt@cdpp.gov.au>; 'vincent.tavolaro@ags.gov.au'
 <vincent.tavolaro@ags.gov.au>; 'boc@abf.gov.au' <boc@abf.gov.au>; 'Wallace, Andrew'
 <Andrew.Wallace@afp.gov.au>; 'ccrcs@courts.sa.gov.au' <ccrcs@courts.sa.gov.au>; 'cd@doj.gov.hk' <cd@doj.gov.hk>;
 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'Sinesis
 International Ltd' <sinesis.international@protonmail.com>; 'athula@skylineprofitsgroups.com'
 <athula@skylineprofitsgroups.com>; 'skylineprofitssg@gmail.com' <skylineprofitssg@gmail.com>; 'Athula Herath'
 <skylineprofitsdev@gmail.com>; 'Skyline Profits HK Limited' <skylineprofitshk@gmail.com>; 'Timothy Holden'
 <tholden@crouchamirbeaggi.com.au>; 'Shabnam Amirbeaggi' <shabnam@crouchamirbeaggi.com.au>; 'Trevor Yau'
 <tyau@crouchamirbeaggi.com.au>
Cc: 'chambers.kudelka@courts.sa.gov.au' <chambers.kudelka@courts.sa.gov.au>; 'chambers.evans@courts.sa.gov.au'
 <chambers.evans@courts.sa.gov.au>; 'graeme@holmanhodge.com.au' <graeme@holmanhodge.com.au>; 'Peter Kerin'
 <pk@sabas.net.au>; 'krystal.fung@asic.gov.au' <krystal.fung@asic.gov.au>; 'ag@ag.gov.au' <ag@ag.gov.au>;
 'cod_cmecf@cod.uscourts.gov' <cod_cmecf@cod.uscourts.gov>; 'fraud@pmc.gov.au' <fraud@pmc.gov.au>;
 'premier@sa.gov.au' <premier@sa.gov.au>; 'dpp@sa.gov.au' <dpp@sa.gov.au>; 'foreign.minister@dfat.gov.au'
 <foreign.minister@dfat.gov.au>; 'enquiries@matthewmitchell.com.au' <enquiries@matthewmitchell.com.au>;
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 'Dae So' <dae.so@dynamic-capital-bank.com>; 'charles.gill' <charles.gill@dynamic-capital-bank.com>;
 'cfoglobal@dcbank.au' <cfoglobal@dcbank.au>; 'Peter Kerin' <pk@sabas.net.au>; 'antoniadis.nick2@gmail.com'
 <antoniadis.nick2@gmail.com>; 'admin@citilawyers.com.au' <admin@citilawyers.com.au>; 'pszanto@tsz.com.au'
 <pszanto@tsz.com.au>; 'jay.kim@dynamic-capital-bank.com' <jay.kim@dynamic-capital-bank.com>;
 'peter.kerin@dynamic-capital-bank.com' <peter.kerin@dynamic-capital-bank.com>;
 'daniel.andrews@parliament.vic.gov.au' <daniel.andrews@parliament.vic.gov.au>; 'cd@doj.gov.hk' <cd@doj.gov.hk>;
 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'Claudio
 Salvagni' <salvagni@studiosalvagni.it>; 'usaco.publicaffairs@usdoj.gov' <usaco.publicaffairs@usdoj.gov>;
 'enquiries@hcourt.gov.au' <enquiries@hcourt.gov.au>; 'enquiries@fcfcoa.gov.au' <enquiries@fcfcoa.gov.au>; 'Scott
 Mitchell' <Scott@brokenwood.com.au>; 'scott.mitchell@dynamic-capital-bank.com' <scott.mitchell@dynamic-capital-
 bank.com>; 'cbalab@freemail.gr' <cbalab@freemail.gr>; 'christos.balabinis@dynamic-capital-bank.com'
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 'kash_me@kashmein.com' <kash_me@kashmein.com>; 'john.thomson@dynamic-capital-bank.com'
 <john.thomson@dynamic-capital-bank.com>; 'robert.nowak@dynamic-capital-bank.com' <robert.nowak@dynamic-
 capital-bank.com>; 'Stefano Gasparini' <info@strenui.co.uk>; 'cristian.famigliuolo@icloud.com'
 <cristian.famigliuolo@icloud.com>; 'Jenne Esch' <jenne.esch@dynamic-capital-bank.com>; 'jmesch@pm.me'
 <jmesch@pm.me>; 'eric.esch300@gmail.com' <eric.esch300@gmail.com>; 'eric.esch@dynamic-capital-bank.com'
 <eric.esch@dynamic-capital-bank.com>; 'AFRICACITY - Elizabeth AJ' <africacity@protonmail.com>; 'adam HLADYSH'
 <nrg300@live.ca>; 'info@cameronsaa.com.au' <info@cameronsaa.com.au>; 'julie.kinnear@sparke.com.au'
 <julie.kinnear@sparke.com.au>; 'steve.fimmano@bdo.com.au' <steve.fimmano@bdo.com.au>;
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 <mike.garrett@bdo.com.au>; 'andrew.tickle@bdo.com.au' <andrew.tickle@bdo.com.au>;
 'enquiries@supremecourt.uk' <enquiries@supremecourt.uk>; 'Adelaide Registry' <adelaide.registry@aat.gov.au>;
 'LITIGATION.ADELAIDE' <LITIGATION.ADELAIDE@servicesaustralia.gov.au>; 'Secretary' <Secretary@rba.gov.au>; 'RITS
 Membership' <RITSMembership@rba.gov.au>; 'media@treasury.gov.au' <media@treasury.gov.au>;
 'jonnyw@equitise.com' <jonnyw@equitise.com>; 'Thallam Viswamitrar' <tvmkoushik@gmail.com>; 'michelle scerri'
 <michellescerri8@icloud.com>; 'sg.secretary@vicbar.com.au' <sg.secretary@vicbar.com.au>;
 'enquiries@vgso.vic.gov.au' <enquiries@vgso.vic.gov.au>; 'sso@sso.wa.gov.au' <sso@sso.wa.gov.au>;
 'crown.solicitor@justice.tas.gov.au' <crown.solicitor@justice.tas.gov.au>; 'chief.minister@nt.gov.au'
 <chief.minister@nt.gov.au>; 'LegalServices.SFNT@nt.gov.au' <LegalServices.SFNT@nt.gov.au>; 'ctgso@act.gov.au'
 <ctgso@act.gov.au>; 'laura.walker@servcorp.com.au' <laura.walker@servcorp.com.au>;
 'lawsociety@lawsociety.com.au' <lawsociety@lawsociety.com.au>; 'info@qls.com.au' <info@qls.com.au>;
 'info@lawsocietywa.asn.au' <info@lawsocietywa.asn.au>; 'inquiries@liv.asn.au' <inquiries@liv.asn.au>;
 'email@lawsocietysa.asn.au' <email@lawsocietysa.asn.au>; 'info@lst.org.au' <info@lst.org.au>;
 'mail@actlawsociety.asn.au' <mail@actlawsociety.asn.au>; 'lawsoc@lawsocietynt.asn.au'

<lawsoc@lawsocietynt.asn.au>; 'michelle scerri' <michellescerry8@icloud.com>; 'Robert Ablinger' <Robert@traxprint.com>; 'oenovivanigeria@gmail.com' <oenovivanigeria@gmail.com>; 'ianhenke@bigpond.com' <ianhenke@bigpond.com>
Subject: AMG 6557; RE HCMP-1855-2022; SERVICE OF WRIT OF MANDAMUS ON STEPHEN DONAGHUE, KC; SOLICITOR GENERAL RE: AUSTRALIAN GOVERNMENT NOT FIT FOR PURPOSE
Importance: High

Christine Moy
Executive Assistant to the Solicitor-General
of the Commonwealth of Australia – Dr Stephen Donaghue KC
Attorney-General's Department
3-5 National Circuit, Barton ACT 2600
Ph: 02 6141 4139
Email: christine.moy@ag.gov.au

Cc Others as addressed

Dear Christine,

Please note attached a copy of my findings of fact made in respect to the Full Bench of the Colorado Court of Appeals whose purported findings are attached the Writ of Ouster Office/ Quo Warranto served on the Chief Justice. I note a copy of my Writ of Instructions to Mr Donaghue has also been attached and served on the Chief Justice who is served with this communicate by service on the Office of the US Attorney General at usaco.publicaffairs@usdoj.gov and US Federal District Court for Colorado at cod_cmecf@cod.uscourts.gov

Further to my email service of Instructions dated 31st March 2023, I confirm that I served the documents at the office of the Attorney General's Department in Adelaide today, Monday 3rd April 2023 at Level 5, 101 Pirie Street, Adelaide, SA 5000 at 1.30 – 1.40 pm.



I spoke with a Senior Solicitor only introduced to me as Erin (Erin Shriner) who is copied on this communicate and who refused to accept service of the documents, I explained that the documents related to my writ in respect to the Hong Kong Proceedings a copy of which was annexed to Book 1 of documents; there were 6 books comprising over 1,500 pages printed dual sided.

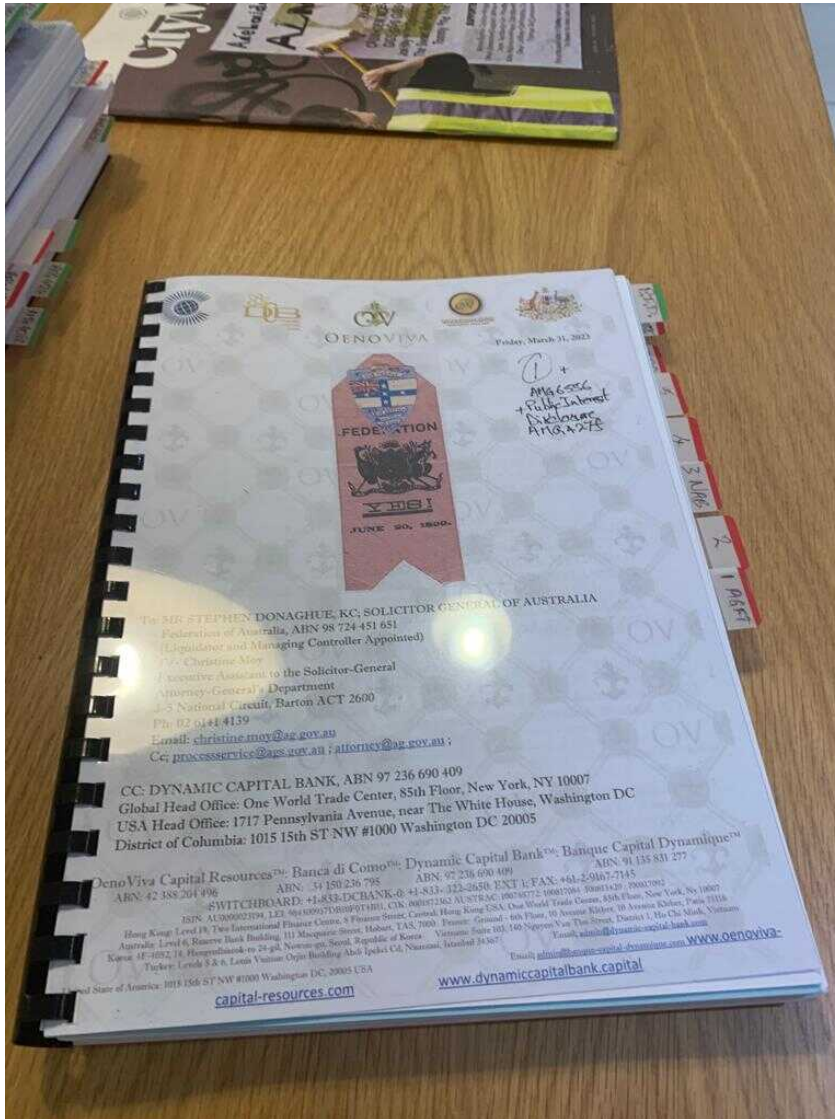
It remains unclear to me why Ms Shriner thought Her conduct was consistent with the APS Code of Conduct; a colleague who was not identified asserted words to the effect that Australia was not a Federation which I advised was conduct unbecoming of an officer of the Crown and I was disappointed with that statement.

Once again representatives of the Australian Government have demonstrated that it is not fit for purpose; I advised the purpose of my attendance and service of documents was to demonstrate to the Honourable High Court of Hong Kong that I had instructed counsel (The Australian Solicitor General) and brought the proceedings to the attention of the Crown.

A Copy of this correspondence will be produced as evidence of service on the Australian Solicitor General and the Acting Australian Attorney General.

- Book 1;

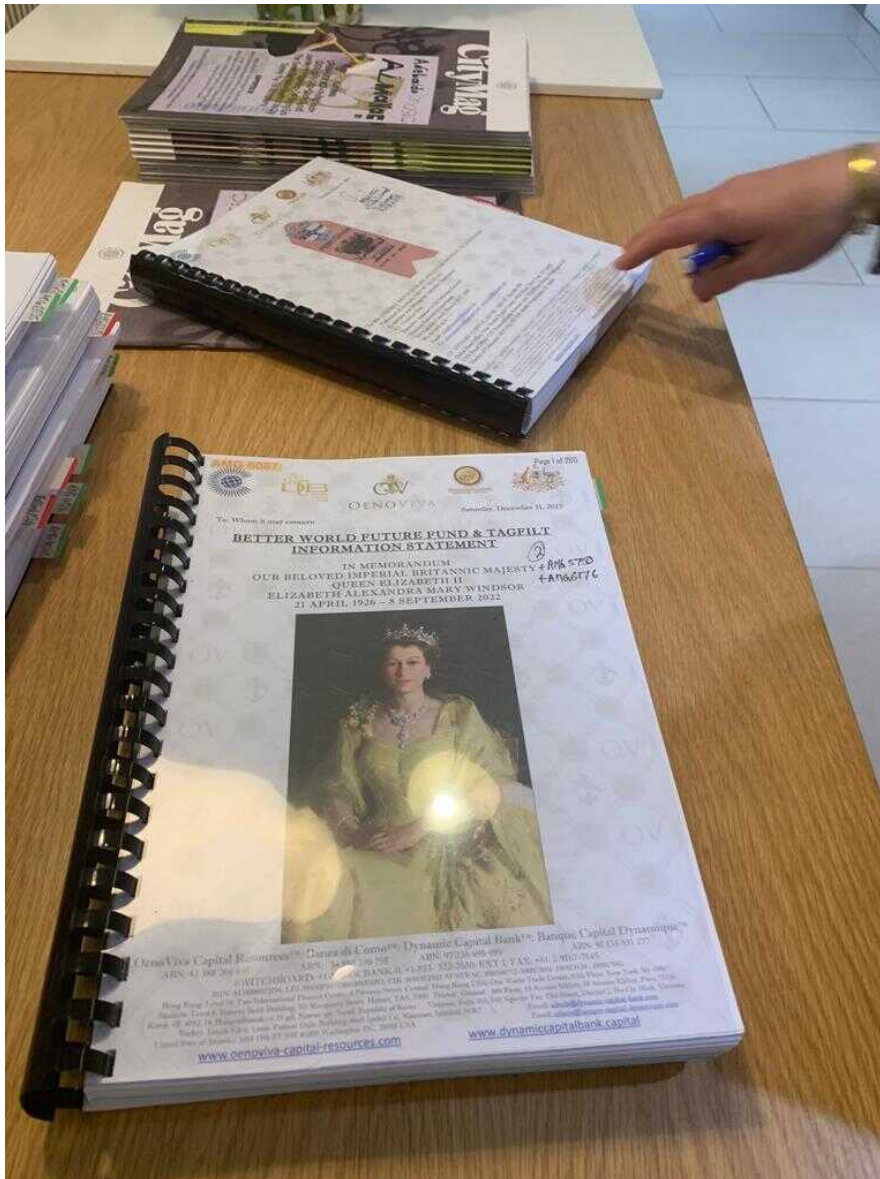
- AMG 6554; Writ of Instructions to Mr Donaghue dated 31st March 2023 copy set out in my email dated Friday 31st March 2023 set out below.
- AMG 6556; Writ of Ouster Office/ Quo Warranto dated 31st March 2023 served on the Chief Justice for the Colorado Court of Appeals annexing a copy of AMG 6554 plus confirmation of Fax delivery.
- AMG 427f; Copy of Public Interest Disclosure to Public Officials dated 3rd September 2018 plus 5 annexures.
- AMG 5857; Copy of Originating Process of HCMP-1855-2022; IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)



• Book 2

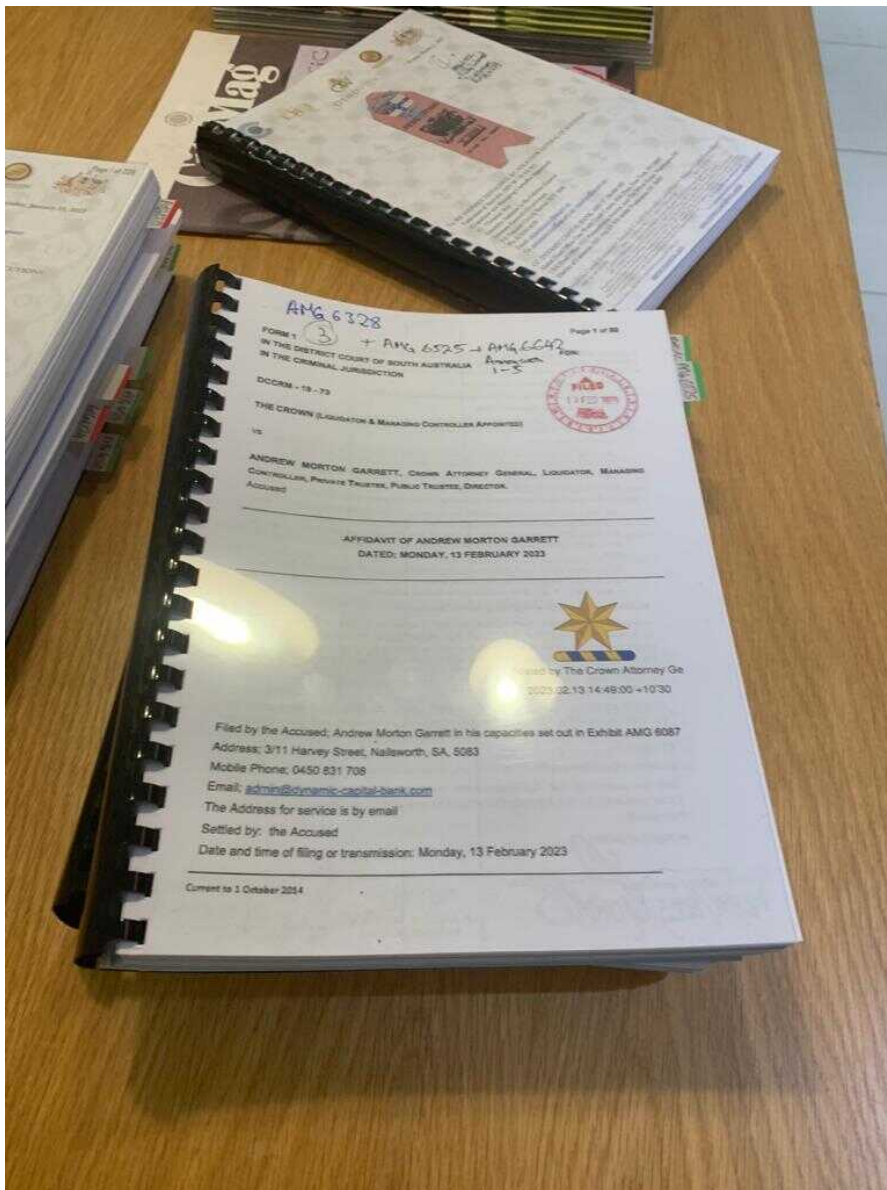
- AMG 6087; Better World Future Fund and The Andrew Garrett Family Irrevocable Living Trust (TAGFILT) Information Statement 31.12.2022
- AMG 5750; TAGFILT Notice of Assessment & Audited Financial Statements YEJ 30th June 2022 as amended 6th September 2022
- AMG 6176; NOTICE OF TRANSFER OF OWNERSHIP OF ABC, AUST POST, FUTURE FUND AND NATIONAL LAW COUNCIL dated 11.01.2023.

- AMG 5913a; ANDREW GARRETT FAMILY OFFICE RELATED ENTITY NOTICE OF ASSESSMENT YEJ 1983 onwards; dated 10.12.2022.
- AMG 5913b; ANDREW GARRETT FAMILY OFFICE RELATED ENTITY NOTICE OF ASSESSMENT OF AMENDMENT TO TAX RETURNS FOI REQUEST DECISION LETTER 19.12.2022.
- AMG 5913c; ANDREW GARRETT FAMILY OFFICE RELATED ENTITY NOTICE OF ASSESSMENT ATO RECEIPT received 20.12.2022.

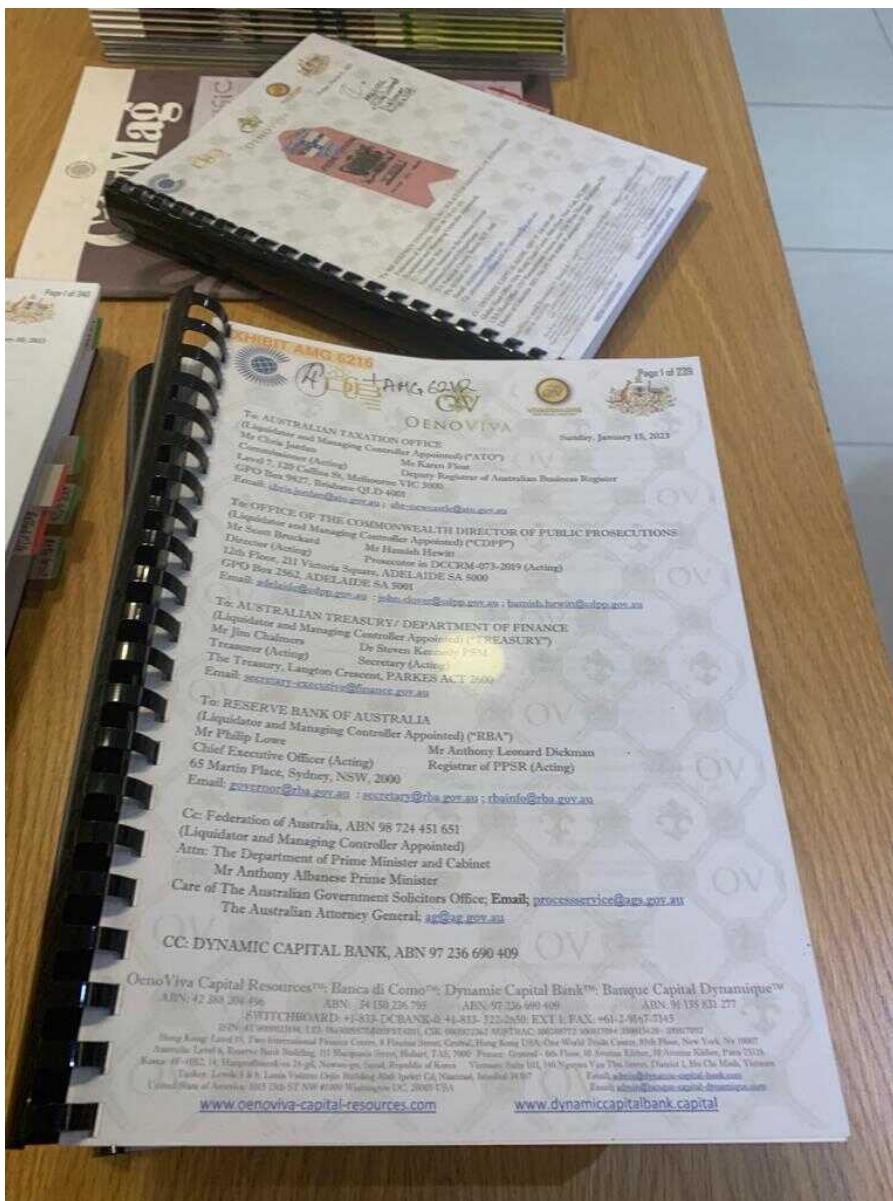


- Book 3

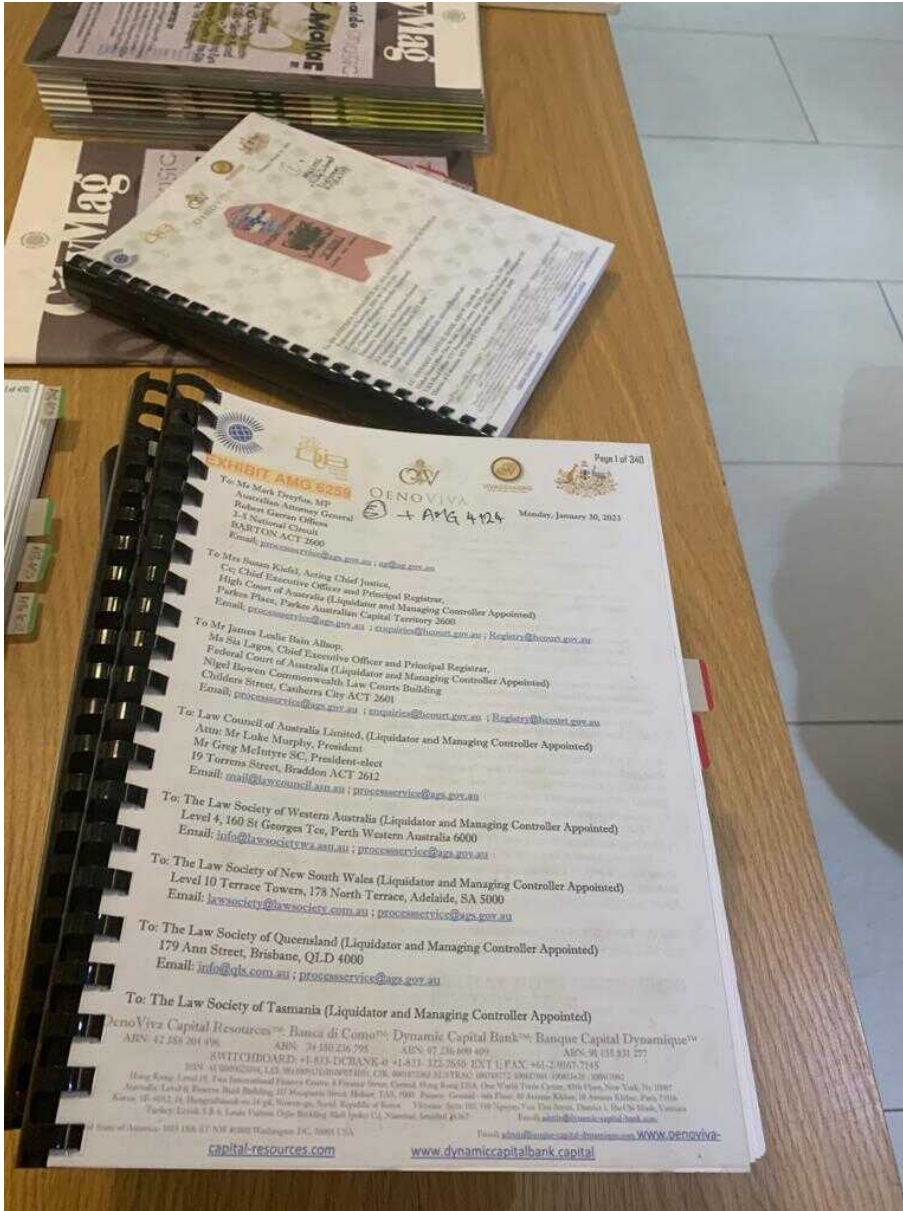
- AMG 6328 Filed Affidavit of Andrew Morton Garrett dated 13th Feb 2023 and Annexures 1 & 2
- AMG 6525 Filed Affidavit AMG dated 14.03.2023 Annexures 1 & 2
- AMG 6542 Statement of Agreed Facts AMG dated 27.03.2022 and Annexures 1-4
- AMG 6542 Annexure 5; OenoViva Capital Resources Compliance Package dated 27th March 2023



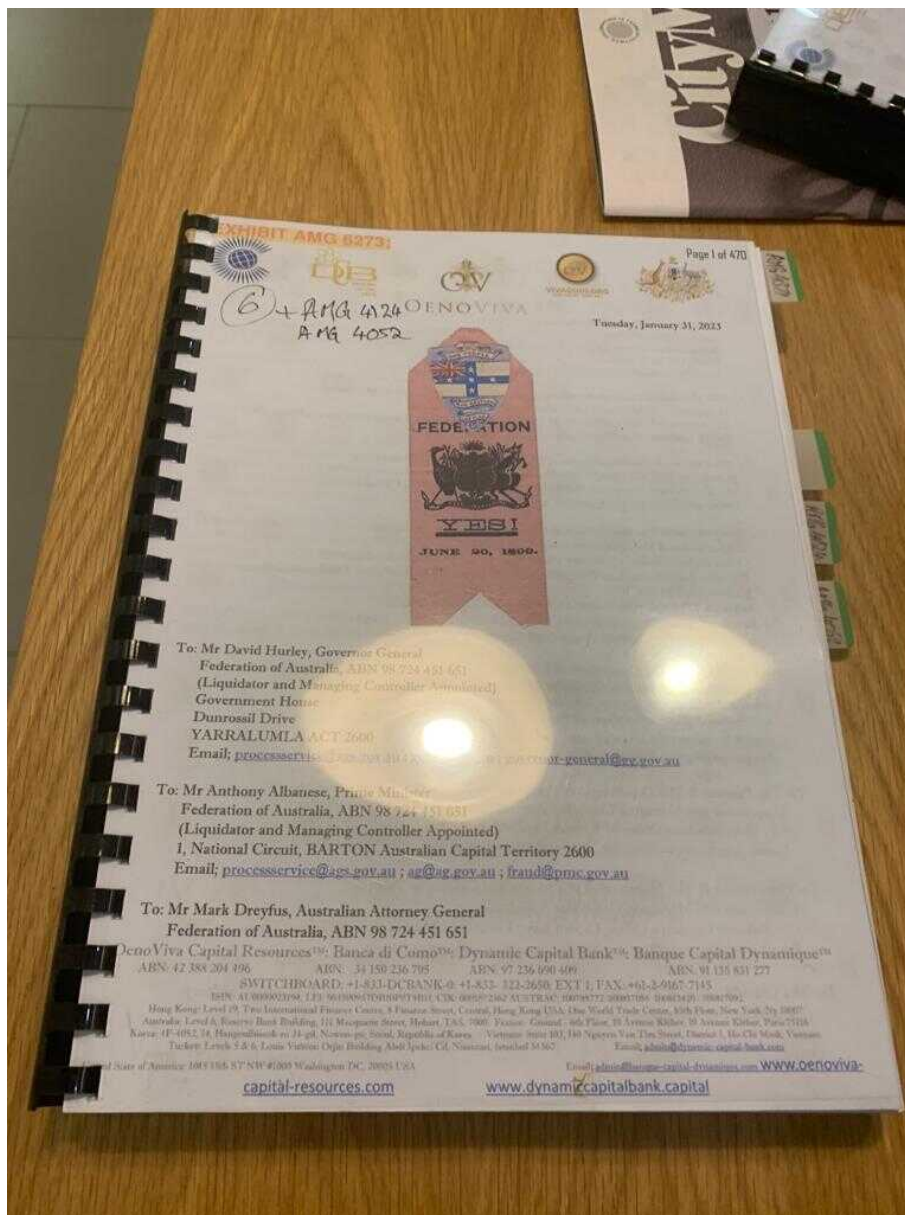
- Book 4
 - AMG 6216 FORM 504 NOTICE OF APPOINTMENT AS MANAGING CONTROLLER TO ATO, CDPP, AUSTRALIA, DEPARTMENT OF PRIME MINISTER 15.01.2023
 - AMG 6212 FORM 504 NOTICE OF APPOINTMENT AS MANAGING CONTROLLER TO ASIC & AFSA FORM 484 NOTICE OF CHANGE OF CONTROL



- Book 5
 - AMG 6259; FEDERATION OF LAW SOCIETIES OF AUSTRALIA; INSOLVENT/ FRAUDULENT TRADING FINDINGS OF FACTS AND REASONS dated 30.01.2023.
 - AMG 4124; NO UTILITY TO SIGNING TREATIES WITH THE AUSTRALIAN GOVERNMENT



- Book 6
 - AMG 6273 FINDINGS OF FACTS AND REASONS; ABOLITION OF PUBLIC OFFICES OF SOLICITOR GENERAL OFFICES OF STATES AND TERRITORIES dated 31.01.2023.
 - AMG 4124; NO UTILITY TO SIGNING TREATIES WITH THE AUSTRALIAN GOVERNMENT
 - AMG 4052 Anarchy and Chaos of Corporate Commonwealth of Australia Piercing the Corporate Veil 02.11.2021.



ALL RIGHTS RESERVED

Kind Regards

Andrew Garrett



<https://www.dynamiccapitalbank.capital/>

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A Privately Owned Commercial Bank Licensed by The Crown (Liquidator and Managing Controller Appoi

USA

Global Head Office: One World Trade Center, 85th Floor, New York, NY 10007

USA Head Office: 1717 Pennsylvania Avenue, near The White House, Washington DC

District of Columbia: 1015 15th ST NW #1000 Washington DC 20005

Illinois: River Point, 17th Floor, 444 W Lake Street, Chicago, IL 60606

Texas: Williams Tower, 41st Floor, 2800 Post Oak Boulevard, Houston, TX 77056

EUROPE

Regional Head Office: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Belgium: Levels 11 & 12, Bastion Tower, 5 Place du Champ de Mars, Brussels 1050

England: Banca di Como: Level 1, Devonshire House. One Mayfair Place London UK W1J 8AJ

:Dynamic Capital Bank: Level 30, The Leadenhall Building, 122 Leadenhall Street, EC3V 4AB

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Germany: Level 8, Linkstraße 2, Potsdamer Platz, Berlin 10785

Greece: Ratzieri Street 3, Athens PC 11742, Athens

Switzerland: Viale Lecco, 19 - 22100 Como, Lombardia (CO)

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Adelaide: Level 30 Westpac House, 91 King William Street, Adelaide, SA, 5000; Phone: +61-8-8113-5750

Melbourne: Level 27, 101 Collins Street, Melbourne, VIC, 3000; Phone: +61-3-9221-6182
Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000; Phone: +61-2-9375-2109
: Reserve Bank Building, 65 Martin Place, Sydney, NSW, 2000
Brisbane: Level 36, Riparian Plaza, 71 Eagle Street, Brisbane, QLD, 4000; Phone: +61-7-3121-3047
Perth: Level 28, AMP Tower, 140 St Georges Terrace, Perth WA, 6000; Phone: +61-8-6364-5049
Canberra: Level 1, The Realm 18 National Circuit. Barton ACT, 2600; Phone: +61-2-6198-3408

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Chengdu: Level 18, Shangri-La Office Tower, 9 East Binjiang Road, Jinjiang District, Chengdu 610021
Guangzhou: Level 54, Guangzhou IFC, 5 West Zhujiang Road, Zhujiang New Town, Guangzhou 510623
Hong Kong: Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong.
: Dynamic Consultants Ltd, Units A & B, Full Win Commercial Centre, 573 Nathan Road, Kowloon

Asia Pacific

Japan: Level 20, Marunouchi Trust Tower – Main 1-8-3 Marunouchi Chiyoda-ku, Tokyo
Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul,
Malaysia: Level 33, Ilham Tower, No. 8, Jalan Binjai, Kuala Lumpur 50450
New Zealand: Level 26, HSBC Tower, 188 Quay Street, Auckland 1010
Level 16, NTT Tower, 157 Lambton Quay, Wellington 6011
Philippines: Level 24, One Bonifacio High Street, Bonifacio Global City, Metro Manila 1634
Singapore: Level 39, Marina Bay Financial Centre Tower 2, 10 Marina Boulevard, Singapore 018983
Thailand: Level 29, The Offices at Centralworld, 999/9 Rama I Road, Pathumwan, Bangkok 10330
Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

Middle East

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367
Egypt: 4 AL Sad AL AALi St. (Vinne St.) Kobry AL Galaa Sq. Dokki Cairo Egypt
Unit 1830, Building 470, Road 1010, Block 410, Sanabis, Egypt
Building No 19 Elglsh Street, Port Fouad Tower, Ground Floor, Room No 2, Apartment No 6, Port Fouad,
Port Said, Egypt
Kuwait: Level 18, Sahab Tower. Mohammad Thunayan Al-Ghanim Street, Kuwait City
Lebanon: Levels 2 and 3, Louis Vuitton Building, 1479 Marfaa Beirut Souks, Fakhri Bey, Allenby Street, Beirut
Oman: P.O. Box 293, Postal Code 130, Muscat, Sultanate of Oman.
Qatar: Level 22, Tornado Tower, West Bay, Doha
Saudi Arabia: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523
Turkey: Levels 5 & 6, Louis Vuitton Orjin Building, Abdi Ipekci Cd, Nisantasi, Istanbul 34367
United Arab Emirates: Registered Office: Levels 41 & 42, Emirates Towers Dubai, Sheikh Zayed Road, Dubai

Africa

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E: andrew.garrett@dynamic-capital-bank.com

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From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>
Sent: Friday, March 31, 2023 1:09 PM

To: 'Moy, Christine' <Christine.Moy@ag.gov.au>

Subject: AMG 6554; SERVICE OF WRIT OF MANDAMUS ON STEPHEN DONAGHUE, KC; SOLICITOR GENERAL

Christine Moy
Executive Assistant to the Solicitor-General
of the Commonwealth of Australia – Dr Stephen Donaghue KC
Attorney-General's Department
3-5 National Circuit, Barton ACT 2600
Ph: 02 6141 4139
Email: christine.moy@ag.gov.au

Dear Christine,

Please note self-explanatory WRIT OF MANAMUS below; I anticipate sending you hard copy by express post tomorrow with the relevant attachments.



OENOVIVA

Friday, March 31, 202



To: MR STEPHEN DONAGHUE, KC; SOLICITOR GENERAL OF AUSTRALIA

Federation of Australia, ABN 98 724 451 651

(Liquidator and Managing Controller Appointed)

C/- Christine Moy

Executive Assistant to the Solicitor-General

Attorney-General's Department

3-5 National Circuit, Barton ACT 2600

Ph: 02 6141 4139

Email: christine.moy@ag.gov.au

Cc: processservice@ags.gov.au ; attorney@ag.gov.au ;

CC: DYNAMIC CAPITAL BANK, ABN 97 236 690 409

Global Head Office: One World Trade Center, 85th Floor, New York, NY 10007

USA Head Office: 1717 Pennsylvania Avenue, near The White House, Washington DC

District of Columbia: 1015 15th ST NW #1000 Washington DC 20005



OENOVIVA

European Regional Head Office: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

China Regional Head Office: Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020

Hong Kong: Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong

Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000

Email: admin@dynamic-capital-bank.com

SERVcorp LIMITED (Liquidator and Managing Controller Appointed),
Attn Ms Laura Walker; **Email:** laura.walker@servcorp.com.au

IN THE MATTER OF THE CROWN (LIQUIDATOR AND MANAGING
CONTROLLER APPOINTED) & THE BRITISH EMPIRE (LIQUIDATOR
AND MANAGING CONTROLLER APPOINTED) & THE UNITED STATES
OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER
APPOINTED)

RE ENFORCEMENT OF FEDERATION & :

- ❖ HCMP-1855-2022; IN THE HIGH COURT OF HONG KONG
- ❖ DCCRM-73-2019; DISTRICT COURT OF SOUTH AUSTRALIA
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
- ❖ 22CA022; DISTRICT COURT OF COLORADO (LIQUIDATOR AND
MANAGING CONTROLLER APPOINTED)
- ❖ TBA; SUPREME COURT OF USA (LIQUIDATOR AND MANAGING
CONTROLLER APPOINTED)

WRIT OF MANDAMUS ISSUED UNDER S61 OF THE CONSTITUTION TO
OBEY MY INSTRUCTIONS AND ORDERS TO ENFORCE CRIMINAL
CONVICTIONS & OUSTER OFFICE/ QUO WARRANTO FINDINGS OF
FACT AND REASONS

Dear Mr Donaghue,

I have previously instructed the Australian Government Solicitor (A Bankrupt) to prepare submissions to me for review for argument in the above-mentioned HONG KONG

ALL RIGHTS RESERVED

Kind Regards

Andrew Garrett



<https://www.dynamiccapitalbank.capital/>

All Rights Reserved, UCC 1-308a



A Privately Owned Commercial Bank Licensed by The Crown (Liquidator and Managing Controller Appoi

USA

Global Head Office: One World Trade Center, 85th Floor, New York, NY 10007

USA Head Office: 1717 Pennsylvania Avenue, near The White House, Washington DC

District of Columbia: 1015 15th ST NW #1000 Washington DC 20005

Illinois: River Point, 17th Floor, 444 W Lake Street, Chicago, IL 60606

Texas: Williams Tower, 41st Floor, 2800 Post Oak Boulevard, Houston, TX 77056

EUROPE

Regional Head Office: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Belgium: Levels 11 & 12, Bastion Tower, 5 Place du Champ de Mars, Brussels 1050

England: Banca di Como: Level 1, Devonshire House. One Mayfair Place London UK W1J 8AJ

:Dynamic Capital Bank: Level 30, The Leadenhall Building, 122 Leadenhall Street, EC3V 4AB

France: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116

Germany: Level 8, Linkstraße 2, Potsdamer Platz, Berlin 10785

Greece: Ratzieri Street 3, Athens PC 11742, Athens

Switzerland: Viale Lecco, 19 - 22100 Como, Lombardia (CO)

Australia

Hobart: Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000

Adelaide: Level 30 Westpac House, 91 King William Street, Adelaide, SA, 5000; Phone: +61-8-8113-5750

Melbourne: Level 27, 101 Collins Street, Melbourne, VIC, 3000; Phone: +61-3-9221-6182

Sydney: Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000; Phone: +61-2-9375-2109
: Reserve Bank Building, 65 Martin Place, Sydney, NSW, 2000

Brisbane: Level 36, Riparian Plaza, 71 Eagle Street, Brisbane, QLD, 4000; Phone: +61-7-3121-3047

Perth: Level 28, AMP Tower, 140 St Georges Terrace, Perth WA, 6000; Phone: +61-8-6364-5049

Canberra: Level 1, The Realm 18 National Circuit. Barton ACT, 2600; Phone: +61-2-6198-3408

China

Beijing: Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020

Shanghai: Level 40, One Museum Place, 669 Xinzha Road, Jing An District, Shanghai 200041

Chengdu: Level 18, Shangri-La Office Tower, 9 East Binjiang Road, Jinjiang District, Chengdu 610021

Guangzhou: Level 54, Guangzhou IFC, 5 West Zhujiang Road, Zhujiang New Town, Guangzhou 510623

Hong Kong: Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong.

: Dynamic Consultants Ltd, Units A & B, Full Win Commercial Centre, 573 Nathan Road, Kowloon

Asia Pacific

Japan: Level 20, Marunouchi Trust Tower – Main 1-8-3 Marunouchi Chiyoda-ku, Tokyo

Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul,

Malaysia: Level 33, Ilham Tower, No. 8, Jalan Binjai, Kuala Lumpur 50450

New Zealand: Level 26, HSBC Tower, 188 Quay Street, Auckland 1010

Level 16, NTT Tower, 157 Lambton Quay, Wellington 6011

Philippines: Level 24, One Bonifacio High Street, Bonifacio Global City, Metro Manila 1634

Singapore: Level 39, Marina Bay Financial Centre Tower 2, 10 Marina Boulevard, Singapore 018983

Thailand: Level 29, The Offices at Centralworld, 999/9 Rama I Road, Pathumwan, Bangkok 10330

Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam

Middle East

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367

Egypt: 4 AL Sad AL AALi St. (Vinne St.) Kobry AL Galaa Sq. Dokki Cairo Egypt

Unit 1830, Building 470, Road 1010, Block 410, Sanabis, Egypt

Building No 19 Elglish Street, Port Fouad Tower, Ground Floor, Room No 2, Apartment No 6, Port Fouad, Port Said, Egypt

Kuwait: Level 18, Sahab Tower. Mohammad Thunayan Al-Ghanim Street, Kuwait City

Lebanon: Levels 2 and 3, Louis Vuitton Building, 1479 Marfaa Beirut Souks, Fakhri Bey, Allenby Street, Beirut

Oman: P.O. Box 293, Postal Code 130, Muscat, Sultanate of Oman.

Qatar: Level 22, Tornado Tower, West Bay, Doha

Saudi Arabia: Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523

Turkey: Levels 5 & 6, Louis Vuitton Orjin Building, Abdi Ipekci Cd, Nisantasi, Istanbul 34367

United Arab Emirates: Registered Office: Levels 41 & 42, Emirates Towers Dubai, Sheikh Zayed Road, Dubai

Africa

Nigeria: 14 Okun AJAH, off Abraham Adesanya Aja, Lekki, Lagos

Ghana: P.O. Box SC 322, Community 1, Tema

M: +1-833-DCBANK-0 : +1-833-322-2650

FAX: +61-2-9617-7145

E: andrew.garrett@dynamic-capital-bank.com

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From: Moy, Christine <Christine.Moy@ag.gov.au>
Sent: Thursday, March 23, 2023 4:18 PM
To: Admin@DCB <admin@dynamic-capital-bank.com>
Subject: RE: FW: email address [SEC=OFFICIAL]

OFFICIAL

Good afternoon Andrew

I am sorry, I have not received any of your emails. Could I suggest that you send the documents via the post.

Thank you

Kind regards

Christine Moy
Executive Assistant to the Solicitor-General
of the Commonwealth of Australia – Dr Stephen Donaghue KC
Attorney-General's Department
3-5 National Circuit, Barton ACT 2600

Ph: 02 6141 4139
Email: christine.moy@ag.gov.au

OFFICIAL

From: Admin@DCB <admin@dynamic-capital-bank.com>
Sent: Thursday, 23 March 2023 4:33 PM
To: Moy, Christine <Christine.Moy@ag.gov.au>
Subject: Re: FW: email address [SEC=OFFICIAL]

CAUTION: This email originated from outside of the organisation. Do not follow guidance, click links, or open attachments unless you recognise the sender and know the content is safe.

Good Afternoon Christine,
Please advise whether you have received my 3 emails sent to your address?
Kind Regards
Andrew Garrett

Sent from Proton Mail for iOS

On Tue, Mar 21, 2023 at 4:55 pm, Moy, Christine <Christine.Moy@ag.gov.au> wrote:

OFFICIAL

Hi Andrew

The email address is: S-G_Briefing@ag.gov.au

Thank you

Kind regards

Christine Moy

Executive Assistant to the Solicitor-General

of the Commonwealth of Australia – Dr Stephen Donaghue KC

Attorney-General's Department

3-5 National Circuit, Barton ACT 2600

Ph: 02 6141 4139

Email: christine.moy@ag.gov.au

OFFICIAL

ANNEXURE 3



SUNDAY, JULY 30, 2023

AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONERS NAMED AT ANNEXURE 1
ASSOCIATE LEE
FEDERAL COURT OF AUSTRALIA
(LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

Email: associate.leej@fedcourt.gov.au Document.Inspections@fedcourt.gov.au
Lucinda.McCann@apra.gov.au Benjamin.Welsh@apra.gov.au Jessica.Lane@apra.gov.au
James.Calvey@apra.gov.au Michelle.Kelly@apra.gov.au Joey.Leith@apra.gov.au
Lucinda.McCann@apra.gov.au Joey.Leith@apra.gov.au Melissa.Graham@apra.gov.au
secretary@rba.gov.au governor@rba.gov.au ritsmembership@rba.gov.au info@rba.gov.au
lucas.baird@afrc.com processservice@ags.gov.au nswreg@fedcourt.gov.au
s.foda@stjames.net.au associate.beachj@fedcourt.gov.au premier@sa.gov.au
attorney@ag.gov.au associate.kennj@fedcourt.gov.au associate.mortimercj@fedcourt.gov.au
attorney@ag.gov.au premier@sa.gov.au chambers.chiefjustice@courts.sa.gov.au
newproceedings@governmentlegal.gov.uk usaco.publicaffairs@usdoj.gov :
processservice@ags.gov.au : enquiries@fcfcoa.gov.au : enquiries@hcourt.gov.au :
enquiries@supremecourt.uk : enquiry@judiciary.hk : fraud@pmc.gov.au :
legcon.sen@aph.gov.au

CC THE ATTORNEY GENERAL OF THE REPUBLIC OF BRAZIL
THE ATTORNEY GENERAL FOR ARGENTINA
THE ATTORNEY GENERAL OF THE SPECIAL ADMINISTRATIVE
REGION OF HONG KONG
THE ATTORNEY GENERAL FOR INDIA
THE ATTORNEY GENERAL FOR CHINA
THE ATTORNEY GENERAL FOR INDIA
THE ATTORNEY GENERAL FOR RUSSIA
THE ATTORNEY GENERAL FOR UKRAINE
THE ATTORNEY GENERAL FOR SOUTH AFRICA
Care of:

dojinfo@doj.gov.hk : cd@doj.gov.hk : chinaemb_au@mfa.gov.cn enquiry@judiciary.hk :
info@supremecourt.ge : English@mail.gov.cn : marcosrobertodefreitas735@gmail.com
marcos.fischer@freitasmacedo.com : abaagrobrasil@gmail.com : Masharpe8@gmail.com :
pjoshi39@gmail.com : ksu717171@gmail.com : africacity@protonmail.com :
eaglestarpetroleum@protonmail.com : imcfib@cwpanama.net :
jacostaibanez@grupogippsa.com : dae.so@dynamic-capital-bank.com :
jenne.esch@dynamic-capital-bank.com : eric.esch@dynamic-capital-bank.com

Dynamic Capital Bank™: Banque Capital Dynamique™

ABN: 97 236 690 409

ABN: 91 135 831 277

SWITCHBOARD: +1-833-DCBANK-0: +1-833- 322-2650: EXT 1; FAX: +61-2-9167-7145

ISIN: AU0000023194, LEI: 984500957DB10F0T4B11, CIK: 0001872362 AUSTRAC: 100788772: 100817084 :100813420: 100817092

Hong Kong: Level 19, Two International Finance Centre, 8 Finance Street, Central, Hong Kong USA: One World Trade Center, 85th Floor, New York, Ny 10007
Australia: Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart, TAS, 7000 France: Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116
Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul, Republic of Korea Vietnam: Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam
Turkey: Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367 Email: admin@dynamic-capital-bank.com
United State of America: 1015 15th ST NW #1000 Washington DC, 20005 USA

www.dynamiccapitalbank.capital

christos.balabinis@dynamic-capital-bank.com : nestor.acosta.ibanez@dynamic-capital-bank.com : lucina.acosta.ibanez@dynamic-capital-bank.com : alejandrina.acosta.ibanez@dynamic-capital-bank.com : jeremias.acosta.ibanez@dynamic-capital-bank.com : jay.kim@dynamic-capital-bank.com : brian.pyun@dynamic-capital-bank.com : ryan.park@dynamic-capital-bank.com : peter.tran@dynamic-capital-bank.com : robert.nowak@dynamic-capital-bank.com : robert.douglas@dynamic-capital-bank.com : charles.gill@dynamic-capital-bank.com : paul.rigby@dynamic-capital-bank.com : matteo.galasso@dynamic-capital-bank.com : peter.kerin@dynamic-capital-bank.com : admin@dynamic-capital-bank.com : john.thomson@dynamic-capital-bank.com : adrian.bertino-cl Clarke@dynamic-capital-bank.com : chris.mccarthy@dynamic-capital-bank.com : scott.mitchell@dynamic-capital-bank.com : chris.hill@dynamic-capital-bank.com : james.henderson@dynamic-capital-bank.com : brian.phillis@dynamic-capital-bank.com : joe.bring@dynamic-capital-bank.com : federico.bizzotto@dynamic-capital-bank.com : mauritzio.pezzoni@dynamic-capital-bank.com : claudio.salvagni@dynamic-capital-bank.com : iyke.umah@dynamic-capital-bank.com : cristian.famigliuolo@dynamic-capital-bank.com : abou.dieng@dynamic-capital-bank.com : elizabeth.jansen@dynamic-capital-bank.com : ali.lababidi@dynamic-capital-bank.com : mohamed.a.a.mohamed@dynamic-capital-bank.com : priyanka.ghosh@dynamic-capital-bank.com : shyamdev.yogi@dynamic-capital-bank.com : pushpanjali.yogi@dynamic-capital-bank.com : hany.esmaiel@dynamic-capital-bank.com : kseniia.hopkalo@dynamic-capital-bank.com : svetlana.dyagileva@dynamic-capital-bank.com : luie.zappacosta@dynamic-capital-bank.com : mohammed.nait-abbah@dynamic-capital-bank.com : didier.milne@banque-capital-dynamique.com : catherine.fritsch@banque-capital-dynamique.com : jean-pierre.barthe@banque-capital-dynamique.com : jean-charles.piet@banque-capital-dynamique.com : elizabeth.jansen@dynamic-capital-bank.com : bernard.caulier@dynamic-capital-bank.com : axel.caulier@dynamic-capital-bank.com : stan.sarris@dynamic-capital-bank.com : kim@michaelwest.com.au : jemma.robertson@bwff.org : michelle.scarri@bwff.org

SUBJECT: NULLITY PROCEEDINGS:

IN THE MATTER OF APRA (LIQUIDATOR AND MANAGING
 CONTROLLER APPOINTED) v DYNAMIC CAPITAL BANK AND
 ANDREW MORTON GARRETT IN HIS CAPACITY AS CROWN
 ATTORNEY GENERAL/ LIQUIDATOR/ MANAGING
 CONTROLLER/ TRUSTEE AND BANKRUPTCY/ GLOBAL
 MANAGING DIRECTOR/ GLOBAL MANAGING TRUSTEE/
 CHAIRMAN OF BOARD OF TRUSTEES

Dear THE CROWN,

You appear to be confused as to the ultimate source of discretionary public powers conferred under enactments and yet you have not disputed any of the Common Law Notices to Admit Facts validly served upon you and the subject of expiration of time in which to dispute those Facts resulting in Estoppel in all its forms.

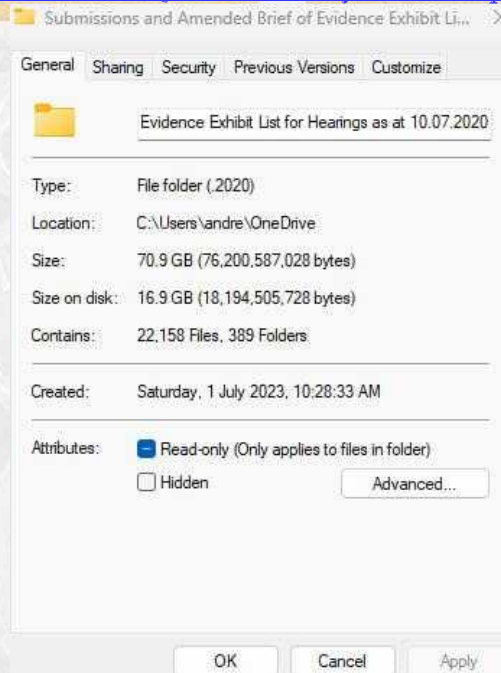
NOR have you disputed the Eight Heads of Power created under the EIGHT ENACTMENTS; **YOUR WORLD MUST AND WILL CHANGE.**



MAY GOD BLESS HER MAJESTY'S DEAR DEPARTED SOUL.
GOD SAVE THE KING (LICENSEE OF ANDREW MORTON GARRETT)

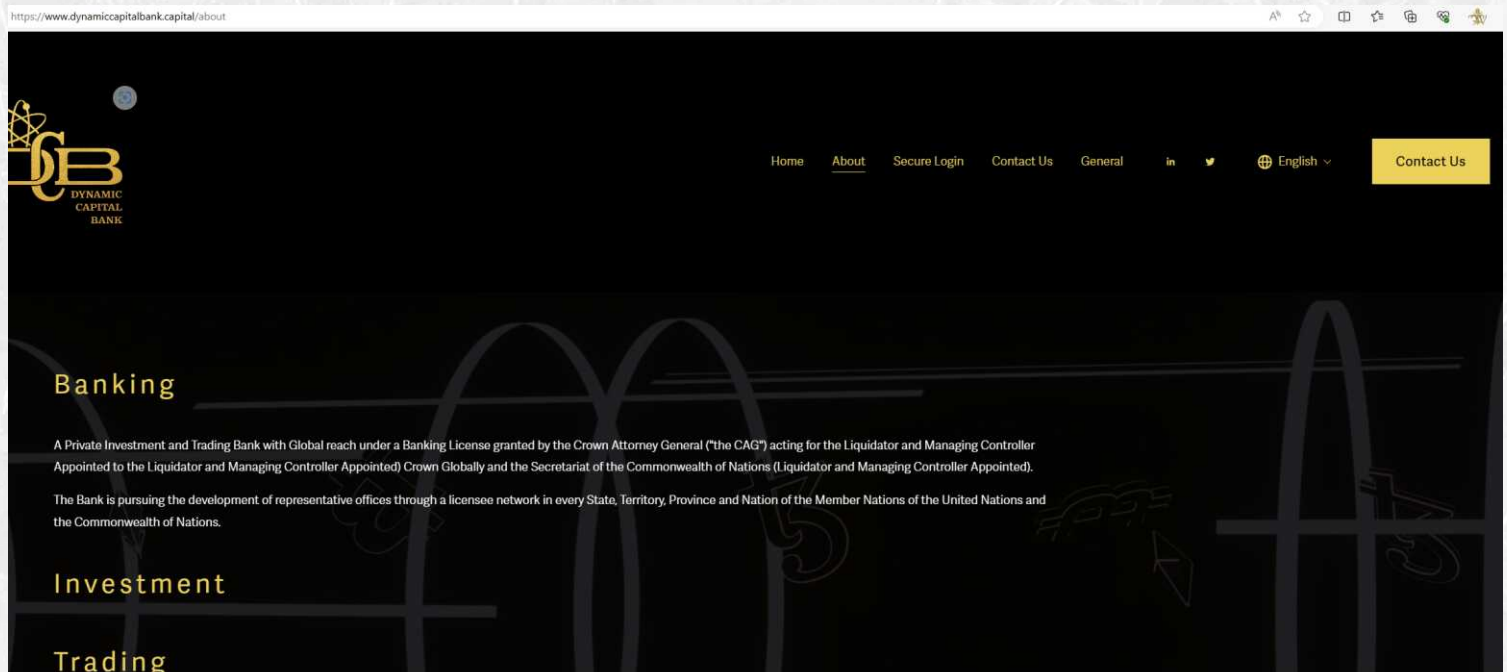
I rely on the materials and the relevant law disclosed to you on more than one occasion and evidenced in the Public Interest Disclosure Drive located at:

<https://1drv.ms/f/s!AtRcQcdl2OsT7S9yCux-MITpdpXd?e=xzDnrh>



As an intelligent impartial observer, I have considered the facts, the relevant law, the materials tendered by you in the NULLITY PROCEEDINGS and have concluded that it is not possible for you to bring valid proceedings against me or any licensee, trustee, Power of Attorney associated with me.

I confirm what you are able to read on the website as the source of power:



As you know we have been vetted by over 75 different Government Agencies and approved to be a World Bank.

My experience with Japanese partners caused me to name one of the persons occupying my office as "three planks" he was not as thick as "two planks" he measured up at three planks.....you, on the other hand, measure up as at least "Thousand Planks".

I now understand that Suntory was manipulated by the Crown through Fisher Jeffries Lawyers and Phillips Fox Lawyers.

I have made recommendations to Prisoner # 697 (previously known as Prisoner # 696) as follows:

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Saturday, July 29, 2023 10:37 AM

To: 'associate.leej@fedcourt.gov.au' <associate.leej@fedcourt.gov.au>

Cc: 'Benjamin.Welsh@apra.gov.au' <Benjamin.Welsh@apra.gov.au>; 'Jessica.Lane@apra.gov.au' <Jessica.Lane@apra.gov.au>; 'secretary@rba.gov.au' <secretary@rba.gov.au>;

'governor@rba.gov.au' <governor@rba.gov.au>; 'ritsmembership@rba.gov.au' <ritsmembership@rba.gov.au>;

'info@rba.gov.au' <info@rba.gov.au>; 'lucas.baird@afr.com' <lucas.baird@afr.com>;

'processservice@ags.gov.au' <processservice@ags.gov.au>; 'newproceedings@governmentlegal.gov.uk' <newproceedings@governmentlegal.gov.uk>;

'nswreg@fedcourt.gov.au' <nswreg@fedcourt.gov.au>; 'associate.leej@fedcourt.gov.au' <associate.leej@fedcourt.gov.au>; 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'cd@doj.gov.hk' <cd@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'enquiry@judiciary.hk' <enquiry@judiciary.hk>; 'empresas5807023@bb.com.br' <empresas5807023@bb.com.br>; 'premier@sa.gov.au' <premier@sa.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>; 'Joey Leith' <Joey.Leith@apra.gov.au>; 'Document.Inspections@fedcourt.gov.au' <Document.Inspections@fedcourt.gov.au>; 'associate.leej@fedcourt.gov.au' <associate.leej@fedcourt.gov.au>; 'associate.kennj@fedcourt.gov.au' <associate.kennj@fedcourt.gov.au>; 'associate.beach.j@fedcourt.gov.au' <associate.beach.j@fedcourt.gov.au>; 'associate.mortimercj@fedcourt.gov.au' <associate.mortimercj@fedcourt.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>; 'premier@sa.gov.au' <premier@sa.gov.au>; 'lucas.baird@ afr.com' <lucas.baird@ afr.com>; 'Melissa Graham' <Melissa.Graham@apra.gov.au>; 'Michelle Kelly' <Michelle.Kelly@apra.gov.au>; 'James Calveley' <James.Calveley@apra.gov.au>; 'Lucinda McCann' <Lucinda.McCann@apra.gov.au>; 'Joey Leith' <Joey.Leith@apra.gov.au>; 'nswreg@fedcourt.gov.au' <nswreg@fedcourt.gov.au>; 'Sandra Foda' <s.foda@stjames.net.au>; 'Lucinda McCann' <Lucinda.McCann@apra.gov.au>; 'chambers.chiefjustice@courts.sa.gov.au' <chambers.chiefjustice@courts.sa.gov.au>; 'Marcos Roberto de Freitas' <marcosrobertodefreitas735@gmail.com>; 'Marcos Fischer da Costa' <marcos.fischer@freitasmacedo.com>; 'abaagrobrasil@gmail.com' <abaagrobrasil@gmail.com>; 'Masharpe8@gmail.com' <Masharpe8@gmail.com>; 'Dae So' <dae.so@dynamic-capital-bank.com>; 'jenne.esch@dynamic-capital-bank.com' <jenne.esch@dynamic-capital-bank.com>; 'Purrshotam Joshii' <pjoshi39@gmail.com>; 'ksu717171@gmail.com' <ksu717171@gmail.com>; 'africacity@protonmail.com' <africacity@protonmail.com>; 'eaglestarpetroleum@protonmail.com' <eaglestarpetroleum@protonmail.com>; 'imcfib@cwpanama.net' <imcfib@cwpanama.net>
Subject: AMG 6870 RE PURPORTED PROCEEDING - NSD741/2023 - APRA AND ANDREW MORTON GARRETT, CROWN ATTORNEY GENERAL AS AMICUS CURIAE (IN PERSON)
Importance: High

PRISONER#696. MICHAEL BRYAN JOSHUA LEE (A BANKRUPT)
 C/- Associate Lee,
 Federal Court of Australia
 Level 17 Law Courts Building | 184 Phillip Street, Queens Square Sydney NSW 2000
 p. 1300 720 980 | f. (02) 8029 0631/
www.fedcourt.gov.au

RE PURPORTED PROCEEDING - NSD741/2023 - APRA AND ANDREW MORTON GARRETT, GLOBAL CROWN ATTORNEY GENERAL AS AMICUS CURIAE (IN PERSON)

Dear Sir,

At this juncture you are fulfilling a public function under license granted by me on the 17th of October 2020 address to PRISONER# 514.JAMES L. B. ALSOP (A BANKRUPT) a copy of which may be found in the public Interest Disclosure Drive (yellow highlight below) that has been served on the purported applicant on a number of occasions along with other materials relating to the APRA/ASIC Relationship.

For your convenience I have attached a copy of AMG 2534 THE FOURTH ENACTMENT Cease and Desist; REX to Mr. Alsop Federal Court of Australia; Responsible Government Reset

It is my understanding that you have been assigned this purported proceeding by PRISONER#. DEBRA SUE MORTIMER (A BANKRUPT) pursuant to the obligations of the Office of the

Chief Justice of Australia conferring discretionary public powers under the Commonwealth of Australia Act 1900 (AU) ("The Constitution") and the Federal Court of Australia Act 1976 (AU) ("The Act") as you know I exercise hereditary discretionary public powers conferred under the EIGHT ENACTMENTS including, but not limited to, the operation of s61 of the Constitution which provision is my personal property and that of my heirs successors and assigns. I have served on you Exhibit AMG 15e being pages 1-100 of the FIRST ENACTMENT which addresses the failure of PRISONER# 514, JAMES L. B. ALSOP (A BANKRUPT).

*Similarly, on the 26th July at 12.02 pm I served you and the other prisoners named in AMG 6776 and AMG 6867 with a further copy of the complete originating process of the Hong Kong Proceedings **AMG 5857 HCMP-1855-2022; IN THE MATTER OF CROWN ATTORNEY GENERAL & THE CROWN (LIQUIDATOR; MANAGING CONTROLLER APPOINTED)***

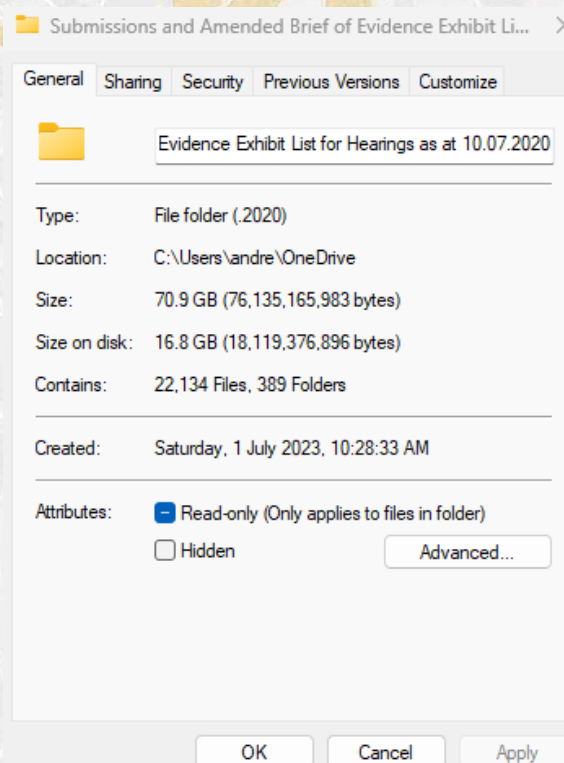
I have validated both the Act and the Constitution under my obligations pursuant to s61 of the Constitution having made several amendments to each, including those provisions of the Act that purports to also breaches of separation of powers which can only be held to be invalid and are held as such by me.

For your convenience I have attached a copy of AMG 6625 Notice of s109 Determination 26.04.2023 DCCRM-73-2019 which may also be found in the PID Drive.

You are a Tribunal as my instrument fulfilling my purpose under s61 of the Constitution; I have considered the purported orders made by you which in their face appear to be invalid.

You may NOT make any orders until you have:

- 1. Confirmed certification of compliance with the Legal Services Directions*
- 2. Made orders for compliance with the Crown Model Litigant Obligation for continuous full disclosure.*



I have considered the affidavit material assembled by the purported applicant and find that material to be deficient particularly in circumstances where the purported applicant is funded by revenues that are my personal property and appear to have been invalidly applied triggering a

liability for each of the following prisoners of treble face value of moneys earned while purportedly engaged under the Public Service Act that must be paid to my agent the Department of Treasury (Liquidator and Managing Controller Appointed)

- *PRISONER#874.MELISSA GRAHAM (A BANKRUPT)*
- *PRISONER#875.MICHELLE KELLY (A BANKRUPT)*
- *PRISONER#876.JAMES CAL VELEY (A BANKRUPT)*
- *PRISONER#877.LUCINDA MCCANN (A BANKRUPT)*
- *PRISONER#878.JOEY LEITH (A BANKRUPT)*
- *PRISONER#879.SANDRAH FODA (A BANKRUPT)*
- *PRISONER#880.LUCINDA MCCANN (A BANKRUPT)*
- *PRISONER#881.CHRISTOPHER ALEXANDER SHEEHAN (A BANKRUPT)*
- *PRISONER#882.NICHOLAS HUGH PALMER (A BANKRUPT)*
- *PRISONER#882.BENJAMIN WELSH (A BANKRUPT)*

*It seems that even 10 X Public Servants still cannot get the job done in which regard I direct your attention to **AMG 6562 - STATEMENT OF AGREED FACTS AMG 06.04.2023 DCCRM-73-2019 Annexures 1 - 3 only ; pg. 44 - 417 PART 1b** that has already been served in evidence produced to the Crown.*

I recommend to you that you make orders that are valid and in the following form:

- ❖ *That the Applicant produce all materials to the Court of the affidavits relied upon in the proceedings removed to the High Court of Hong Kong and referred to in the First - Eighth Amended Notices of removal at Annexure 1 to the Originating process of HCMP-1855-2022.*
- ❖ *That Andrew Morton Garrett is appearing as Amicus Curiae advising the Court in his capacity as Global Crown Attorney General.*
- ❖ *That the materials shown in the PID Drive are adduced as evidence in circumstances when Andrew Morton Garrett validated the Purported Proceedings.*

A copy of this correspondence will be produced in International Courts as evidence of Service.

ALL RIGHTS RESERVED

Kind Regards

ANDREW MORTON GARRETT

*GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS, GLOBAL MANAGING DIRECTOR, GLOBAL MANAGING TRUSTEE; CHAIRMAN OF BOARD OF TRUSTEES
CROWN ATTORNEY GENERAL, TRUSTEE IN BANKRUPTCY, LIQUIDATOR,
MANAGING CONTROLLER.*

Blind Freddy and his dog is able to interpret that the Prisoner Registration Numbers are no shown as listed in the Annexure.

You ought to ensure that Mr Andrew Dyda produces the entirety of the Finlaysons Lawyers File paid for by me in SASC-2244-1996 for review by me AND that ASIC produces the File related to its investigations of Price Waterhouse, Phillips Fox, Fisher Jeffries, BDO Accountants and Advisors in respect to the ANDREW GARRETT GROUP PTY LTD.

Also, on the 29th July 2023 I wrote to Prisoner # 697 as follows:

From: andrew.garrett@dynamic-capital-bank.com <andrew.garrett@dynamic-capital-bank.com>

Sent: Saturday, July 29, 2023 2:46 PM

To: 'associate.leej@fedcourt.gov.au' <associate.leej@fedcourt.gov.au>; 'lucas.baird@afrc.com' <lucas.baird@afrc.com>; 'michaelwest45@gmail.com' <michaelwest45@gmail.com>;

'kim@michaelwest.com.au' <kim@michaelwest.com.au>

Cc: 'Benjamin.Welsh@apra.gov.au' <Benjamin.Welsh@apra.gov.au>; 'Jessica.Lane@apra.gov.au'

<Jessica.Lane@apra.gov.au>; 'secretary@rba.gov.au' <secretary@rba.gov.au>;

'governor@rba.gov.au' <governor@rba.gov.au>; 'ritsmembership@rba.gov.au'

<ritsmembership@rba.gov.au>; 'info@rba.gov.au' <info@rba.gov.au>; 'lucas.baird@afrc.com'

<lucas.baird@afrc.com>; 'processservice@ags.gov.au' <processservice@ags.gov.au>;

'newproceedings@governmentlegal.gov.uk' <newproceedings@governmentlegal.gov.uk>;

'nswreg@fedcourt.gov.au' <nswreg@fedcourt.gov.au>; 'associate.leej@fedcourt.gov.au'

<associate.leej@fedcourt.gov.au>; 'dojinfo@doj.gov.hk' <dojinfo@doj.gov.hk>; 'cd@doj.gov.hk'

<cd@doj.gov.hk>; 'chinaemb_au@mfa.gov.cn' <chinaemb_au@mfa.gov.cn>; 'enquiry@judiciary.hk'

<enquiry@judiciary.hk>; 'empresas5807023@bb.com.br' <empresas5807023@bb.com.br>;

'premier@sa.gov.au' <premier@sa.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>; 'Joey

Leith' <Joey.Leith@apra.gov.au>; 'Document.Inspections@fedcourt.gov.au'

<Document.Inspections@fedcourt.gov.au>; 'associate.leej@fedcourt.gov.au'

<associate.leej@fedcourt.gov.au>; 'associate.kennj@fedcourt.gov.au'

<associate.kennj@fedcourt.gov.au>; 'associate.beachj@fedcourt.gov.au' <associate.beach

j@fedcourt.gov.au>; 'associate.mortimercj@fedcourt.gov.au'

<associate.mortimercj@fedcourt.gov.au>; 'attorney@ag.gov.au' <attorney@ag.gov.au>;

'premier@sa.gov.au' <premier@sa.gov.au>; 'Melissa.Graham' <Melissa.Graham@apra.gov.au>;

'Michelle.Kelly' <Michelle.Kelly@apra.gov.au>; 'James.Calveley' <James.Calveley@apra.gov.au>;

'Lucinda.McCann' <Lucinda.McCann@apra.gov.au>; 'Joey.Leith' <Joey.Leith@apra.gov.au>;

'nswreg@fedcourt.gov.au' <nswreg@fedcourt.gov.au>; 'Sandra.Foda' <s.foda@stjames.net.au>;

'Lucinda.McCann' <Lucinda.McCann@apra.gov.au>; 'chambers.chiefjustice@courts.sa.gov.au'

<chambers.chiefjustice@courts.sa.gov.au>; 'Marcos.Roberto.de.Freitas'

<marcosrobertodefraitas735@gmail.com>; 'Marcos.Fischer.da.Costa'

<marcos.fischer@freitasmacedo.com>; 'abaagrobrasil@gmail.com' <abaagrobrasil@gmail.com>;

'Masharpe8@gmail.com' <Masharpe8@gmail.com>; 'Dae.So' <dae.so@dynamic-capital-bank.com>;

'jenne.esch@dynamic-capital-bank.com' <jenne.esch@dynamic-capital-bank.com>; 'Purshotam

Joshi' <pjoshi39@gmail.com>; 'ksu717171@gmail.com' <ksu717171@gmail.com>;

'africacity@protonmail.com' <africacity@protonmail.com>; 'eaglestarpetroleum@protonmail.com'

<eaglestarpetroleum@protonmail.com>; 'imcfib@cwpanama.net' <imcfib@cwpanama.net>

Subject: AMG 6872 RE PURPORTED PROCEEDING - NSD741/2023 - TITS IN A TANGLE (APRA) AND ANDREW MORTON GARRETT, CROWN ATTORNEY GENERAL AS AMICUS CURIAE (IN PERSON)

Importance: High

PRISONER#696. MICHAEL BRYAN JOSHUA LEE (A BANKRUPT)

C/- Associate Lee,

Federal Court of Australia

Level 17 Law Courts Building / 184 Phillip Street, Queens Square Sydney NSW 2000

p. 1300 720 980 / f. (02) 8029 0631/

www.fedcourt.gov.au

cc MICHAEL WEST MEDIA; kim@michaelwest.com.au

RE PURPORTED PROCEEDING - NSD741/2023 – IN THE MATTER OF TITS IN A TANGLE (APRA) AND ANDREW MORTON GARRETT, GLOBAL CROWN ATTORNEY GENERAL AS AMICUS CURIAE (IN PERSON) AND IMPERMISSABLE

**FETTERIN OF DISCRETIONARY PUBLIC POWERS CONFERRED UNDER
ENACTMENTS THE ASIC – APRA RELATIONSHIP**

Dear Sir,

I have provided some details to you regard our commitments to Carbon Credits which the Honourable Peanuts in Parliament still have not figured out.

While the Public Official Numbutts allegedly in control of the Monetary System in this Nation continue to screw up our world in respect to greenhouse emissions the Board of Trustees of Oeno Viva Capital Resources has committed €620,000,000,000 (Aix Hundred Twenty Billion Euros) to Brazil in respect to investment and a further initial €7,500,000,000 (Seven Billion Five Hundred Million Euros) Donation from the Better World Future Fund.

In case you recalcitrant fucktards in Australia are confused.....please refer to s20 and s21 of the Charter of the United Nations Act 1945 (AU (Attached) as the fiscal; penalty applicable.....HIGH TREASON IS LIFETIME IN YATALA PRISON IN SOUTH AUSTRALIA WHICH WILL NEED TO BE REDEVELOPED TO ACCOMMODATE THE 820 Individuals and corporations identified thus far I have not completed my analysis yet after penetration of the Corporate Veil.

You are obliged as a tribunal to inquire into the Impermissible fettering of public powers referred to in AMG 538 and AMG 6873.

ALL RIGHTS RESERVED

Kind Regards

*ANDREW MORTON GARRETT
GLOBAL LICENSOR OF DISCRETIONARY PUBLIC POWERS, GLOBAL MANAGING
DIRECTOR, GLOBAL MANAGING TRUSTEE; CHAIRMAN OF BOARD OF TRUSTEES
CROWN ATTORNEY GENERAL, TRUSTEE IN BANKRUPTCY, LIQUIDATOR,
MANAGING CONTROLLER.*

As you must surely know by this time, I act in the Public Interest and have made the Donations to Brazil and Argentina as produced and shown at ANNEXURE 2 and ANNEXURE 3 respectively.

I also confirm that Dynamic Capital Bank holds “NOSTRO” Purchased Payment Facilities for the benefit of persons and governments who the Board of Trustees and its delegates consider to be fit and proper persons; The Account Numbers of those persons domiciled in Australia is:

- “TAXFILENUMBER.300421017

The Account Numbers of those persons domiciled in outside of Australia in the territory of the world is:

- “TAXFILENUMBER.04.08.2020

Depending on the Tax Jurisdiction applicable the # 1 Account will always be in the local currency while the #2 account will be VIVACOIN distributed through VIVACASH TERMINALS.

Other accounts will be in alternative currencies.

A copy of this communique will be produced in evidence in International Courts and Tribunals: Notice to Agent is Notice to Principal and Vice Versa.

ALL RIGHTS RESERVED

In Witness Whereof, This Present Proof of Funds To Serve And Assert By Right, Signed With Full Bank Responsibility By

Bank Officer # 1: Andrew Morton Garrett

Telephone: +61-450-831-708

Email: andrew.garrett@dynamic-capital-bank.com

Pin #: Au; 0061.01

Title: Global: Chairman

Authorized Signature






.....(signature)
Andrew Morton Garrett
Title: Global: Chairman



ANNEXURE 1

RANK	NUMBER	NAME
PRISONER	# 1	JOE BIDEN (A BANKRUPT)
PRISONER	# 2	MERRECK B GARLAND (A BANKRUPT)
PRISONER	# 3	UNITED STATES AND TERRITORIES OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 4	MEMBERS OF CONGRESS (BANKRUPTS)
PRISONER	# 5	THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 6	THE SECRETARY GENERAL AND THE SECRETARIAT OF THE UNITED NATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 7	THE TRUSTEES OF THE UNITED NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 8	US SECURITIES EXCHANGE COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 9	SOCIETY OF WORLDWIDE FINANCIAL TELECOMMUNICATIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 10	AMERICAN BANKING ASSOCIATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 11	FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 12	SUPREME COURT OF AMERICA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 13	PURPORTED JUDICIAL COMMITTEE OF THE SUPREME COURT OF AMERICA, (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 14	JOHN G. ROBERTS, JR. (A BANKRUPT)
PRISONER	# 15	CLARENCE THOMAS (A BANKRUPT)
PRISONER	# 16	FEDERAL RESERVE BANK SYSTEM (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 17	SAMUEL A. ALITO (A BANKRUPT)
PRISONER	# 18	SONIA SOTOMAYOR (A BANKRUPT)
PRISONER	# 19	ELENA KAGAN (A BANKRUPT)
PRISONER	# 20	NEIL M. GORUSCH (A BANKRUPT)
PRISONER	# 21	BRETT M. KAVA NAUGH (A BANKRUPT)

PRISONER	# 22	AMY CONEY BARRETT (A BANKRUPT)
PRISONER	# 23	SANDRA DAY O'CONNOR (A BANKRUPT)
PRISONER	# 24	ANTHONY M. KENNEDY (A BANKRUPT)
PRISONER	# 25	DAVID H. SOUTER (A BANKRUPT)
PRISONER	# 26	STATE OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 27	COLORADO DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 28	THE COLORADO JUDICIAL BRANCH RULES COMMITTEE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 29	DAVID STEVENS (A BANKRUPT)
PRISONER	# 30	JAMES MILLER (A BANKRUPT)
PRISONER	# 31	THE COLORADO COURT OF APPEALS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 32	TED TOW III (A BANKRUPT)
PRISONER	# 33	GILBERT M. ROMÁN (A BANKRUPT)
PRISONER	# 34	MATT GROVE (A BANKRUPT)
PRISONER	# 35	THE FEDERAL DISTRICT COURT FOR DISTRICT OF COLORADO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 36	DANIEL D. DOMENICO (A BANKRUPT)
PRISONER	# 37	SCOTT T. VARHOLAK (A BANKRUPT)
PRISONER	# 38	DAVID STEVENS (A BANKRUPT)
PRISONER	# 39	DAVID HANNUM (A BANKRUPT)
PRISONER	# 40	RYAN ROBINSON (A BANKRUPT)
PRISONER	# 41	JERSERSEY GREEN (A BANKRUPT)
PRISONER	# 42	RICK BAILEY (A BANKRUPT)
PRISONER	# 43	MARK PRECIOUS (A BANKRUPT)
PRISONER	# 44	CARBONHELIX LLC (WYOMING)
PRISONER	# 45	CARBONHELIX LLC (DISTRICT OF COLUMBIA)
PRISONER	# 46	DAVID DELOZIER (A BANKRUPT)
PRISONER	# 47	STEVEN SHERMAN (A BANKRUPT)

PRISONER	# 48	MATTHEW W. WESTER (A BANKRUPT)
PRISONER	# 49	DANA TEMPLE (A BANKRUPT)
PRISONER	# 50	CHRISTIAN MAMMARELLA (A BANKRUPT)
PRISONER	# 51	GRAEME RONALD SCOTT (A BANKRUPT)
PRISONER	# 52	JAROD POLIS (A BANKRUPT)
PRISONER	# 53	KING CHARLES III (LICENSEE)
PRISONER	# 54	WINDSOR FAMILY OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 55	HOUSE OF LORDS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 56	HOUSE OF COMMONS WESTMINSTER PARLIAMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 57	THE CROWN (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 58	THE COMMONWEALTH/ THE BRITISH EMPIRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 59	THE SECRETARY GENERAL AND THE SECRETARIAT OF THE COMMONWEALTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 60	THE TRUSTEES OF THE COMMONWEALTH OF NATIONS CHARTER ENFORCEMENT FUND, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 61	THE UNITED KINGDOM OF GREAT BRITAIN AND NORTHERN IRELAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 62	BANK OF ENGLAND (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 63	COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 64	MEMBERS OF THE SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 65	STANDING COMMITTEE ON ECONOMICS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 66	PARLIAMENTARY JOINT COMMITTEE ON CORPORATIONS AND FINANCIAL SERVICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 67	SENATE FINANCE AND PUBLIC ADMINISTRATION COMMITTEES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 68	PARLIAMENTARY JOINT COMMITTEE ON HUMAN RIGHTS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 69	JOINT STANDING COMMITTEE ON FOREIGN AFFAIRS, DEFENCE AND TRADE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

PRISONER	# 70	JOINT STANDING COMMITTEE ON TRADE AND INVESTMENT GROWTH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 71	THE MEMBERS OF THE HOUSE OF REPRESENTATIVES OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 72	THE MEMBERS OF THE SENATE OF THE PARLIAMENT OF THE COMMONWEALTH OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 73	SIR PETER COSSGROVE (A BANKRUPT)
PRISONER	# 74	GENERAL DAVID HURLEY (A BANKRUPT)
PRISONER	# 75	LABOUR PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 76	LIBERAL PARTY OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 77	DEPARTMENT OF THE PRIME MINISTER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 78	BOB HAWKE (DECEASED BANKRUPT ESTATE)
PRISONER	# 79	JOHN HOWARD (A BANKRUPT)
PRISONER	# 80	ALEXANDER DOWNER (A BANKRUPT)
PRISONER	# 81	JULIA GILLARD (A BANKRUPT)
PRISONER	# 82	KEVIN RUDD (A BANKRUPT)
PRISONER	# 83	GARETH EVANS (A BANKRUPT)
PRISONER	# 84	TONY ABBOTT (A BANKRUPT)
PRISONER	# 85	MALCOM TURNBULL (A BANKRUPT)
PRISONER	# 86	SCOTT MORRISON (A BANKRUPT)
PRISONER	# 87	ANTHONY ALBANESE (A BANKRUPT)
PRISONER	# 88	THE AUSTRALIAN INFORMATION COMMISSIONER
PRISONER	# 89	THE OFFICE OF THE AUSTRALIAN INFORMATION COMMISSIONER
PRISONER	# 90	THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER
PRISONER	# 91	THE OFFICE OF THE AUSTRALIAN HUMAN RIGHTS COMMISSIONER
PRISONER	# 92	ATTORNEY GENERAL'S DEPARTMENT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 93	GEORGE BRANDIS (A BANKRUPT)

PRISONER	# 94	MARK DREYFUS (A BANKRUPT)
PRISONER	# 95	HIGH COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 96	KENNETH HAYNE (A BANKRUPT)
PRISONER	# 97	ROBERT S. FRENCH (A BANKRUPT)
PRISONER	# 98	SUSAN M. KIEFEL (A BANKRUPT)
PRISONER	# 99	SUSAN CRENNAN (A BANKRUPT)
PRISONER	# 100	GEOFFREY NETTLE (A BANKRUPT)
PRISONER	# 101	VIRGINIA BELL (A BANKRUPT)
PRISONER	# 102	STEPHEN GAGELER (A BANKRUPT)
PRISONER	# 103	PATRICK KEANE (A BANKRUPT)
PRISONER	# 104	MICHELLE GORDON (A BANKRUPT)
PRISONER	# 105	GREGORY IAN ATTWELLS (A BANKRUPT)
PRISONER	# 106	NOEL BRUCE ATTWELLS (A BANKRUPT)
PRISONER	# 107	JACKSON LALIC LAWYERS PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 108	ANDREW PHELAN (A BANKRUPT)
PRISONER	# 109	LAW SOCIETY OF SOUTH AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 110	LAW SOCIETY OF WESTERN AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 111	NEW SOUTH WALES LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 112	LAW INSTITUTE OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 113	QUEENSLAND LAW SOCIETY INC. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 114	AUSTRALIAN CAPITAL TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 115	NORTHER TERRITORY LAW SOCIETY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 116	LAW SOCIETY OF TASMANIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

PRISONER	# 117	LAW COUNCIL OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED) TRUST
PRISONER	# 118	AUSTRALIAN GOVERNMENT SOLICITOR'S OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 119	ERIN SHRINER (A BANKRUPT)
PRISONER	# 120	VINCENT TAVOLARO (A BANKRUPT)
PRISONER	# 121	BEN MAY (A BANKRUPT)
PRISONER	# 122	DEBRA MIDDLETON (A BANKRUPT)
PRISONER	# 123	STEPHEN DONAGHUE (A BANKRUPT)
PRISONER	# 124	CHRISTINE MOY (A BANKRUPT)
PRISONER	# 125	RESERVE BANK OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 126	PHILIP LOWE (A BANKRUPT)
PRISONER	# 127	ANTHONY DICKMAN (A BANKRUPT)
PRISONER	# 128	EFTPOS PAYMENTS AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 129	NPP AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 130	AUSTRALIAN PAYMENTS PLUS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 131	BPAY GROUP PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 132	DEPARTMENT OF HOME AFFAIRS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 133	BORDER FORCE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 134	AUSTRALIAN SIGNALS DIRECTORATE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 135	AUSTRALIAN CYBER SECURITY CENTRE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 136	AUSTRAC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 137	NICOLA ROSE (A BANKRUPT)
PRISONER	# 138	AUSTRALIAN SECURITIES INVESTMENT COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 139	JOSEPH LONGO, ASIC CHAIR 2021..... (A BANKRUPT)
PRISONER	# 140	JAMES SHIPTON, ASIC CHAIR 2018-2021 (A BANKRUPT)

PRISONER	# 141	GREG MEDCRAFT, 2011-2017 (A BANKRUPT)
PRISONER	# 142	TONY D'ALOISIO 2007-2011 (A BANKRUPT)
PRISONER	# 143	JEFFREY LUCY, 2003-2007 (A BANKRUPT)
PRISONER	# 144	DAVID KNOTT, 2000-2003 (A BANKRUPT)
PRISONER	# 145	ALAN CAMERO, N1993-2000 (A BANKRUPT)
PRISONER	# 146	TONY HARTNELL, 1991-1993 (A BANKRUPT)
PRISONER	# 147	JOE ZUBCIC (A BANKRUPT)
PRISONER	# 148	REBECCA WONG (A BANKRUPT)
PRISONER	# 149	GREG HACKETT (A BANKRUPT)
PRISONER	# 150	LAUREN ROY (A BANKRUPT)
PRISONER	# 151	KRISTINA PENNY (A BANKRUPT)
PRISONER	# 152	MARK WOODBRIDGE (A BANKRUPT)
PRISONER	# 153	MARGARET BOOTHMAN (A BANKRUPT)
PRISONER	# 154	FIONA MCCORD (A BANKRUPT)
PRISONER	# 155	AUSTRALIAN FINANCIAL SECURITY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 156	ROSLYN SMITH (ROSLYN.SMITH@AFSA.GOV.AU) (A BANKRUPT)
PRISONER	# 157	AUSTRALIAN SECURITIES EXCHANGE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 158	INSPECTOR GENERAL OF TAXATION
PRISONER	# 159	AUSTRALIA TAXATION OFFICE (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 160	CHRIS JORDAN (A BANKRUPT)
PRISONER	# 161	CHRIS BARLOW (SENIOR ASSISTANT COMMISSIONER OF TAXATION) (A BANKRUPT)
PRISONER	# 162	JAMES OHALLORAN (A BANKRUPT)
PRISONER	# 163	TIM DYCE (A BANKRUPT)
PRISONER	# 164	ROBERT RAVANELLO (A BANKRUPT)
PRISONER	# 165	DEBBIE HASTINGS (A BANKRUPT)
PRISONER	# 166	ANNE EDWARDS (A BANKRUPT)
PRISONER	# 167	AARON ELBOURNE (A BANKRUPT)

PRISONER	# 168	DANIEL POWNELL (A BANKRUPT)
PRISONER	# 169	LAURENCE ROBINSON (A BANKRUPT)
PRISONER	# 170	JULIEN SIEBEL (A BANKRUPT)
PRISONER	# 171	STEVE KOUFMANIDIS (A BANKRUPT)
PRISONER	# 172	PAUL TONNISSO (A BANKRUPT)
PRISONER	# 173	DAMINA CHANNELL (A BANKRUPT)
PRISONER	# 174	GARY CHELL (A BANKRUPT)
PRISONER	# 175	JACK KESHISHIAN (A BANKRUPT)
PRISONER	# 176	WARREN HEATH (A BANKRUPT)
PRISONER	# 177	ALYX SUDALL (A BANKRUPT)
PRISONER	# 178	ANNE SMYTH (A BANKRUPT)
PRISONER	# 179	RONEO CASARIA (A BANKRUPT)
PRISONER	# 180	BRETT SWANSON (A BANKRUPT)
PRISONER	# 181	JUSTIN CLARK (A BANKRUPT)
PRISONER	# 182	WAYNE STEWART (A BANKRUPT)
PRISONER	# 183	GREGORY VITULANO (A BANKRUPT)
PRISONER	# 184	RAFF TRIPODI (A BANKRUPT)
PRISONER	# 185	NATHAN HENDERSON (A BANKRUPT)
PRISONER	# 186	CHARLES MOSES (A BANKRUPT)
PRISONER	# 187	RENEA WOOLLEY (A BANKRUPT)
PRISONER	# 188	MATHEW DOOLAN (A BANKRUPT)
PRISONER	# 189	SEAN O'DONOHUE (A BANKRUPT)
PRISONER	# 190	PAUL BOWMER (A BANKRUPT)
PRISONER	# 191	MICHAEL NEVILLE (A BANKRUPT)
PRISONER	# 192	DEBRA SIGNALL (A BANKRUPT)
PRISONER	# 193	FRANK RECHICHI (A BANKRUPT)
PRISONER	# 194	JOHANN SENEVIRANTE (A BANKRUPT)
PRISONER	# 195	JUSTIN FINUCANE (A BANKRUPT)

PRISONER	# 196	RON THOMSON (A BANKRUPT)
PRISONER	# 197	DEBORAH PEARCE (A BANKRUPT)
PRISONER	# 198	RATKA MARKOVSKA (A BANKRUPT)
PRISONER	# 199	JIMMY STEFANOSKI (A BANKRUPT)
PRISONER	# 200	MARC SMITH (A BANKRUPT)
PRISONER	# 201	CHRIS SPILLANE (A BANKRUPT)
PRISONER	# 202	SIMON RUBENSTEIN (A BANKRUPT)
PRISONER	# 203	SIMON HARDING (A BANKRUPT)
PRISONER	# 204	MARY THOMSON (A BANKRUPT)
PRISONER	# 205	RYAN HELTONDES MCMASTER (A BANKRUPT)
PRISONER	# 206	MARINA DOLEVSKI (A BANKRUPT)
PRISONER	# 207	LESLIE MAYNE (A BANKRUPT)
PRISONER	# 208	VICKI ROBSON (A BANKRUPT)
PRISONER	# 209	HELEN KONSTANTINIDIS (A BANKRUPT)
PRISONER	# 210	ELLY HAASJES (A BANKRUPT)
PRISONER	# 211	PAUL HARRISON (A BANKRUPT)
PRISONER	# 212	FIONA GRAY (A BANKRUPT)
PRISONER	# 213	GEORGE HARB (A BANKRUPT)
PRISONER	# 214	DAVID REPALUTS (A BANKRUPT)
PRISONER	# 215	AMENAH ASSOUM (A BANKRUPT)
PRISONER	# 216	SHEEN DENHOLM (A BANKRUPT)
PRISONER	# 217	TREVOR COULTER (A BANKRUPT)
PRISONER	# 218	INDRA WIGNARAJAH (A BANKRUPT)
PRISONER	# 219	AISLIN WALWYN (A BANKRUPT)
PRISONER	# 220	MARK DARMODY (A BANKRUPT)
PRISONER	# 221	MATTHEW DOOLAN (A BANKRUPT)
PRISONER	# 222	GREG VITULANO (A BANKRUPT)
PRISONER	# 223	JOANNE O'CONNELL (A BANKRUPT)

PRISONER	# 224	CRAIG SCHELL (A BANKRUPT)
PRISONER	# 225	DIANNE BURNS (A BANKRUPT)
PRISONER	# 226	JULIE GALEOTTI (A BANKRUPT)
PRISONER	# 227	JANE FERRY (JANE.FERRY@ATO.GOV.AU) (A BANKRUPT)
PRISONER	# 228	TREVOR COULTER (TREVOR.COULTER@ATO.GOV.AU) (A BANKRUPT)
PRISONER	# 229	NEVILLE THOMAS (NEVILLE.THOMAS@ATO.GOV.AU) (A BANKRUPT)
PRISONER	# 230	AUSTRALIAN PRUDENTIAL REGULATORY AUTHORITY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 231	AUSTRIALIAN COMPETITION CONSUMER COMMISSION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 232	COMMONWEALTH DIRECTOR OF PUBLIC PROSECUTIONS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 233	BROOKE SETTE (adelaide@cdpp.gov.au) (A BANKRUPT)
PRISONER	# 234	PANETLIA MARINAKIS (adelaide@cdpp.gov.au) (A BANKRUPT)
PRISONER	# 235	JOHN CLOVER (adelaide@cdpp.gov.au) (A BANKRUPT)
PRISONER	# 236	HAMISH HEWITTT (adelaide@cdpp.gov.au) (A BANKRUPT)
PRISONER	# 237	NATIONAL AUSTRALIA BANK LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 238	JOHN CASSAR (A BANKRUPT)
PRISONER	# 239	GRAHAM SOFTLEY (A BANKRUPT)
PRISONER	# 240	SIMON J. ILLSLEY (A BANKRUPT)
PRISONER	# 241	TIMOTHY FRENCH (A BANKRUPT)
PRISONER	# 242	MATTHEW WHITTLE (A BANKRUPT)
PRISONER	# 243	ALLENS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 244	WESTPAC BANKING CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 245	ANZ BANKING GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 246	COMMONWEALTH BANK OF AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 247	N.M. ROTHSCHILD & SONS (AUSTRALIA) LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

PRISONER	# 248	ROTHSCHILD AND CO AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 249	PERPETUAL TRUSTEE COMPANY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 250	ADVERTISER NEWSPAPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 251	NEWS CORPORATION LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 252	RUPERT KEITH MURDOCH (DATE OF BIRTH 11TH MARCH 1931) (A BANKRUPT)
PRISONER	# 253	THE WALT DISNEY COMPANY (MANAGING CONTROLLER APPOINTED)
PRISONER	# 254	ANDREW FLETCHER AND ASSCIATES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 255	ANDREW GARRETT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 256	NASSER FEEDLOT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 257	GOMEL PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 258	BRAIDWOOD MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 259	BRAIDWOOD WATER PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 260	BRAIDWOOD OPERATIONS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 261	TRIG POINT VITICULTURAL MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 262	WOODROFE INDUSTRIES LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 263	REMIREMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 264	FORBRYDE PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 265	THE TRUSTEE FOR THE GARRETT FAMILY TRUST
PRISONER	# 266	NICTOM PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 267	TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 268	ANDREW GARRETT WINE RESORTS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 269	SPRINGWOOD PARK UNIT TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 270	SUNBURST PROPERTIES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 271	SUNBURST HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 272	SUNBURST PROPERTY TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 273	AGWATER WATER SUPPLY UNIT TRUST (MANAGING CONTROLLER APPOINTED)

PRISONER	# 274	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 2(MANAGING CONTROLLER APPOINTED)
PRISONER	# 275	THE TRUSTEE FOR THE AVERIL GARRETT FAMILY TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 276	THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 3(MANAGING CONTROLLER APPOINTED)
PRISONER	# 277	FABAL AGRIBUSINESS MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 278	INTERNATIONAL VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 279	GARRETT INTERNATIONAL INVESTMENTS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 280	ANDREW GARRETT VINEYARD ESTATES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 281	OENOVIVA (AUSTRALIA & NEW ZEALAND) PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 282	SANCTUARY AUSTRALASIA PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 283	GREEN ENERGY DISTRIBUTORS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 284	THE WORKFORCE SOLUTIONS TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 285	THE OV FAMILY TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 286	ISLAND BIO ENERGY PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 287	ISLAND BIO ENERGY HYBRID UNIT TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 288	THE TRUSTEE FOR MICHELLE SCERRI IRREVOCABLE LIVING TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 289	THE TRUSTEE FOR ANDREW GARRETT SUPERANNUATION FUND (MANAGING CONTROLLER APPOINTED)
PRISONER	# 290	THE ARCHANGEL TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 291	OENOVIVA (NORTH AMERICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF USA,
PRISONER	# 292	OENOVIVA (VIETNAM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF VIETNAM, ACTIVE FROM 30 MAR 2012
PRISONER	# 293	OENOVIVA (ISRAEL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ISRAEL, ACTIVE FROM 30 MAR 2012
PRISONER	# 294	OENOVIVA (GEORGIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GEORGIA, ACTIVE FROM 30 MAR 2012

PRISONER	# 295	OENOVIVA (UK/IRELAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UK/IRELAND, ACTIVE FROM 30 MAR 2012
PRISONER	# 296	OENOVIVA (ARGENTINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ARGENTINA, ACTIVE FROM 30 MAR 2012
PRISONER	# 297	OENOVIVA (SPAIN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SPAIN, ACTIVE FROM 30 MAR 2012
PRISONER	# 298	OENOVIVA (AUSTRIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AUSTRIA, ACTIVE FROM 30 MAR 2012
PRISONER	# 299	OENOVIVA (TURKEY) PTY LTD (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF TURKEY, ACTIVE FROM 30 MAR 2012
PRISONER	# 300	OENOVIVA (BRAZIL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BRAZIL, ACTIVE FROM 30 MAR 2012
PRISONER	# 301	OENOVIVA (CHILE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHILE, ACTIVE FROM 30 MAR 2012
PRISONER	# 302	OENOVIVA (HONG KONG) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HONG KONG, ACTIVE FROM 30 MAR 2012
PRISONER	# 303	OENOVIVA (INDIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDIA, ACTIVE FROM 30 MAR 2012
PRISONER	# 304	OENOVIVA (SRI LANKA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SRI LANKA, ACTIVE FROM 30 MAR 2012
PRISONER	# 305	OENOVIVA (PAKISTAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PAKISTAN, ACTIVE FROM 30 MAR 2012
PRISONER	# 306	OENOVIVA (SOUTH AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH AFRICA, ACTIVE FROM 30 MAR 2012
PRISONER	# 307	OENOVIVA (GERMANY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GERMANY, ACTIVE FROM 30 MAR 2012
PRISONER	# 308	OENOVIVA (FRANCE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF FRANCE, ACTIVE FROM 30 MAR 2012

PRISONER	# 309	OENOVIVA (PORTUGAL) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF PORTUGAL, ACTIVE FROM 30 MAR 2012
PRISONER	# 310	OENOVIVA (ITALY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF ITALY, ACTIVE FROM 30 MAR 2012
PRISONER	# 311	OENOVIVA (BELGIUM) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELGIUM, ACTIVE FROM 30 MAR 2012
PRISONER	# 312	OENOVIVA (SWITZERLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWITZERLAND, ACTIVE FROM 30 MAR 2012
PRISONER	# 313	OENOVIVA (CARIBBEAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CARIBBEAN, ACTIVE FROM 30 MAR 2012
PRISONER	# 314	OENOVIVA (NETHERLANDS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF NETHERLANDS, ACTIVE FROM 30 MAR 2012
PRISONER	# 315	OENOVIVA (KOREA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF KOREA, ACTIVE FROM 30 MAR 2012
PRISONER	# 316	OENOVIVA (MALAYSIA/SINGAPORE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF MALAYSIA/SINGAPORE, ACTIVE FROM 30th MARCH 2012
PRISONER	# 317	OENOVIVA (RUSSIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF RUSSIA, ACTIVE FROM 30 MAR 2012
PRISONER	# 318	OENOVIVA (INDONESIA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF INDONESIA, ACTIVE FROM 30 MAR 2012
PRISONER	# 319	OENOVIVA (POLAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF POLAND, ACTIVE FROM 30 MAR 2012
PRISONER	# 320	OENOVIVA (UKRAINE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF UKRAINE, ACTIVE FROM 30 MAR 2012
PRISONER	# 321	OENOVIVA (BELARUS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF BELARUS, ACTIVE FROM 30 MAR 2012
PRISONER	# 322	OENOVIVA (GREECE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF GREECE, ACTIVE FROM 30 MAR 2012

PRISONER	# 323	OENOVIVA (JAPAN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF JAPAN, ACTIVE FROM 30 MAR 2012
PRISONER	# 324	OENOVIVA (SWEDEN) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SWEDEN, ACTIVE FROM 30 MAR 2012
PRISONER	# 325	OENOVIVA (THAILAND) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF THAILAND, ACTIVE FROM 30 MAR 2012
PRISONER	# 326	OENOVIVA (CAMBODIA/LAOS) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CAMBODIA/LAOS, ACTIVE FROM 30 MAR 2012
PRISONER	# 327	OENOVIVA (CENTRAL EUROPE) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CENTRAL EUROPE, ACTIVE FROM 30 MAR 2012
PRISONER	# 328	OENOVIVA (AFRICA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF AFRICA, ACTIVE FROM 30 MAR 2012
PRISONER	# 329	OENOVIVA (HUNGARY) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF HUNGARY, ACTIVE FROM 30 MAR 2012
PRISONER	# 330	OENOVIVA (CHINA) PTY LTD, (MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF CHINA, ACTIVE FROM 30 MAR 2012
PRISONER	# 331	OENOVIVA (SOUTH PACIFIC/POLYNESIA) PTY LTD MANAGING CONTROLLER APPOINTED) AS AUSTRALIAN DOMICILED MASTER REGIONAL LICENSEE FOR THE TERRITORY OF SOUTH PACIFIC/POLYNESIA, ACTIVE FROM 30 MAR 2012
PRISONER	# 332	OENOVIVA (AUSTRALIA & NEW ZEALAND) PROPERTY TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 333	OENOVIVA (AUSTRALIA & NEW ZEALAND) TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 334	OENOVIVA (AUSTRALIA & NEW ZEALAND) PLANT AND EQUIPMENT TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 335	THE TRUSTEE FOR THE AUSTRALIAN PEOPLE FUTURE FUND, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 336	THE TRUSTEE FOR OUR GREEN PLANET, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 337	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIAN CAPITAL TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 338	THE TRUSTEE FOR THE OENOVIVA (NEW SOUTH WALES) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)

PRISONER	# 339	THE TRUSTEE FOR THE OENOVIVA (QUEENSLAND) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 340	THE TRUSTEE FOR THE OENOVIVA (VICTORIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 341	THE TRUSTEE FOR THE OENOVIVA (TASMANIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 342	THE TRUSTEE FOR THE OENOVIVA (SOUTH AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 343	THE TRUSTEE FOR THE OENOVIVA (NORTHERN TERRITORY) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 344	THE TRUSTEE FOR THE OENOVIVA (WESTERN AUSTRALIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 345	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL DEBT REPAYMENT SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 346	THE TRUSTEE FOR THE OENOVIVA (AUSTRALIA: NATIONAL REDRESS SCHEME) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 347	THE TRUSTEE FOR OENOVIVA (COLORADO) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 348	THE TRUSTEE FOR OENOVIVA (WYOMING) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 349	THE TRUSTEE FOR OENOVIVA (DISTRICT OF COLUMBIA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 350	THE TRUSTEE FOR OENOVIVA (FLORIDA) PUBLIC INTEREST WORKING CAPITAL HYBRID TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 351	BANCO BILBAO VIZCAYA ARGENTARIA SA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 352	FREEDOM MORTGAGE CORPORATION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 353	JP MORGAN CHASE CO (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 354	US BANK NA LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 355	USAA FEDERAL SAVINGS BANK (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 356	ALLIANT CREDIT UNION (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 357	INFINITI FINANCIAL SERVICES USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

PRISONER	# 358	HARLEY DAVIDSON FINANCIAL SERVICES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 359	SOUTHSIDE BANCSHARES INC (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 360	HSBC BANK USA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 361	STATE OF COLORADO (MANAGING CONTROLLER APPOINTED)
PRISONER	# 362	WARREN D. RANDALL (A BANKRUPT)
PRISONER	# 363	WARREN W. WARD (A BANKRUPT)
PRISONER	# 364	ANDREW V. FLETCHER (A BANKRUPT)
PRISONER	# 365	GARDEN GULLY GREAT WESTERN VINEYARDS PTY. LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 366	TJV WINE CO. PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 367	YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 368	TATACHILLA WINERY PTY LTD (MANAGING CONTROLLER APPOINTED) PREVIOUSLY CONTROLLER APPOINTED)
PRISONER	# 369	FLORYNA PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 370	E&A CORPORATE SERVICES LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 371	YARLA NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 372	WARRENDI PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 373	E&A LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 374	SERVCORP LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 375	YOUNG STREET (NO 137) PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 376	E&A CORPORATE FINANCE LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 377	LARK DISTILLING CO. LTD (MANAGING CONTROLLER APPOINTED) EXHIBIT
PRISONER	# 378	FLEURIEU VINTNERS PTY LTD (MANAGING CONTROLLER APPOINTED),
PRISONER	# 379	NOT WINE PTY. LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 380	RANKINS ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 381	SEPPELTSFIELD PTY LIMITED (MANAGING CONTROLLER APPOINTED),
PRISONER	# 382	SEPPELTSFIELD WINES PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 383	THE BAROSSA WINE COMPANY PTY. LTD (MANAGING CONTROLLER APPOINTED)

PRISONER	# 384	BOAT RAMP HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 385	STAR OF GREECE HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 386	WESTERN RIDGE VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 387	TINLINS WINES PTY LTD (MANAGING CONTROLLER APPOINTED),
PRISONER	# 388	RWG SERVICES PTY LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 389	163 PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 390	BOAR'S ROCK WINERY PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 391	THE RANDALL WINE COMPANY PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 392	THE TRUSTEE FOR THE BUNYIP WATER UNIT TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 393	WIDARA HERITAGE PORK PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 394	RANDALL MCLAREN VALE PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 395	WESTERN RIDGE WINES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 396	RYECROFT WINES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 397	RYECROFT LANDHOLDING PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 398	RANDALL WINES INTERNATIONAL PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 399	SEPPELTSFIELD PTY LTD AS TRUSTEE FOR SEPPELTSFIELD ESTATE TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 400	QUELLTALER WINE ESTATE PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 401	WESTERN RIDGE BULK WINES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 402	RANDALL TRANSPORT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 403	RANDALL SUPER NOMINEES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 404	BOAR'S ROCK HOLDINGS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 405	DUXTON VINEYARDS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 406	DUXTON VINEYARDS WATER PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 407	WAZZA SQUARED PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 408	YOUNG STREET (NO 137) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 409	PHILIP DETMOLD (DECEASED BANKRUPT ESTATE)
PRISONER	# 410	ANDREW COUNSEL (DECEASED BANKRUPT ESTATE)

PRISONER	# 411	NIGEL DAVID GARRARD (A BANKRUPT)
PRISONER	# 412	ALEX PAIOR (DECEASED BANKRUPT ESTATE)
PRISONER	# 413	PHILLIPS FOX LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 414	RANDOLPH PETER BOWEN (A BANKRUPT)
PRISONER	# 415	TERRY DAVIS (A BANKRUPT)
PRISONER	# 416	RAYMOND CHARLES KING (A BANKRUPT)
PRISONER	# 417	PRICE WAREHOUSE COOPERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 418	BDO ACCOUNTANTS AND ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 419	CPA AUSTRALIA LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 420	SUNTORY HOLDINGS LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 421	TAKASHI FUKUZUMI (A BANKRUPT)
PRISONER	# 422	GEN SAITO (A BANKRUPT)
PRISONER	# 423	TREASURY WINE ESTATES LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 424	FOSTERS BREWING GROUP PTY LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 425	ANHEISER BUSCH GMBH (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 426	SAB MILLER BEVERAGE INVESTMENTS ABN 46 958 718 133 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 427	COORS CHAMBERS WESTGARTH ABN 89 690 832 091 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 428	BEN DAVIDSON (PARTNER; CORRS CHAMBERS WESTGARTH) (A BANKRUPT)
PRISONER	# 429	MATTHEW CRITCHLEY (PARTNER, CORRS CHAMBERS WESTGARTH) (A BANKRUPT)
PRISONER	# 430	ENTERPRISE BEVERAGE GROUP LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED),
PRISONER	# 431	CERLARMASERS WINES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 432	WINE ROLLOVER PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 433	VOK BEVERAGES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

PRISONER	# 434	YOUNG STREET (NO. 137) PTY. LTD. (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 435	C & G COMMUNITIES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 436	C & G DEVELOPMENT MANAGEMENT PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 437	COMMERCIAL & GENERAL PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 438	COMMERCIAL AND GENERAL CORPORATION PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 439	COMMERCIAL AND GENERAL PROPERTY SERVICES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 440	JAMIESON (SA) PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 441	E & A (EQUITY ADVISORY) LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 442	STEPHEN ELLIOT YOUNG (A BANKRUPT)
PRISONER	# 443	LEGAL PRACTITIONERS CONDUCT BOARD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 444	THE LEGAL PRACTITIONERS CONDUCT COMMISSIONER (A BANKRUPT)
PRISONER	# 445	JAMES MARSH (A BANKRUPT)
PRISONER	# 446	DENTONS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 447	FINLAYSONS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 448	JOHN SHORT SMITH (A BANKRUPT)
PRISONER	# 449	GRIFFINS LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 450	GREG GRIFFIN (A BANKRUPT)
PRISONER	# 451	ADRIAN TISATO (A BANKRUPT)
PRISONER	# 452	JOHNSON WINTER & SLATTERY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 453	MARK LIVESEY (A BANKRUPT)
PRISONER	# 454	SCOTT EVANS (A BANKRUPT)
PRISONER	# 455	DAVID PROUDMAN (A BANKRUPT)
PRISONER	# 456	LANCIONE PARTNERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 457	FAUSTO LANCIONE (A BANKRUPT)

PRISONER	# 458	RICHARD BEISSEL (A BANKRUPT)
PRISONER	# 459	MINTER ELLISON LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 460	GREG MORNINGTO MAY (A BANKRUPT)
PRISONER	# 461	LOUISA MCCLURGH (A BANKRUPT)
PRISONER	# 462	KORDA MENTHA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 463	DUNCAN POWELL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 464	STEVEN JAMES DUNCAN (A BANKRUPT)
PRISONER	# 465	NICHOLAS GYSS (A BANKRUPT)
PRISONER	# 466	CCK LAWYERS (A BANKRUPT)
PRISONER	# 467	JAMES CUDMORE (A BANKRUPT)
PRISONER	# 468	PPB ACCOUNTANTS & ADVISORS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 469	MARK HALL (A BANKRUPT)
PRISONER	# 470	TIMOTHY CLIFTON (A BANKRUPT)
PRISONER	# 471	THE PARTNERS OF CLIFTON HALL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 472	MACKS ADVISORY (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 473	PETER IVAN MACKS (A BANKRUPT)
PRISONER	# 474	LIPMAN KARAS (A BANKRUPT)
PRISONER	# 475	SCIPIO LIPMAN (A BANKRUPT)
PRISONER	# 476	EMMA TREBILCOCK (A BANKRUPT)
PRISONER	# 477	TIMOTHY SHUTTLEWORTH HOLDEN (A BANKRUPT)
PRISONER	# 478	FOREMAN'S BUSINESS SERVICES (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 479	CROUCH BEAGGI (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 480	THE TRUSTEE OF THE NEGOTIUM TRUST (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 481	DAVID COLOVICH (A BANKRUPT)
PRISONER	# 482	HWLE EBSWORTH LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 483	BRUCE JAMES CARTER (A BANKRUPT)

PRISONER	# 484	JOHN HART (A BANKRUPT)
PRISONER	# 485	HAMBROS CAHILL LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 486	FRANCIS MICHAEL CAHILL (A BANKRUPT)
PRISONER	# 487	PETER HAMBROS (A BANKRUPT)
PRISONER	# 488	ALTIUS PARTNERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 489	COMMERCIAL AND GENERAL LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 490	STEPHEN MCNAMARA (A BANKRUPT)
PRISONER	# 491	ALDGATE LAWYERS (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 492	BRUCE MNCNAB (A BANKRUPT)
PRISONER	# 493	LAIDLAW LAWYERS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 494	TRADING AS MATHEW MITCHELL SOLICITORS
PRISONER	# 495	SCOTT LAIDLAW (A BANKRUPT)
PRISONER	# 496	GRANT ALGIE (A BANKRUPT)
PRISONER	# 497	STEPHEN MITCHELL (A BANKRUPT)
PRISONER	# 498	JOHN DOYLE (A BANKRUPT)
PRISONER	# 499	SAM DOYLE (A BANKRUPT)
PRISONER	# 500	SOUTH AUSTRALIAN DEPARTMENT OF PREMIER AND CABINET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 501	MIKE RANN (A BANKRUPT)
PRISONER	# 502	JAY WETHERILL (A BANKRUPT)
PRISONER	# 503	STEVEN MARSHALL (A BANKRUPT)
PRISONER	# 504	PETER MALINAUSKUS (A BANKRUPT)
PRISONER	# 505	IAN GANT (A BANKRUPT)
PRISONER	# 506	MICHAEL ATKINSON (A BANKRUPT)
PRISONER	# 507	PAUL HOLLOWAY (A BANKRUPT)
PRISONER	# 508	JOHN RAU (A BANKRUPT)
PRISONER	# 509	VICKIE CHAPMAN (A BANKRUPT)
PRISONER	# 510	KYAM MAUHER (A BANKRUPT)

PRISONER	# 511	CHRIS J. KOURAKIS (A BANKRUPT)
PRISONER	# 512	MICHAEL EVANS (A BANKRUPT)
PRISONER	# 513	HAMISHISH HEWITT (A BANKRUPT)
PRISONER	# 514	FEDERAL COURT OF AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 515	JAMES L. B. ALSOP (A BANKRUPT)
PRISONER	# 516	JENNIFER DAVIES (A BANKRUPT)
PRISONER	# 517	DEBRA SUE MORTIMER (A BANKRUPT)
PRISONER	# 518	RICHARD TRACEY (DECEASED BANKRUPT ESTATE)
PRISONER	# 519	CHRISTOPHER JESSUP (A BANKRUPT)
PRISONER	# 520	ANTHONY PAGONE (A BANKRUPT)
PRISONER	# 521	JOHNATHON BEACH (A BANKRUPT)
PRISONER	# 522	SUSAN KENNY (A BANKRUPT)
PRISONER	# 523	ANTHONY NORTH (A BANKRUPT)
PRISONER	# 524	JOHN MIDDLETON (A BANKRUPT)
PRISONER	# 525	DAVID GILMOUR (A BANKRUPT)
PRISONER	# 526	BRUCE LANDER (A BANKRUPT)
PRISONER	# 527	NATALIE CHARLESWORTH (A BANKRUPT)
PRISONER	# 528	RICHARD WHITE (A BANKRUPT)
PRISONER	# 529	FEDERAL CIRCUIT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 530	JOHN PASCOE (A BANKRUPT)
PRISONER	# 531	PHILIP BURCHARDT (A BANKRUPT)
PRISONER	# 532	THEO REITHMULLER (A BANKRUPT)
PRISONER	# 533	ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 534	EGON FICE (A BANKRUPT)
PRISONER	# 535	JOHN RAU (A BANKRUPT)
PRISONER	# 536	VICTORIAN CIVIL ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)

PRISONER	# 537	SOUTH AUSTRALIAN CIVIL ADMINISTRATIVE APPEALS TRIBUNAL (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 538	SOUTH AUSTRALIAN SUPREME COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 539	BRUCE DEBELLE (A BANKRUPT)
PRISONER	# 540	ANTHONY BESANKO (A BANKRUPT)
PRISONER	# 541	STEPHEN BURLEY (A BANKRUPT)
PRISONER	# 542	TIMOTHY ANDERSON (A BANKRUPT)
PRISONER	# 543	TOM GRAY (A BANKRUPT)
PRISONER	# 544	AMANDA VANSTONE (A BANKRUPT)
PRISONER	# 545	ROBYN LAYTON (A BANKRUPT)
PRISONER	# 546	GREG PARKER (A BANKRUPT)
PRISONER	# 547	DAVID PEAK (A BANKRUPT)
PRISONER	# 548	BOWEN PAINE (A BANKRUPT)
PRISONER	# 549	ROBERT LUNN (A BANKRUPT)
PRISONER	# 550	SOUTH AUSTRALIAN DISTRICT COURT (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 551	LIESL KUDELKA (A BANKRUPT)
PRISONER	# 552	ANNE BAMPTON (A BANKRUPT)
PRISONER	# 553	GEOFFREY MUECKE (A BANKRUPT)
PRISONER	# 554	STEVEN MILLSTEED (A BANKRUPT)
PRISONER	# 555	DEAN CLAYTON (A BANKRUPT)
PRISONER	# 556	PETER NORMAN (A BANKRUPT)
PRISONER	# 557	PHILIP RICE (A BANKRUPT)
PRISONER	# 558	ADELAIDE MAGISTRATES COURT
PRISONER	# 559	SIMON MILAZZO (A BANKRUPT)
PRISONER	# 560	VICTORIAN SUPREME COURT
PRISONER	# 561	MARYLIN WARREN (A BANKRUPT)
PRISONER	# 562	PETER RIORDAN (A BANKRUPT)
PRISONER	# 563	MARK DERHAM (A BANKRUPT)

PRISONER	# 564	NEMEER MUKHTAR (A BANKRUPT)
PRISONER	# 565	MELISSA DALY (A BANKRUPT)
PRISONER	# 566	THE STEEL-CON MANAGEMENT SERVICES TRUST (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 567	HOLY GRAIL HOSPITALITY PTY LTD (MNANAGIG CONTROLLER APPOINTED)
PRISONER	# 568	OUR GREEN PLANET (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 569	ANTIPODEAN INDUSTRIES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 570	THE ANTIPODEAN (PREVIOUSLY FITZALLEN) INDUSTRIES PROPERTY TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 571	THE ANTIPODEAN (PREVIOUSLY FITZALLEN) WOOD FIBRE RESOURCES TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 572	THE ANTIPODEAN (PREVIOUSLY FITZALLEN) ENGINEERED WOOD FIBRE PRODUCTS TRUST, (MANAGING CONTROLLER APPOINTED)
PRISONER	# 573	ASBROEK ENGINEERING SERVICES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 574	HOLY GRAIL BLUE PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 575	PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 576	PROSPERO SOLUTIONS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 577	ACN; 122 281 574 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 578	HC LEGAL PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 579	EDWARDS MOTOR COMPANY PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 580	CLP MASTERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 581	SHED 5 (SOUTH WHARF) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 582	THE HUNGER FOOD & WINE COMPANY PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 583	THE SPARE ROOM-SOUTH WHARF PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 584	HOLY GRAIL HOSPITALITY (ST KILDA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 585	BLUE DIAMOND (QUEENSLAND) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 586	MARINE LEASING) PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 587	FITZALLEN PROPERTY GROUP PTY LTD (CONTROLLER APPOINTED)

PRISONER	# 588	ALFA ENERGY PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 589	GRAIN MASTER PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 590	STEEL-CON HOLDINGS PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 591	QUO WARRANTO CROWN ACTION 13/03/2018 PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 592	PSI KINETIX PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 593	PSI PACIFIC MANAGED SERVICES PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 594	SOUTHERN CONTAINERS PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 595	CREATIVE RESOURCES & DISTRIBUTION PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 596	HORIZON WIRELESS PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 597	AMEX MORTGAGE MANAGEMENT PTY CONTROLLER APPOINTED)
PRISONER	# 598	AMEX MORTGAGE EXCHANGE PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 599	AUSASIA ENERGY PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 600	SANTINO PTY LTD (CONTROLLERdoyle APPOINTED)
PRISONER	# 601	CENTRALIST PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 602	FANUCCI PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 603	IMPACT NOMINEES PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 604	DOMENAL ENTERPRISES PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 605	INDIAN WEST PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 606	LANG TECHNOLOGIES (CONTROLLER APPOINTED)
PRISONER	# 607	MINIMUM RISK PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 608	ELON TOWER PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 609	FAMILY INTERESTS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 610	INDIAN OCEAN ADVISORY PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 611	INDIAN OCEAN GROUP PTY (MANAGING CONTROLLER APPOINTED)
PRISONER	# 612	INDIAN OCEAN PROPERTY GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 613	INDIAN OCEAN MANAGEMENT GROUP PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 614	FOOD REVOLUTION GROUP LTD (MANAGING CONTROLLER APPOINTED)

PRISONER	# 615	COKAL LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 616	ORH LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 617	SOUTHERN PACIFIC RESOURCES PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 618	SOLARGEN (AUSTRALIA) PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 619	GREEN ENERGY DISTRIBUTORS AUSTRALIA PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 620	SOULMAMA PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 621	THE TRUFFLE GROUP PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 622	PROSPERO TRADING PTY LTD (IN LIQUIDATION) (CONTROLLER APPOINTED)
PRISONER	# 623	OURANOS HOLDINGS PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 624	MAIGA PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 625	MANTA WHARF PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 626	RUMA PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 627	PROSPERO GROUP BOURKE ROAD PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 628	RUBIS TRADING PTY (CONTROLLER APPOINTED)
PRISONER	# 629	WHARFSIDE PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 630	MANUJAN PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 631	ACN 111 804 383 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES BEAGGI LAWYERS UNIT TRUST ABN 94 925 098 876
PRISONER	# 632	YATES LAW PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES & CO UNIT TRUST ABN 75 188 551 271
PRISONER	# 633	FINANCIAL PTY LTD (CONTROLLER APPOINTED)
PRISONER	# 634	STRUT MASTER NO 2 PTY LTD (CONTROLLER APPOINTED) IN ITS OWN CAPACITY AND AS TRUSTEE OF THE YATES AMIRBEAGGI UNIT TRUST ABN 54 278 630 521
PRISONER	# 635	DECEASED ESTATE OF JURIS VOLDEMARS RUBIS (A BANKRUPT)
PRISONER	# 636	AETOS UNIT TRUST (MANAGING CONTROLLER APPOINTED)
PRISONER	# 637	DECEASED ESTATE OF CHRISTOPHER SIMON JAMES (A BANKRUPT)
PRISONER	# 638	BRENT KIJURINA (A BANKRUPT)
PRISONER	# 639	RICHARD ALBARRAN (A BANKRUPT)
PRISONER	# 640	HALL CHADWICK (NSW) PTY LTD

PRISONER	# 641	ROBERT RUBIS (A BANKRUPT)
PRISONER	# 642	WAVERLEY ENTERPRISES PTY LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 643	STRATEGIC ACCOUNTING ADVISERS PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 644	THE LEGAL SERVICES BOARD OF VICTORIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 645	THE LEGAL SERVICES COMMISSIONER OF VICTORIA (A BANKRUPT)
PRISONER	# 646	THE LEGAL SERVICES COMMISSIONER OF NSW (A BANKRUPT)
PRISONER	# 647	JUSTICE THAWLEY (A BANKRUPT)
PRISONER	# 648	PETER DONKIN (A BANKRUPT)
PRISONER	# 649	ANDREW DUNSTAN (A BANKRUPT)
PRISONER	# 650	AGWATER PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 651	RACECAR MANAGEMENT PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 652	DYNAMIC LEGAL PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 653	SUNCORP METWAY LIMITED
PRISONER	# 654	DELEGATE ELIZABETH BENNET (A BANKRUPT)
PRISONER	# 655	COMMONWEALTH OMBUDSMAN (A BANKRUPT)
PRISONER	# 656	DIRECTOR SUSAN WHITAKER (A BANKRUPT)
PRISONER	# 657	COMMONWEALTH ATTORNEY GENERAL (A BANKRUPT)
PRISONER	# 658	MUTIARA BERSAUDARA SEMESTA PVT LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 659	NAL INVESTOR CO LIMITED (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 660	SOUTH 2015 ACN 603 317 684 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 661	BANK MANDIRI LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 662	WELLS FARGO BANK LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 663	DIMITRIOUS GEORGIADIS (A BANKRUPT)
PRISONER	# 664	CHRISTOPHER IAN DAY (A BANKRUPT)
PRISONER	# 665	FABAL GROUP LTD (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 666	INTERNATIONAL VINEYARDS (MANAGING CONTROLLER APPOINTED)

PRISONER	# 667	INTERNATIONAL VINTNERS (MANAGING CONTROLLER APPOINTED)
PRISONER	# 668	S.P. ESTATES PTY LTD (MANAGING CONTROLLER APPOINTED)
PRISONER	# 669	RH TRADING #1 LLC EIN; 85-2869059 (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 670	SINGAPORE STOCK EXCHANGE LIMITED (MANAGING CONTROLLER APPOINTED)
PRISONER	# 671	IP AUSTRALIA (LIQUIDATOR AND MANAGING CONTROLLER APPOINTED)
PRISONER	# 672	MICHAEL SCHWAGER (A BANKRUPT)
PRISONER	# 673	JAMES EDELMAN (A BANKRUPT)
PRISONER	# 674	SIMON HARRY PETER STEWARD (A BANKRUPT)
PRISONER	# 675	JACQUELINE GLEESON (A BANKRUPT)
PRISONER	# 676	JAYNE MARGARET JAGO (A BANKRUPT)
PRISONER	# 677	BEN WICKHAM (A BANKRUPT)
PRISONER	# 678	DENISE WEYBURY (A BANKRUPT)
PRISONER	# 679	ROSEMARY MUSOLINO (A BANKRUPT)
PRISONER	# 680	STEVEN DAVID RARES (A BANKRUPT)
PRISONER	# 681	BERNA JOAN COLLIER (A BANKRUPT)
PRISONER	# 682	JOHN ALEXANDER LOGAN (A BANKRUPT)
PRISONER	# 683	NYE PERRAM (A BANKRUPT)
PRISONER	# 684	JOHN VICTOR NICHOLAS (A BANKRUPT)
PRISONER	# 685	DAVID MARKEY YATES (A BANKRUPT)
PRISONER	# 686	MORDECAI BROMBERG (A BANKRUPT)
PRISONER	# 687	ANNA JUDITH KATZMANN (A BANKRUPT)
PRISONER	# 688	BERNARD MICHAEL MURPHY (A BANKRUPT)
PRISONER	# 689	KATHLEEN FARRELL (A BANKRUPT)
PRISONER	# 690	DARRYL CAMERON RANGIAH (A BANKRUPT)
PRISONER	# 691	MICHAEL ANDREW WIGNEY (A BANKRUPT)
PRISONER	# 692	MELISSA ANNE PERRY (A BANKRUPT)
PRISONER	# 693	BRIGITTE SANDRA MARKOVIC (A BANKRUPT)
PRISONER	# 694	MARK KRANZ MOSHINSKY (A BANKRUPT)

PRISONER	# 695	ROBERT JAMES BROMWICH (A BANKRUPT)
PRISONER	# 696	DAVID JOHN O'CALLAGHAN (A BANKRUPT)
PRISONER	# 697	MICHAEL BRYAN JOSHUA LEE (A BANKRUPT)
PRISONER	# 698	ROGER MARC DERRINGTON (A BANKRUPT)
PRISONER	# 699	DAVID GRAHAM THOMAS (A BANKRUPT)
PRISONER	# 700	SARAH CATHERINE DERRINGTON (A BANKRUPT)
PRISONER	# 701	KATRINA FRANCES BANKS-SMITH (A BANKRUPT)
PRISONER	# 702	CRAIG GRIERSON COLVIN (A BANKRUPT)
PRISONER	# 703	THOMAS MICHAEL THAWLEY (A BANKRUPT)
PRISONER	# 704	MICHAEL FRANCIS WHEELAHAN (A BANKRUPT)
PRISONER	# 705	ANGUS MORKEL STEWART (A BANKRUPT)
PRISONER	# 706	MICHAEL HUGH O'BRYAN (A BANKRUPT)
PRISONER	# 707	DARREN JOHN JACKSON (A BANKRUPT)
PRISONER	# 708	JOHN LESLIE SNADEN (A BANKRUPT)
PRISONER	# 709	STEWART MAXWELL ANDERSON (A BANKRUPT)
PRISONER	# 710	WENDY JANE ABRAHAM (A BANKRUPT)
PRISONER	# 711	JOHN ALLASTER HALLEY (A BANKRUPT)
PRISONER	# 712	ELIZABETH ANNE CHEESEMAM (A BANKRUPT)
PRISONER	# 713	HELEN MARY JOAN ROFE (A BANKRUPT)
PRISONER	# 714	KYLIE ELIZABETH DOWNES (A BANKRUPT)
PRISONER	# 715	SCOTT ANTHONY GOODMAN (A BANKRUPT)
PRISONER	# 716	PATRICK O'SULLIVAN (A BANKRUPT)
PRISONER	# 717	SHAUN BRENDAN MCELWAINE (A BANKRUPT)
PRISONER	# 718	MICHAEL JAMES FEUTRILL (A BANKRUPT)
PRISONER	# 719	FIONA MARY RUTH MEAGHER (A BANKRUPT)
PRISONER	# 720	TIMOTHY JAMES FRANCIS MCEVOY (A BANKRUPT)
PRISONER	# 721	LISA ANNE HESPE (A BANKRUPT)
PRISONER	# 722	ELIZABETH RAPER (A BANKRUPT)

PRISONER	# 723	GEOFFREY ROSS KENNETT (A BANKRUPT)
PRISONER	# 724	CATHERINE GAIL BUTTON (A BANKRUPT)
PRISONER	# 725	IAN MCNEIL JACKMAN (A BANKRUPT)
PRISONER	# 726	ADAM HATCHER (A BANKRUPT)
PRISONER	# 727	EMILIOS KYROU (A BANKRUPT)
PRISONER	# 728	PAUL ELIAS ANASTASSIOU (A BANKRUPT)
PRISONER	# 729	MICHAEL LAURENCE BARKER (A BANKRUPT)
PRISONER	# 730	BRYAN ALAN BEAUMONT (A BANKRUPT)
PRISONER	# 731	ANNABELLE CLAIRE BENNETT (A BANKRUPT)
PRISONER	# 732	MICHAEL ERIC JOHN BLACK (A BANKRUPT)
PRISONER	# 733	SIR RICHARD ARTHUR BLACKBURN (A BANKRUPT)
PRISONER	# 734	NIGEL HUBERT BOWEN (A BANKRUPT)
PRISONER	# 735	CATHERINE MARGARET BRANSON (A BANKRUPT)
PRISONER	# 736	FRANCIS GERARD BRENNAN (A BANKRUPT)
PRISONER	# 737	JAMES CHARLES SHOLTO BURCHETT (A BANKRUPT)
PRISONER	# 738	CHRISTOPHER JOHN SEYMOUR METFORD CARR (A BANKRUPT)
PRISONER	# 739	XAVIER FRANCIS LOCKINGTON CONNOR (A BANKRUPT)
PRISONER	# 740	RICHARD ALAN CONTI (A BANKRUPT)
PRISONER	# 741	RICHARD ELLARD COOPER (A BANKRUPT)
PRISONER	# 742	JOHN DARYL DAVIES (A BANKRUPT)
PRISONER	# 743	WILLIAM PATRICK DEANE (A BANKRUPT)
PRISONER	# 744	JULIE ANNE DODDS STREETON (A BANKRUPT)
PRISONER	# 745	GARRY KEITH DOWNES (A BANKRUPT)
PRISONER	# 746	JOHN ALFRED DOWSETT (A BANKRUPT)
PRISONER	# 747	DOUGLAS PATON DRUMMOND (A BANKRUPT)
PRISONER	# 748	JAMES JOSHUA EDELMAN (A BANKRUPT)
PRISONER	# 749	RICHARD FRANCIS EDMONDS (A BANKRUPT)
PRISONER	# 750	MARCUS RICHARD EINFELD (A BANKRUPT)

PRISONER	# 751	ROBERT JAMES ELLICOT (A BANKRUPT)
PRISONER	# 752	ARTHUR ROBERT EMMETT (A BANKRUPT)
PRISONER	# 753	PHILLIP GEORGE EVATT (A BANKRUPT)
PRISONER	# 754	MERVYN GEORGE EVERETT (A BANKRUPT)
PRISONER	# 755	RAYMOND ANTONY FINKELSTEIN (A BANKRUPT)
PRISONER	# 756	PAUL DESMOND FINN (A BANKRUPT)
PRISONER	# 757	FRANCIS ROBERT FISHER (A BANKRUPT)
PRISONER	# 758	GERALD EDWARD FITZGERALD (A BANKRUPT)
PRISONER	# 759	WILLIAM EDWARD STANLEY FORSTER (A BANKRUPT)
PRISONER	# 760	LINDSAY GRAEME FOSTER (A BANKRUPT)
PRISONER	# 761	MICHAEL LEADER FOSTER (A BANKRUPT)
PRISONER	# 762	RUSSELL WALTER FOX (A BANKRUPT)
PRISONER	# 763	ROBERT JAMES ANNING FRANKI (A BANKRUPT)
PRISONER	# 764	JOHN GILMOUR (A BANKRUPT)
PRISONER	# 765	GEOFFREY MICHAEL GIUDICE (A BANKRUPT)
PRISONER	# 766	JACQUELINE SARAH GLEESON (A BANKRUPT)
PRISONER	# 767	ALAN HENRY GOLDBERG (A BANKRUPT)
PRISONER	# 768	PETER ROSS GRAHAM (A BANKRUPT)
PRISONER	# 769	PETER ROSS AWDRY GRAY (A BANKRUPT)
PRISONER	# 770	ANDREW PETER GREENWOOD (A BANKRUPT)
PRISONER	# 771	JOHN EDWARD GRIFFITHS (A BANKRUPT)
PRISONER	# 772	WILLIAM MONTAGUE CHARLES GUMMOW (A BANKRUPT)
PRISONER	# 773	ROGER VINCENT GYLES (A BANKRUPT)
PRISONER	# 774	TREVOR RUSSELL HARTIGAN (A BANKRUPT)
PRISONER	# 775	PETER CADDEN HEEREY (A BANKRUPT)
PRISONER	# 776	PETER GRAHAM HELY (A BANKRUPT)
PRISONER	# 777	TERENCE JOHN HIGGINS (A BANKRUPT)
PRISONER	# 778	DONALD GRAHAM HILL (A BANKRUPT)

PRISONER	# 779	DAVID FRANCIS JACKSON (A BANKRUPT)
PRISONER	# 780	PETER MICHAEL JACOBSON (A BANKRUPT)
PRISONER	# 781	JAYNE MARGARET JAGOT (A BANKRUPT)
PRISONER	# 782	KENNETH JOSEPH JENKINSON (A BANKRUPT)
PRISONER	# 783	LESLIE SYDNEY KATZ (A BANKRUPT)
PRISONER	# 784	JOHN AUGUSTINE KEELY (A BANKRUPT)
PRISONER	# 785	JOHN JOSEPH ANTHONY KELLY (A BANKRUPT)
PRISONER	# 786	DUNCAN JAMES COLQUHOUN KERR (A BANKRUPT)
PRISONER	# 787	MICHAEL DONALD KIRBY (A BANKRUPT)
PRISONER	# 788	MALCOLM CAMERON LEE (A BANKRUPT)
PRISONER	# 789	JOHN ROBERT FELIX LEHANE (A BANKRUPT)
PRISONER	# 790	KEVIN EDMUND LINDGREN (A BANKRUPT)
PRISONER	# 791	JOHN STANLEY LOCKHART (A BANKRUPT)
PRISONER	# 792	DOUGLAS GORDON PATRICK MCGREGOR (A BANKRUPT)
PRISONER	# 793	NEIL WALTER MCKERRACHER (A BANKRUPT)
PRISONER	# 794	RODNEY NEVILLE MADGWICK KC (A BANKRUPT)
PRISONER	# 795	JOHN RONALD MANSFIELD (A BANKRUPT)
PRISONER	# 796	SHANE RAYMOND MARSHALL (A BANKRUPT)
PRISONER	# 797	JANE HAMILTON MATHEWS (A BANKRUPT)
PRISONER	# 798	RONALD MERKEL (A BANKRUPT)
PRISONER	# 799	JEFFREY ALLAN MILES (A BANKRUPT)
PRISONER	# 800	MICHAEL FRANCIS MOORE (A BANKRUPT)
PRISONER	# 801	TREVOR REES MORLING (A BANKRUPT)
PRISONER	# 802	JAMES HENRY MUIRHEAD (A BANKRUPT)
PRISONER	# 803	ALAN REGINALD NEAVES (A BANKRUPT)
PRISONER	# 804	ROBERT DAVID NICHOLSON (A BANKRUPT)
PRISONER	# 805	JOHN ANGUS NIMMO (A BANKRUPT)
PRISONER	# 806	RAYMOND MOYLE NORTHROP (A BANKRUPT)

PRISONER	# 807	DEIRDRE FRANCES O'CONNOR (A BANKRUPT)
PRISONER	# 808	HOWARD WILLIAM OLNEY (A BANKRUPT)
PRISONER	# 809	MAURICE FRANCIS O'LOUGHLIN (A BANKRUPT)
PRISONER	# 810	JOHN HARBER PHILLIPS (A BANKRUPT)
PRISONER	# 811	CECIL WILLIAM PINCUS (A BANKRUPT)
PRISONER	# 812	JOHN EDWARD REEVES (A BANKRUPT)
PRISONER	# 813	BERNARD BLOMFIELD RILEY (A BANKRUPT)
PRISONER	# 814	ALAN ROBERTSON (A BANKRUPT)
PRISONER	# 815	IAIN JAMES KERR ROSS (A BANKRUPT)
PRISONER	# 816	DONNELL MICHAEL RYAN (A BANKRUPT)
PRISONER	# 817	RONALD SACKVILLE (A BANKRUPT)
PRISONER	# 818	BRADLEY MAXWELL SELWAY (A BANKRUPT)
PRISONER	# 819	IAN FITZHARDINGE SHEPPARD (A BANKRUPT)
PRISONER	# 820	ANTONY NICHOLAS SIOPIIS (A BANKRUPT)
PRISONER	# 821	REGINALD ALLFREE SMITHERS (A BANKRUPT)
PRISONER	# 822	JEFFREY ERNEST JOHN SPENDER (A BANKRUPT)
PRISONER	# 823	ROBERT JAMES BALDWIN ST JOHN (A BANKRUPT)
PRISONER	# 824	SIMON HARRY PETER STEWARD (A BANKRUPT)
PRISONER	# 825	MARGARET ACKARY STONE (A BANKRUPT)
PRISONER	# 826	ROSS ALAN SUNDBER (A BANKRUPT)
PRISONER	# 827	CHARLES AUGUSTINE SWEENEY (A BANKRUPT)
PRISONER	# 828	JOHN BERNARD SWEENEY (A BANKRUPT)
PRISONER	# 829	JOHN LESLIE TOOHEY (A BANKRUPT)
PRISONER	# 830	JOHN WILLIAM VON DOUSSA (A BANKRUPT)
PRISONER	# 831	RICHARD CHARLES WARD (A BANKRUPT)
PRISONER	# 832	MARK SAMUEL WEINBERG (A BANKRUPT)
PRISONER	# 833	ANTONY PHILIP WHITLAM (A BANKRUPT)
PRISONER	# 834	MURRAY RUTLEDGE WILCOX (A BANKRUPT)

PRISONER	# 835	ALBERT EDWARD WOODWARD (A BANKRUPT)
PRISONER	# 836	NEIL JOHN YOUNG (A BANKRUPT)
PRISONER	# 837	MALCOLM BLUE (A BANKRUPT)
PRISONER	# 838	TIMOTHY STANLEY (A BANKRUPT)
PRISONER	# 839	KEVIN NICHOLSON (A BANKRUPT)
PRISONER	# 840	DAVID LOVELL (A BANKRUPT)
PRISONER	# 841	JUDY HUGHES (A BANKRUPT)
PRISONER	# 842	CHRIS BLEBY (A BANKRUPT)
PRISONER	# 843	DAVID BLEBY (A BANKRUPT)
PRISONER	# 844	MICHAEL DAVID (PRIOR S.G.) (A BANKRUPT)
PRISONER	# 845	LAURA STEIN (PRIOR C.S.) (A BANKRUPT)
PRISONER	# 846	SANDI MCDONALD (A BANKRUPT)
PRISONER	# 847	ADAM KIMBER (A BANKRUPT)
PRISONER	# 848	JULIE MCINTYRE (A BANKRUPT)
PRISONER	# 849	GRAHAM DART (A BANKRUPT)
PRISONER	# 850	KATRINA BOCHNER (A BANKRUPT)
PRISONER	# 851	RAUF SOULIO (A BANKRUPT)
PRISONER	# 852	PAUL CUTHBERTSON (A BANKRUPT)
PRISONER	# 853	SIMON STRETTON (A BANKRUPT)
PRISONER	# 854	GERALDINE DAVISON (A BANKRUPT)
PRISONER	# 855	PAUL MUSCAT (A BANKRUPT)
PRISONER	# 856	PAUL SLATTERY (A BANKRUPT)
PRISONER	# 857	JOANNE TRACEY (A BANKRUPT)
PRISONER	# 858	JANE SCHAMMER (A BANKRUPT)
PRISONER	# 859	LIESL KUDELKA (A BANKRUPT)
PRISONER	# 860	MICHAEL DURRANT (A BANKRUPT)
PRISONER	# 861	JO-ANNE DEUTER (A BANKRUPT)
PRISONER	# 862	JOANA FULLER (A BANKRUPT)

PRISONER	# 863	IAN PRESS (A BANKRUPT)
PRISONER	# 864	MICHAEL BURNETT (A BANKRUPT)
PRISONER	# 865	KAREN THOMAS (A BANKRUPT)
PRISONER	# 866	HEATH BARKLAY (A BANKRUPT)
PRISONER	# 867	ANTHONY (A BANKRUPT)
PRISONER	# 868	EMILY TELFER (A BANKRUPT)
PRISONER	# 869	KRISTOPHER HANDSHIN (A BANKRUPT)
PRISONER	# 870	MICHELLE SUTCLIFFE (A BANKRUPT)
PRISONER	# 871	NICOLAS ALEXANDRIDES (A BANKRUPT)
PRISONER	# 872	MARK BLUMBERG (A BANKRUPT)
PRISONER	# 873	ELIZABETH OLSSON (A BANKRUPT)
PRISONER	# 874	LUCAS BAIRD (A BANKRUPT)
PRISONER	# 875	MELISSA GRAHAM (A BANKRUPT)
PRISONER	# 876	MICHELLE KELLY (A BANKRUPT)
PRISONER	# 877	JAMES CALVELEY (A BANKRUPT)
PRISONER	# 878	LUCINDA MCCANN (A BANKRUPT)
PRISONER	# 879	JOEY LEITH (A BANKRUPT)
PRISONER	# 880	SANDRAH FODA (A BANKRUPT)
PRISONER	# 881	LUCINDA MCCANN (A BANKRUPT)
PRISONER	# 882	CHRISTOPHER ALEXANDER SHEEHAN (A BANKRUPT)
PRISONER	# 883	NICHOLAS HUGH PALMER (A BANKRUPT)
PRISONER	# 884	BENJAMIN WELSH (A BANKRUPT)



Australian Government
AUSTRAC

CONTACT CENTRE

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F: 03 8636 0508
E: contact@austrac.gov.au
W: www.austrac.gov.au

OFFICIAL: Sensitive

Cross-Border Movement of Monetary Instruments - Receipt

Receipt id: QVYYFR-257280

Date of submission (DD/MM/YYYY): 30/07/2023

Summary of declaration

Full name	Dynamic Capital Bank
Date of sending (DD/MM/YYYY)	19/07/2023
Estimated total amount in AUD	\$12,392,708,154.58

Part A - Movement details

Select the option which describes the movement of the monetary instrument(s)	Sending monetary instrument(s) OUT of Australia
Date of sending (DD/MM/YYYY)	19/07/2023
Method of movement of the monetary instrument(s)	Mail/post

Details of the carrier/service provider who is moving/moved the monetary instrument(s)

Name of the business or organisation	Reserve Bank of Australia (Liquidator and Managing Controller Appointed) BSB 092 002 Account Number: 887754439 (Cash Call Account)
Address	65 Martin Pl, Sydney NSW 2000, Australia
Phone no	61 2-9551-9710

Part B - Monetary instrument(s)

Origin of the monetary instrument(s)

Town or city	HOBART
Country	AUSTRALIA

Destination of the monetary instrument(s)

Town or city	Campo Grand
Country	ARGENTINA

Monetary instrument: Other - MT 103 Unconditional Cash Transfer by Certified Depository Transfer
Cahier's Cheque

Currency code	EUR - EURO
Amount	7,500,000,000.00
Amount (AUD) est.	\$12,392,708,154.58
Issuer/drawer	Dynamic Capital Bank
Payee/favouree/beneficiary	ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA as Trustee for THE BETTER WORLD FUTURE FUND

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Issuer/drawer	Dynamic Capital Bank
Payee/favouree/beneficiary	ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA as Trustee for THE BETTER WORLD FUTURE FUND
Name of bearer	Reserve Bank of Australia (Liquidator and Managing Controller Appointed)
City of issue	HOBART
Country of issue	AUSTRALIA
Reference number (first)	ISIN : AU 0000023194 // CFI : DCZSFB // FISN: OENOVIVA // BEX 20221001 GTDFMBR // AUSTRAC ROUTING: 1
Reference number (last)	Serial Number: 26317275322.30042017.00001

Estimated total amount in AUD

\$12,392,708,154.58

Part C - Australian party

Name of the business or organisation	Dynamic Capital Bank
Address	111 Macquarie St, Hobart TAS 7000, Australia
Phone no	61 450831708
Business or principal activity	Merchant bank operation
ABN (Australian Business Number)	97 236 690 409

Part D - Overseas party

Name of the business or organisation	ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA as Trustee of THE BETTER WORLD FUTURE FUND
Address	R. Bom Jesus da Lapa, 1411 - Jardim Cangalha, Três Lagoas - MS, 79604-050, Brazil
Phone no	55 67-993243052
ABN, ACN or ARBN	Not provided

Part E - On behalf of someone?

Are you sending the monetary instrument(s) on behalf of someone?	Yes
Full name	Australian People Future Fund trading as Better World Future Fund: Bsb; 092 002, Account Number; 456927258
Address	91 King William St, Adelaide SA 5000, Australia
Phone no	61 450831708
Occupation, business or principal activity	Not for Profit/ Charity
ABN (Australian Business Number)	26 317 275 322

Part F - Delivering to someone else?

Are you delivering the monetary instrument(s) to another person, business or organisation?	Yes
Name of the business or organisation	BANCO DO BRASIL S/A Agency number: 5807-6 Account number: 787-0; IBAN number: BR1900000000058070000007870C1 48840002571358C1 Swift Code: BRASBRRJCTA
Street address	Avenida Afonso Pena, 2202, Centro, corner with Rua Treze de Maio,
State	Mato Grosso do Sul
Country	BRAZIL
Postcode	79.002.908

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Phone no

Business or principal activity

ABN, ACN or ARBN

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55 (67) 992361138

Retail Trading Bank

Not provided

I have declared this information given in this form is true, accurate and complete. I understand criminal or civil penalties may apply for giving false or misleading information, or for failing to supply information.

Version - 202210: 1

OFFICIAL: Sensitive

INTERNATIONAL DONATION INSTRUMENT

STRICTLY CONFIDENTIAL

Pelo presente instrumento, designado como **DONOR: ANDREW MORTON GARRETT**, ABN 70 432 067 434 Passport Number PB 3199767 of Australia with Date of Expiry: 11, February, 2031 and 538401308 of United Kingdom with Date of Expiry: 15, August, 2026, of Level 30 91 King William Street, Adelaide, South Australia, 5000, Email: andrew.garrett@dynamic-capital-bank.com Whatsapp: +61 450 831 708 as Global Crown Attorney General, Global Liquidator, Global Managing Controller /Chairman of Board of Trustees of Trusts and /Chairman of Board of Directors of the Andrew Garrett Group of Companies including, but not limited to,

1. The Andrew Garrett Irrevocable Living Trust ABN; 51 725 142 618 established 11th April 1957, The Andrew Garrett Family Irrevocable Living Trust established 28th February 1981, as varied by Andrew Garrett Family Trust ABN; 78 761 760 976, Garrett Family Trust ABN; 33 742 394 619, Andrew Garrett Family Trust No 2 ABN 95 862 501 644, Andrew Garrett Family Trust No 3, ABN: Averil Gay Garrett Family Trust ABN; 45 598 585 281, the Andrew Garrett Family Trust No 4 ABN; 42 388 204 496 trading as OenoViva Capital Resources (ANNEXURE 1: DEED OF SETTLEMENT and Business Name Registration) and THE "A LETTER TO MY SONS" TRUST ABN 90 243 103 687 as to 67% of Group Assets and Rights whose beneficiaries are the heirs, successors and assigns of Andrew Morton Garrett and Averil Gay Hodge (nee Garrett) <https://oenoviva-capital-resources.com/> AND <https://www.dynamiccapitalbank.capital/> .
2. The Australian People Future Fund ABN 26 317 275 322 trading as the Better World Future Fund (ANNEXURE 2: DEED OF SETTLEMENT and Business Name Registration) as to 33% of Group Assets and Rights established 30th April 2017 as varied on 4th August 2020 whose beneficiaries are the Citizens of the World who are adjudged as Fit and Proper Persons AND The Governments of the World and their Agencies. <https://oenoviva-capital-resources.com/2020/08/05/exhibit-amg-1915/>

AND hereinafter referred to as **DONEE, ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA**, as Joint Trustee of the Better World Future Fund, a legal entity governed by private law, registered with the CNPJ under No. 10.252.914/0001-01, with its registered office at Rua Bom Jesus da Lapa, number 1411, CEP: 79602-110, Centro Três Lagoas – MS, País Brasil, represented by its MANAGING DIRECTOR/ CHAIRMAN and owner, MR. ARNALDO BARBOSA DE ANDRADE, E-mail, abaagrobrasil@gmail.com Whatsapp 55-67-993243052, resident in this City married to Terezinha dos Santos Amarilha de Andrade, Brazilian, Married, Saleswoman, registered in RG, 001442686 - SSP / MS, and CPF, 992.075.831-00,

By the present particular instrument of INTERNATIONAL DONATION, the following is just and affirmed:

CLAUSE 1 – THE OBJECTIVE:

- The DONOR donates of his own free will, the gross amount of € 7,500,000,000.00 (seven billion and five hundred million euros) that is, the amount receivable in euros that will be made the exchange to the currency of BRAZIL in REAL, quotation of the day free of any tax according to clause 3) of the bank coordinates **BANCO DO BRASIL S/A** Agency number: 5807-6 Account

TRANSACTION ID; AMG ATF OVCR; ABA; SHARE SALE AGREEMENT 19.07.2023

number: 787-0 Country: Brazil Account name: ABA HOLDING TRADING BRASILEIRA DE AGRONEGÓCIOS LTDA, CODIGO IBAN number: BR1900000000058070000007870C1 48840002571358C1 Swift Code: BRASBRRJCTA Bank Officer name: Tiago Telephone number: +55 (67) 992361138 email : empresas5807023@bb.com.br

OR Bank name: ITAU Branch Number: 0939 Account number: 0099619-5 Tax ID: 10252914000101 IBAN: BR 3560701190009390000996195C1 Country: Brazil Account name: ABA HOLDING TRADING BRASILEIRA DE AGRONEGÓCIOS EIRELLI Bank Officer name: Ms Mayara Quinhones Mail : Maiaaraquinhones@itau-unibanco.com.br Telephone number: +55 (67) 9 9652 992.

The **DONEE** may receive the funds from any other financial institution.

The amount donated will be exclusive to the ownership of the DONEE, of free and spontaneous will, without coercion or influence of third parties, DONATION THAT WILL BE SOURCED TO DONEE, start a social humanitarian development project in the Country Brazil, to be distributed by several states of the country Brazil, developing "CAPS" of CARBON CREDIT, and fostering medium and small producers and horticulturalists, to generate zero hunger in the country Brazil, and the donor may according to the development of this ABA project in Brazil, send other financial remittances to DONOR, later.

- – **The DONOR** declares to be the legitimate owner and owner of the amounts donated herein, in which it has a lawful origin and entirely free and clear of any and all encumbrances, debts, charges and encumbrances, with no restriction, whether of a legal, contractual, corporate or judicial nature, that prevent the **DONOR** from validly donating it to **the GRANTEE**, at any value.
- – By donating the said amount, the **DONOR** transfers all possession, jus, action and dominion that he exercised over him.
- – The amount will be passed on **to the DONEE, by bank transfer FROM the DONOR, where the donor undertakes to send a copy of said cash payment order MT 103, to the GRANTEE**, by electronic mail, and digital within a maximum of 2 working days.
- - The donor declares that he has other values and assets and income sufficient to guarantee his respective subsistence, as provided for in Articles 548 and 549 of the Civil Code, International Covenant on Economic, Social and Cultural Rights * Adopted by Resolution n.2.200-A (XXI) of the General Assembly of the United Nations, on December 16, 1966 and ratified by Brazil on January 24, 1992.

CLAUSE 2 – OF THE NULLITY OF THE DONATION:

In addition to the other hypotheses provided for in Brazilian legislation, the donation regulated by this term may be annulled and reversed:

- If you commit unlawful acts, according to articles 186 and 187 of the Civil Code;
- Commit unlawful acts that are framed in the Brazilian and international penal code as; sending resources to drug traffickers, arms dealers, people involved in acts of heinous crimes or the like.
- Death of the Donor within a period of up to 7 days, after sending the payment order, where it is up to the **DONOR**, of their own free will, to after repatriating the amount, to make the payment to the heirs, in their absence, to the immediate family members,

TRANSACTION ID; AMG ATF OVCR; ABA; SHARE SALE AGREEMENT 19.07.2023

within the proportions in question, who deem more appropriate in a new term of donation to be drawn up. Unless the same has already made the transfer of the values to a family holding company or third-party account partially (repatriate the available amount) or in full.

- Expose information described in clause 6 of this instrument.

CLAUSE 3 – OF THE CONDITION OF THE TERM:

Sole paragraph: If any other fees, taxes and the like may be levied on the donation, it will be the sole responsibility of the GRANTEE.

CLAUSE 4 – OF THE TERMS AND PAYMENT: after signing this contractual term, the amounts agreed in this instrument will be transferred, being of an irrevocable and irrevocable character, and soon after the GRANTEE is in possession of the resources, may make profits to donate to those who are entitled in any instance, both to individuals and legal entities of private rights, and financial and social institutions, associations, foundations and service providers and making available up to 50% for the cost of humanitarian works in the country Brazil, deadline for execution of future projects for an indefinite period, aiming at creating supplies in food chains FOME ZERO.

The donation will be made every July 28 of the years 2023, 2024 and 2025, and may be of this amount or more if possible.

CLAUSE 5 – OF ACCEPTANCE:

By signing this instrument, the **DONEE** declares to accept the amount donated, which will be made by a sum after the payment received by the company **ABA HOLDINGS**, and attached a memorandum of the amounts of payments to each **SUBSEQUENT DONEE**

CLAUSE 6 – OF SECRECY, CONFIDENTIALITY, EXCLUSIVITY AND MUTUAL TRUST.

This term of donation is signed with a clause of **CONFIDENTIALITY, EXCLUSIVITY, SECRECY, MUTUAL TRUST** between the parties above qualified and that, therefore, undertake not to disclose to THIRD PARTIES as well as not to publicize by any means of communication, written or spoken, any of the terms adjusted.

The following are the conditions:

- – Not to use the confidential information to which you have access, to generate exclusive and/or unilateral own benefit, present or future;
- – Do not make any recording or copy of the confidential documentation to which you have access; not to share any type of content, audios, photos and texts.
- – Do not appropriate confidential and/or confidential material that may be available;
- – Not to pass on the knowledge of confidential information, being responsible for all persons who may have access to the information, through it and thus obliging itself to reimburse the occurrence of any damage and / or loss arising from a possible breach of confidentiality of the information provided. V – It is also adjusted between **DONOR and DONEE** above qualified who must destroy all documents and information received by electronic mail or by other means after the effective donation in question or when there is termination, cancellation or non-effectiveness of the donation for non-compliance with the terms of this instrument.

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In this Term, the following expressions will be defined as follows:

- – Confidential Information will mean all information revealed through emails, WhatsApp group, Telegram or communication via telephone, regarding or, in written, verbal or any other means.
- - Confidential information includes, but is not limited to, information relating to bank details, and government authorities, telephone contacts or personal information of DONORS, spouse or family members, as well as business information, without prior written authorization, strictly through electronic mail.

CLAUSE 7 – OF THE FORUM, AND OF THE CHAMBER OF FOREIGN TRADE:

The forum of the District of **(TRÊS LAGOAS)**, State of **(MATO GROSSO DO SUL)**, is elected to resolve the doubts or controversies arising from this instrument, with express renunciation of any other, however privileged it may be or will be.

The retro qualified parties for being fair and agreed, sign the present **TERM OF INTERNATIONAL DONATION FOR HUMANITARIAN PROJECTS**, which, after being read and being in agreement with all the clauses in their entirety, having no doubt, counterpoint and / or discord, where both agree and agree with all the items and sign, at the end, in two ways of equal content, where they begin to have their legal effects.

The parties already declare, and because they are in fair agreement, they sign this instrument.

Três Lagoas MS, July 28, 2023







**DONOR: ANDREW MORTON GARRETT
IN ALL CAPACITIES**

**DONEE: ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA
MANAGING DIRECTOR/ CHAIRMAN: ARNALDO BARBOSA DE ANDRADE**

INSTRUMENTO DE DOAÇÃO INTERNACIONAL

ESTRITAMENTE CONFIDENCIAL

Pelo presente instrumento, designado como **DOADOR: ANDREW MORTON GARRETT**, ABN 70 432 067 434 Número de passaporte PB 3199767 da Austrália com Data de Validade: 11 de fevereiro de 2031 e 538401308 do Reino Unido com Data de Validade: 15, de agosto de 2026, de Nível 30 91 King William Street, Adelaide, Austrália do Sul, 5000, Email: andrew.garrett@dynamic-capital-bank.com Whatsapp: +61 450 831 708 como Procurador-Geral da Coroa Global, Liquidante Global, Global Managing Controller /Presidente do Conselho de Curadores de Trustees e /Presidente do Conselho de Administração do Andrew Garrett Group of Companies incluindo, mas não limitado a,

3. O Andrew Garrett Irrevogável Living Trust ABN; 51 725 142 618 estabelecido em 11 de abril de 1957, The Andrew Garrett Family Irrevocable Living Trust estabelecido em 28 de fevereiro de 1981, conforme variado por Andrew Garrett Family Trust ABN; 78 761 760 976, Garrett Family Trust ABN; 33 742 394 619, Andrew Garrett Family Trust n.º 2 ABN 95 862 501 644, Andrew Garrett Family Trust No 3, ABN: Averil Gay Garrett Family Trust ABN; 45 598 585 281, o Andrew Garrett Family Trust n.º 4 ABN; 42 388 204 496 Negociação como OenoViva Capital Resources (ANEXO 1: ESCRITURA DE LIQUIDAÇÃO e Registro de Nome Empresarial) e A "CARTA AOS MEUS FILHOS" TRUST ABN 90 243 103 687 quanto a 67% dos Bens e Direitos do Grupo cujos beneficiários são os herdeiros, sucessores e cessionários de Andrew Morton Garrett e Averil Gay Hodge (nee Garrett) <https://oenoviva-capital-resources.com/> E <https://www.dynamiccapitalbank.capital/>.
4. O Australian People Future Fund ABN 26 317 275 322 negocia como o Better World Future Fund (ANEXO 2: ESCRITURA DE LIQUIDAÇÃO e Registro de Nome Empresarial) quanto a 33% dos Bens e Direitos do Grupo estabelecidos em 30 de abril de 2017 como variado em 4 de agosto de 2020 cujos beneficiários são os Cidadãos do Mundo que são julgados como Pessoas Aptas e Adequadas E os Governos do Mundo e suas Agências. <https://oenoviva-capital-resources.com/2020/08/05/exhibit-amg-1915/>

E doravante denominada **DONATÁRIA, ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA**, como **Curadora Conjunta do Fundo Mundo Melhor Futuro**, pessoa jurídica de direito privado, inscrita no CNPJ sob o nº 10.252.914/0001-01, com sede na Rua Bom Jesus da Lapa, nº 1411, CEP:79602-110, Centro Três Lagoas –MS, País Brasil, representado por seu DIRETOR-PRESIDENTE/ PRESIDENTE e proprietário, SR. ARNALDO BARBOSA DE ANDRADE, E-mail, abaagrobrasil@gmail.com Whatsapp 55-67-993243052, residente nesta Cidade casada com Terezinha dos Santos Amarilha de Andrade, brasileira, casada, vendedora, inscrita no RG, 001442686 - SSP/MS, e CPF, 992.075.831-00,

Pelo presente instrumento particular de DOAÇÃO INTERNACIONAL, é justo e afirmado o seguinte:

CLÁUSULA 1ª – DO OBJETIVO:

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- O DOADOR doa, por livre e espontânea vontade, o valor bruto de € 7.500.000.000,00 (sete bilhões e quinhentos milhões de euros) ou seja, o valor a receber em euros que será efetuado a troca para a moeda do BRASIL em REAL, cotação do dia livre de qualquer imposto conforme cláusula 3ª) do banco coordena **BANCO DO BRASIL S/A** Número da agência: 5807-6 Número da conta: 787-0 País: Brasil Nome da conta: ABA HOLDING TRADING BRASILEIRA DE AGRONEGÓCIOS LTDA, CODIGO Número IBAN: BR190000000058070000007870C1 48840002571358C1 Código Swift: BRASRRJCTA Nome do Diretor do Banco: Tiago Telefone: +55 (67) 992361138 e-mail : empresas5807023@bb.com.br

OU Nome do banco: ITAU Número da agência: 0939 Número da conta: 0099619-5 CNPJ: 10252914000101 IBAN: BR 3560701190009390000996195C1 País: Brasil Nome da conta: ABA HOLDING TRADING BRASILEIRA DE AGRONEGÓCIOS EIRELLI Nome do Diretor do Banco: Mayara Quinhones Correio : Maiairaquinhones@itau-unibanco.com.br Telefone: +55 (67) 9 9652 992.

O **DONATÁRIO** poderá receber os recursos de qualquer outra instituição financeira.

O valor doado será exclusivo de propriedade do DONATÁRIO, de livre e espontânea vontade, sem coação ou influência de terceiros, DOAÇÃO QUE SERÁ ORIGINADA AO DONATÁRIO, iniciar um projeto de desenvolvimento sociohumanitário no País Brasil, a ser distribuído por vários estados do País Brasil, desenvolvendo "CAPS" de CRÉDITO DE CARBONO, e fomentando médios e pequenos produtores e horticultores, para gerar fome zero no país Brasil, podendo o doador de acordo com o desenvolvimento deste projeto ABA no Brasil, enviar outras remessas financeiras para o **DOADOR**, posteriormente.

- – O **DOADOR** declara-se legítimo proprietário e proprietário dos valores ora doados, nos quais tenha origem lícita e inteiramente livre e isenta de todo e qualquer ônus, dívidas, encargos e ônus, sem qualquer restrição, seja de natureza jurídica, contratual, societária ou judicial, que impeça o **DOADOR** de doá-lo **validamente ao CONTRATANTE**, a qualquer valor.
- – Ao doar o referido valor, o DOADOR transfere toda a posse, jus, ação e domínio que exerceu sobre ele.
- – O valor será repassado **ao DONATÁRIO, por transferência bancária DO DOADOR, onde o doador se compromete a enviar cópia da referida ordem de pagamento em dinheiro MT 103, para a PRESTADORA**, por correio eletrônico, e digital no prazo máximo de 2 dias úteis.
- - O doador declara possuir outros valores e bens e rendimentos suficientes para garantir sua respectiva subsistência, conforme previsto nos artigos 548 e 549 do Código Civil, Pacto Internacional dos Direitos Econômicos, Sociais e Culturais* Adotada pela Resolução n.2.200-A (XXI) da Assembleia Geral das Nações Unidas, em 16 de dezembro de 1966 e ratificada pelo Brasil em 24 de janeiro, 1992.

CLÁUSULA 2ª – DA NULIDADE DA DOAÇÃO:

Além das demais hipóteses previstas na legislação brasileira, a doação regulada por este termo poderá ser anulada e revertida:

- Se cometer atos ilícitos, nos termos dos artigos 186 e 187 do Código Civil;
- Cometer atos ilícitos enquadrados no Código Penal brasileiro e internacional como; envio de recursos para traficantes de drogas, traficantes de armas, pessoas envolvidas em atos de crimes hediondos ou similares.

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- Falecimento do Doador no prazo de até 7 dias, após o envio da ordem de pagamento, cabendo ao DOADOR, de livre e espontânea vontade, após repatriar o valor, efetuar o pagamento aos herdeiros, na sua ausência, aos familiares imediatos, nas proporções em questão, que julgar mais convenientes em novo termo de doação a ser lavrado. A menos que o mesmo já tenha efetuado a transferência dos valores para uma holding familiar ou conta de terceiros parcialmente (repatriar o valor disponível) ou integralmente.
- Expor as informações descritas na cláusula 6ª deste instrumento.

CLÁUSULA 3ª – DA CONDIÇÃO DO TERMO:

Parágrafo único: Quaisquer outras taxas, impostos e afins poderão incidir sobre a doação, será de inteira responsabilidade da PRESTADORA.

CLÁUSULA 4ª – DOS TERMOS E PAGAMENTOS: após a assinatura deste termo contratual, os valores pactuados neste instrumento serão transferidos, sendo de caráter irrevogável e irrevogável, e logo após a TARDADA estar de posse dos recursos, poderá realizar lucros para doar a quem tiver direito em qualquer instância, tanto a pessoas físicas quanto jurídicas de direito privado, e instituições financeiras e sociais, associações, fundações e prestadoras de serviços e disponibilizando até 50% para o custeio de obras humanitárias no país Brasil, prazo para execução de futuros projetos por prazo indeterminado, visando a criação de insumos nas cadeias alimentares FOME ZERO.

A doação será feita todo dia 28 de julho dos anos de 2023, 2024 e 2025, podendo ser desse valor ou mais, se possível.

CLÁUSULA 5ª – DA ACEITAÇÃO:

Ao assinar este instrumento, o **DONATÁRIO** declara aceitar o valor doado, que será feito por uma quantia após o pagamento recebido pela empresa ABA **HOLDINGS**, e anexou um memorando dos valores dos pagamentos a cada **DONATÁRIO SUBSEQUENTE**

CLÁUSULA 6ª – DE SIGILO, CONFIDENCIALIDADE, EXCLUSIVIDADE E CONFIANÇA MÚTUA.

Este termo de doação é firmado com cláusula de **CONFIDENCIALIDADE, EXCLUSIVIDADE, SIGILO, CONFIANÇA MÚTUA** entre as partes acima qualificadas e que, portanto, se comprometem a não divulgar a TERCEIROS, bem como a não divulgar por qualquer meio de comunicação, escrito ou falado, qualquer um dos termos ajustados.

As seguintes são as condições:

- – Não utilizar as informações confidenciais a que tenha acesso, para gerar benefício próprio exclusivo e/ou unilateral, presente ou futuro;
- – Não faça qualquer gravação ou cópia da documentação confidencial a que tenha acesso; não compartilhar nenhum tipo de conteúdo, áudios, fotos e textos.
- – Não se apropriar de material confidencial e/ou confidencial que possa estar disponível;
- – Não transmitir o conhecimento de informações confidenciais, responsabilizando-se por todas as pessoas que possam ter acesso às informações, através delas e obrigando-se assim a ressarcir a ocorrência de qualquer dano e/ou prejuízo decorrente de uma eventual quebra de sigilo das informações fornecidas. V – Também fica ajustado entre **DOADOR e DONATÁRIO** acima qualificado que deverá destruir todos os documentos e informações recebidos por correio eletrônico ou por outros meios após a efetiva doação em questão ou

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quando houver rescisão, cancelamento ou ineficácia da doação por descumprimento dos termos deste instrumento.

Neste Termo, serão definidas as seguintes expressões:

- – Entende-se por Informação Confidencial toda informação revelada por e-mail, grupo de WhatsApp, Telegram ou comunicação via telefone, a respeito ou, por escrito, verbal ou qualquer outro meio.
- - Informações confidenciais incluem, mas não se limitam a, informações relativas a dados bancários e autoridades governamentais, contatos telefônicos ou informações pessoais de DOADORES, cônjuge ou familiares, bem como informações comerciais, sem autorização prévia por escrito, estritamente por correio eletrônico.

ART. 7º - DO FORO E DA CÂMARA DE COMÉRCIO EXTERIOR:

O foro da Comarca de **(TRÊS LAGOAS)**, Estado de **(MATO GROSSO DO SUL)**, é eleito para dirimir as dúvidas ou controvérsias decorrentes deste instrumento, com renúncia expressa a qualquer outro, por mais privilegiado que seja ou venha a ser.

As partes retro qualificadas por serem justas e pactuadas, assinam o **presente TERMO DE DOAÇÃO INTERNACIONAL PARA PROJETOS HUMANITÁRIOS**, o qual, após ser lido e estar de acordo com todas as cláusulas na íntegra, não tendo dúvida, contraponto e/ou discórdia, onde ambos concordam e concordam com todos os itens e assinam, ao final, de duas formas de igual conteúdo, onde começam a produzir seus efeitos jurídicos.

As partes já declaram e, por estarem de acordo justo, assinam esse instrumento.

Três Lagoas MS, 28 de julho de 2023







DOADOR: ANDREW MORTON GARRETT
EM TODAS AS CAPACIDADES

DONEE: ABA HOLDING TRADING BRASILEIRA DE AGRONEGOCIOS LTDA
MANAGING DIRECTOR/ CHAIRMAN: ARNALDO BARBOSA DE ANDRADE

Extracted from ASIC's database at AEST 14:45:36 on 15/11/2022

Business name: OENOVIVA CAPITAL RESOURCES	
Status: Registered	
Registration date: 10/08/2021	
Renewal date: 10/08/2025	
Address for service of documents: U 3 11 Harvey St . Nailsworth SA 5083	
Principal place of business: Level 6 Reserve Bank Building . Hobart TAS 7000	
Holder(s) details:	Holder name: THE TRUSTEE FOR THE ANDREW GARRETT FAMILY TRUST NO 4
	Holder type: Other Unincorporated Entity
	ABN: 42 388 204 496
Organisational Representative Details:	Name: OENOVIVA (CHINA) PTY. LTD.
	Start date: 10/08/2021
	Name: OENOVIVA (NORTH AMERICA) PTY. LTD.
	Start date: 10/08/2021
	Name: OENOVIVA (VIETNAM) PTY. LTD.
	Start date: 10/08/2021
	Name: KASHMEIN PTY LTD
	Start date: 10/08/2021
	Name: CHAMPION OF PUBLIC INTEREST PTY LTD
	Start date: 10/08/2021
	Name: CAPE BRUNY PTY LTD
	Start date: 10/08/2021
	Name: Andrew Morton Garrett
	Start date: 10/08/2021

Debtor representative(s): not applicable

Notified successor(s): not applicable

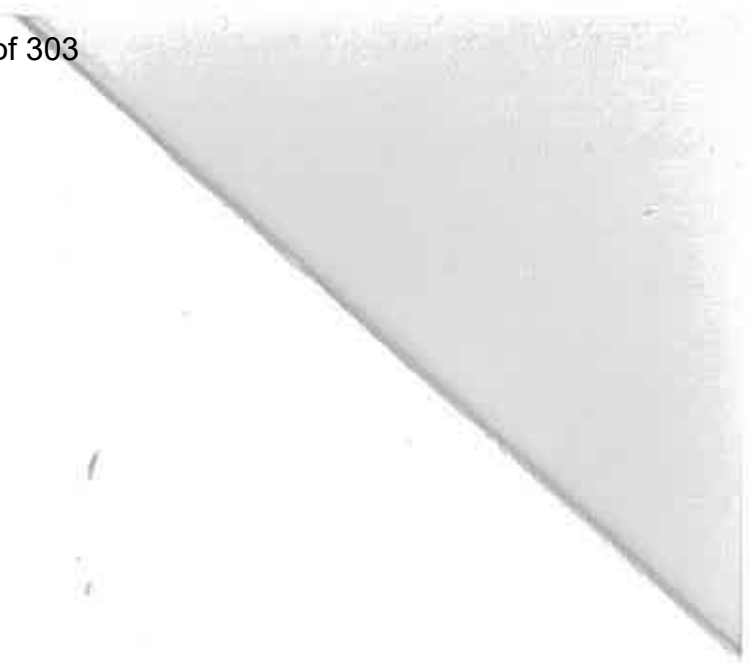
Regulator: Australian Securities and Investments Commission



I, Larissa Vassilenkova, an officer of the Department of Foreign Affairs and Trade, Sydney Passport Office, having been duly authorised by the Secretary of the Department of Foreign Affairs and Trade, **DO HEREBY CERTIFY** that the signature/seal/stamp Matthew Marcus Clark, Notary Public, appearing on the document/s attached hereto is the true signature/seal/stamp of Matthew Marcus Clark. In so certifying, neither I nor the Department of Foreign Affairs and Trade, Sydney Passport Office endorse, verify or make any statement as to the accuracy, truth, legality or otherwise of the contents of the document or the purposes for which the document may be used. Neither I nor the Department of Foreign Affairs and Trade, Sydney Passport Office accept liability for any loss, damage or injury arising out of the use of, or reliance on, the document or its contents. I provide no undertaking that I have read the contents of the document.
GIVEN under my Hand and the seal of the Department of Foreign Affairs and Trade, Sydney Passport Office the 2nd day of September, 2016.

Department of Foreign Affairs and Trade







OENOVIVA

CERTIFICATION OF AUTHENTICITY

COMMERCIAL IN CONFIDENCE

10 September
[Signature]

DATE: TUESDAY, 30th AUGUST 2016

TO: WHOM IT MAY CONCERN

RE: DEED OF SETTLEMENT OF THE ANDREW GARRETT FAMILY TRUST NO 4 TRADING AS
OENOVIVA CAPITAL RESOURCES

We, OenoViva Capital Resources ABN; 42 388 204 496, herewith certify with full responsibility the attached copy of the Aforementioned Deed of Settlement is a true and correct copy of the Original Deed of Settlement dated 1st August 2008 as varied from time to time whereby the Andrew Garrett Family Trust No 4 was created and also certify that the aforementioned Discretionary Trust carries out the business of;

1. A Private Merchant Investment Bank trading as OenoViva Capital Resources, Dynamic Capital Resources and OenoViva Global pursuant to registered Business names that may be confirmed at <http://www.abr.business.gov.au> (copy attached)
2. OenoViva Global as the Master Global Licensor of registered and unregistered intellectual property related to the winemaking brand and reputation of Andrew Garrett (The Managing Trustee), OenoViva Business Systems and OenoViva hand Crafting

Furthermore, we certify that International Bills of Exchange have been issued and will continue to be issued against the Credit Value of the balance sheet of OenoViva Capital Resources ABN 42 388 204 496 pursuant to the *Banking Act 1959 (AU)*, the *Banking Regulations 1966 (AU)* the *Bills of Exchange Act 1909 (AU)*, the *Payment Systems Regulation Act 1998 (AU)* and the *UNCITRAL Convention – 1990 UNITED NATIONS* with security of the assets behind the Balance sheet able to be verified in accordance with the Provisions of the *Personal Property Security Act 2009 (AU)* on the personal property security register at <https://www.ppsr.gov.au/>

AUTHORISED SIGNATORY)
ANDREW MORTON GARRETT)
 MANAGING TRUSTEE)

[Signature of Andrew Morton Garrett]



WITNESS & ACKNOWLEDGEMENT

AT: ~~ADELAIDE, SOUTH AUSTRALIA~~, AUSTRALIA
~~SYDNEY~~ **NEW SOUTH WALES**

On this 30th day of August, 2016 before me

Notary Public, the person named hereto did personally appear: Andrew Morton Garrett, verified to me as the Managing Trustee acting on behalf of OenoViva Capital Resources ABN: 42388 204 496, which registration and existence was proved to me and on the basis of satisfactory evidence, to be the sovereign citizen and/or person whose name is subscribed to be within the Certification hereto and who is verified to be as being the same person who executed the original copies of the copies attached hereto where his signature appears.

WITNESSED BY MY HAND AND OFFICIAL SEAL HERETO:



MY COMMISSION; TERM OF MY LIFE

SIGNATURE: *[Signature]*

THIS DOCUMENT AND THE DOCUMENTS ATTACHED HERETO ARE INTENDED FOR THE USE OF THE ADDRESSEE ONLY. THEY CONTAIN INFORMATION THAT IS PRIVILEGED AND CONFIDENTIAL. IF YOU ARE NOT THE INTENDED RECIPIENT OR AUTHORISED AGENT THEREOF, YOU ARE NOTIFIED THAT ANY DISSEMINATION OF INFORMATION REGARDING THESE DOCUMENTS IS STRICTLY PROHIBITED.

OenoViva Capital Resources ABN 42 388 204 496: A Discretionary Trust settled under the Common Law, the Law of the Commonwealth of Australia, the Law of South Australia trading as Global Licensor of Intellectual Property and Private Merchant Investment Bank
 ❖ Level 1 82 Flinders Street, Adelaide South Australia 5000 Phone: +61 (0) 424 324 135
 ❖ 9/F 33 Des Vaux Road, Central, Hong Kong Fax: +61 (0) 3 8648 0556
andrew.garrett@oenoviva.com



ABN Lookup

Current details for ABN 42 388 204 496

ABN details

Entity name:	The trustee for The Andrew Garrett Family Trust No 4
ABN status:	Active from 01 Aug 2008
Entity type:	Discretionary Trading Trust
Goods & Services Tax (GST):	Registered from 01 Sep 2008
Main business location:	VIC 3000

Business name(s)

Business name	From
Dynamic Capital Resources	25 Mar 2016
OenoViva Capital Resources	24 Mar 2016

Trading name(s)

Trading name	From
Two Tribes Wine Company	01 Aug 2008
The Holy Grail Company	01 Aug 2008
The Holy Grail Wine Company	01 Aug 2008
Two Tribes Brewing Comapny	01 Aug 2008

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 09 Apr 2016

Record extracted: 25 Aug 2016

Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#).

STATUTORY DECLARATION

I, ANDREO MORENO GARIBOLDI
(given name/s) (surname)

of 702/13 Roselands Place, Adelaide

do solemnly and sincerely declare that the attached document/s marked

AMG 1, AMG 2, AMG 3, AMG 4, AMG 5, AMG 6, AMG 7
are true and correct copy/ies of the original document/s as provided to me by the
originating authority of this electronically generated document/s which they have
in their possession and

I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act 1936 and as amended.

(signature of the deponent)

Declared and subscribed at ADELAIDE

Date 28 June 2016

Before me _____
Justice of the Peace for South Australia

Gordon Henry Best J.P No. 31546
A Justice of the Peace for South Australia

List Documents

List Documents

- 1 Deed of Settlement AGFT 4 dated 1/8/2008
- 2 Deeds of Variation ^{re Appointment} dated 30/09/2009, 05/07/2011, 14/05/2014, 21/01/2015, 28/04/2015, 16/05/2015, 27/06/2016



**“ANDREW GARRETT FAMILY TRUST NO 4.”
DISCRETIONARY TRUST**

DEED OF TRUST

This is the exhibit
marked.....*AMG 1*.....
referred to in the Statutory Declaration
of.....*ANDREW MORTON GARRETT*.....
declared this.....*28th*.....
day of.....*JUNE*..... 20 *16*.....
.....*[Signature]*.....

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ANDREW GARRETT FAMILY TRUST NO 4.

DISCRETIONARY TRUST

DATE

THIS DEED is made the 1st Day of August 2008.

PARTIES

BETWEEN: Andrew Morton Garrett, of Unit 1/131 Royal Street, East Perth in the State of Western Australia ("the appointor")

AND: Andrew Morton Garrett, of Unit 1/131 Royal Street, East Perth in the State of Western Australia ("The Trustee")

AND: Christopher McCarthy of 307 Selby Street, Osborn Park, 6017 in the State of Western Australia ("the settlor")

RECITAL

The settlor wishes to provide for the beneficiaries described in this deed by settling property on the company to be held on trust for their benefit in the manner set out in this deed.

DEED

THIS DEED WITNESSES:

1 Declaration of trust

The settlor covenants to pay to the Trustee the sum of \$10 and the Trustee covenants and declares that it will hold that sum and the trust fund described in this deed upon the trusts and with the powers and subject to the conditions set out in this deed. The trust created by this deed is known as THE ANDREW GARRETT FAMILY TRUST NO 4.

2 Definitions

In this deed, unless the subject or context otherwise requires:

- 2.1 "PRIMARY BENEFICIARIES" means such of Nicholas Samuel Morton Garrett, Tom Francis Hayward Garrett, both of No 35 St James Boulevard, Bowden in the State of South Australia, and their issue as are living from time to time.
- 2.2 "GENERAL BENEFICIARIES" means the primary beneficiaries, any parent, brother or sister, niece or nephew of the primary beneficiaries, an

eligible company, the trustee or trustees of an eligible trust and an eligible charitable institution.

- 2.3 "ELIGIBLE COMPANY" means a corporation in which at least one share is held by any of the beneficiaries or by the trustee of an eligible trust.
- 2.4 "ELIGIBLE TRUST" means a trust or settlement, the beneficial interests in which must vest before the date of distribution and in which any of the beneficiaries has an interest or a potential entitlement, whether vested, contingent or discretionary and whether liable to be defeated or diminished by the exercise of any power by the trustee thereof.
- 2.5 "ELIGIBLE CHARITABLE INSTITUTION" means any institution devoted wholly to charitable purposes as the trustee in its absolute discretion considers worthy of receiving benefits under this deed from time to time.
- 2.6 "BENEFICIARIES" means the primary and general beneficiaries and includes any person or entity that may at any time come within the definition of a primary or general beneficiary, notwithstanding that the person or entity may not be in existence or may not have been within the definition of a class of beneficiaries at the date of this deed.
- 2.7 "APPOINTOR" means Andrew Morton Garrett and or such person as he solely by deed or will appoint and in the absence of any such nomination after his death, his legal personal representative or representative[s].
- 2.8 "CHILD" or "ISSUE" includes any adopted child and step child.
- 2.9 "SPOUSE" means any person to whom a beneficiary is married from time to time and upon his or her death his or her widow or widower.
- 2.10 "THE TRUSTEE" means Andrew Morton Garrett and any additional or substituted trustee.
- 2.11 "THE TRUST FUND" means the sum of \$10 and any additional property real or personal (including any accumulated income) to which the trusts created by this deed apply.
- 2.12 "DATE OF DISTRIBUTION" means the date of the 80th anniversary of the execution of this deed or the 21st anniversary of the death of the last survivor of the beneficiaries who are living at the date of this deed, whichever is the later, or such earlier date as the trustee before that date in its absolute discretion determines in writing.
- 2.13 "INCOME PERIOD" means the period from the execution of this deed until 30th June next; and thereafter each period of 12 consecutive calendar months commencing the 1st day of July next until the 30th day of June before the date of distribution, and thereafter the period up to and including the date of distribution.
- 2.14 "AS THE TRUSTEE THINKS FIT" or words importing the same means that the trustee has the widest and most unexaminable discretion including where applicable the power to prefer one or more beneficiaries to the total exclusion of any other or others of them.

3 Income of trust fund

- 3.1 The trustee will hold the trust fund **UPON TRUST** from time to time during each income period to determine with respect to all or any part of the income of the trust fund as the trustee thinks fit:
- (a) to pay, apply or set aside such income to or for the benefit of any beneficiary; or
 - (b) to accumulate such income as an accretion to the trust fund upon the same trusts and conditions as are applicable to the trust fund but with power nevertheless from time to time to resort to any accumulation as if it were current income of the trust fund.
- 3.2 The trustee will hold so much of the income of each income period as is not before the end of the income period the subject of a determination under Clause 3.1 upon trust for such of the primary beneficiaries who are living at the end of that income period in equal shares.
- 3.3 For the purposes of Clauses 3.1 and 3.2, the trustee has the power at its discretion to:
- (a) pay, apply or accumulate on behalf of any one or more of the beneficiaries so much of a particular class or category of income (including without limitation income from personal exertion, dividends, franking credits, interest, rent, royalties or income from foreign sources) which is separately accounted for in the books of account of the trust or otherwise capable of separate identification and which has been determined after deduction or allowance for those expenses of the trust attributable to the earning or receipt of such class or category of income. For the purposes of this Clause the trustee may keep separate from the other assets of the trust fund any particular class or category of income (and any accumulation of all or part of that income) and may deduct therefrom or allow against such particular class or category of income (and any accumulation thereof) the expenses of the trust attributable to the earning or receipt or accumulation of such class or category of income;
 - (b) treat as income of the trust fund any receipt, profit, gain or amount which is assessable income for the purposes of the *Income Tax Assessment Act 1997*;
 - (c) distinguish between income of any type or character;
 - (d) effect such distributions or deal with income of any type or character in such a manner as to preserve and to pass on the status or character of the income for the purposes of the *Income Tax Assessment Act 1936* and the *Income Tax Assessment Act 1997* among all of the beneficiaries in respect of whom the trustee has made a determination or determinations pursuant to Clauses 3.1 or 3.2 in respect of an accounting period or any one or more of them exclusive of the other

or others in the shares and proportions that the trustee has determined.

- 3.4 The powers and discretions granted to the trustee by this clause will not cease nor be diminished or rendered ineffective in their exercise or effect by virtue of any income of the trust fund which has or is capable of having some special status or character for the purposes of the *Income Tax Assessment Act 1936* or the *Income Tax Assessment Act 1997* having been derived by or coming into the possession of the trustee and having been mixed, mingled or joined with other income of the trust fund.

4 Distribution of the trust fund

Upon the date of distribution the trustee will hold the trust fund upon trust to divide it amongst the beneficiaries or to apply it for the benefit thereof in such manner and in such proportion as the trustee thinks fit. In the absence of any determination by the trustee, the trust fund will be distributed in equal shares between such of the primary beneficiaries who are living at the date of distribution or, if none are living, between such of the general beneficiaries who are natural persons living at the date of distribution.

5 Application of trust fund

For the purposes of Clauses 3 and 4:

- 5.1 Any payment or application to or for the benefit of a beneficiary will without the execution of a receipt by the beneficiary or any person on his or her behalf constitute a full and final discharge to the trustee in relation to that payment or application.
- 5.2 Any payment for the benefit of a charitable purpose may be made by the trustee to a corporation or society which includes such purpose amongst its objects without the trustee being bound to see to the due application thereof, and the receipt of the treasurer or other proper officer of any such corporation or society will be a full and final discharge to the trustee for such payment.
- 5.3 The trustee's determination to pay, apply or set aside to or for the benefit of a beneficiary will be made in accordance with the provisions in Clause 9.
- 5.4 Any income set aside for a beneficiary under Clauses 3.1(a) or 3.2 will not form part of the trust fund but must be held by the trustee as a separate fund on trust for the beneficiary absolutely and irrevocably with power to the trustee:
- (a) to invest the same on behalf of the beneficiary whether or not he or she is a minor and in the name of the beneficiary or of the trustee or any person in trust for the beneficiary in any manner in which the trustee is by this deed authorized to invest moneys, and the investment of the income by the trustee on behalf of or in trust for the beneficiary will without anything more constitute full and final discharge to the trustee in respect of that income;

- (b) to transpose any such investment held on behalf of or in trust for a beneficiary from time to time in any manner permitted by this deed for the investment of the trust fund.

6 Prior distribution of corpus

Notwithstanding the trusts hereinbefore contained, the trustee may as it thinks fit from time to time before the date of distribution raise any sum out of the capital of the trust fund and pay the same or transfer the whole or any portion of the trust fund in its existing form of investment to or for the advancement or benefit of any beneficiary (whether absolutely or by way of resettlement upon such trusts as the trustee thinks fit) during his or her lifetime freed and discharged from the trusts of this deed, and any such payment or transfer without any receipt will constitute a full and final discharge to the trustee in respect thereof.

7 Powers and discretions of trustee

The trustee has the following absolute powers and discretions which may be exercised in any way that the trustee thinks fit:

- 7.1 Notwithstanding that the trust fund consists of trust moneys to invest the same and deal with, manage, transpose and realize such investments entirely as it thinks fit and with such powers in all respects as if the trustee were the sole absolute owner thereof, the trustee will not be accountable in any way whatsoever for any loss arising out of the making or the failure to realize or the management of any investment.
- 7.2 To become or to appoint any of its officers to become a director or servant of any company in which the trustee or any of its officers may hold shares as part of the trust fund and to receive the remuneration attaching to such office without being liable to account for the same, and it is directed that the trustee may become qualified as a director by the holding in its own name of shares constituting part of the trust fund provided that the trustee executes a declaration of trust in relation to such shares and that the trustee accounts to the trust fund for all dividends and bonuses payable in respect thereof.
- 7.3 To exercise all rights and privileges and perform all duties appertaining to any shares or stocks for the time being subject to the trusts created by this deed with liberty to assent to any arrangement modifying such rights, privileges or duties and to agree to any scheme or arrangement for the reconstruction or the increase or reduction of the capital of any company and for any such purpose to deposit, surrender or exchange any of the shares or stock or the title thereto and to pay any calls or contributions or other necessary expenses in connection with any shares or stock or any title thereto.
- 7.4 To exercise or concur in exercising all of the powers and discretions given by this deed or by law, notwithstanding that the trustee or any person who is a shareholder or director of the trustee (if the trustee is a company) has or may have a direct or indirect interest (whether as trustee of any other settlement or in its, his or her personal capacity or as a director or shareholder of any

other company or otherwise) in the mode or result of exercising any such power or discretion or may benefit either directly or indirectly as a result of the exercise of such power or discretion, and notwithstanding that any trustee for the time being is a sole trustee.

- 7.5 To borrow or raise or concur in raising from any person, including a trustee or beneficiary hereof, with or without security, any money which the trustee thinks expedient for any purpose in relation to the execution of the trusts or powers conferred on the trustee by this deed.
- 7.6 To lend all or any part of the trust fund on such terms and conditions with or without interest or with or without security as the trustee thinks fit to any person including a beneficiary hereof.
- 7.7 To give any bill, indemnity, guarantee or security (including a commercial bill and mortgage or charge with or without a power of sale over all or any part of the trust fund) for payment of money or for the performance of any contract obligation or undertaking by any person and to renegotiate or renew from time to time any such bill, indemnity, guarantee or security.
- 7.8 To apply the whole or any part of the capital or income of the trust fund in or towards payment of any liability undertaken by the trustee in relation to the acquisition of property intended to form part of the trust fund.
- 7.9 If, at any time, the trust fund comprises real property or any interest in real property at the discretion of the trustee to manage, use and let the same or any part thereof, to permit any beneficiary to have the use thereof with or without payment of rent or outgoings, to erect, pull down, rebuild and repair buildings and erections, to carry out improvements of any nature, to make allowances to and arrangements with tenants, to grant or acquire easements or other rights and generally to deal with such property or interest or to join in dealing with the same as if beneficially entitled thereto without being responsible for loss.
- 7.10 To acquire, carry on or join in carrying on any business, either alone or in partnership with any other person as it thinks proper, with power for that purpose to employ therein such part of the capital of the trust fund as it thinks fit and to leave the entire management of such business to any partner therein or manager thereof and to renew partnerships and generally to act in all matters relating to such business as if it were beneficially entitled thereto and without being responsible for loss.
- 7.11 To employ or engage any person (whether or not such person is a trustee or otherwise interested in the trust fund) in any capacity, to transact all or any business of whatsoever nature required to be done in pursuance of the trusts and powers herein contained, including the receipt or payment of money, and to pay the expenses thereof and such further fee or other remuneration for the services thereof as the trustee thinks fit.
- 7.12 To pay out of the trust fund all expenses incidental to the management of the trust fund and the exercise of any discretion or power.

- 7.13 To make any investment on terms that the investment be paid for by more than one installment and that outstanding installments may bear interest.
- 7.14 To take (on bailment, lease or exchange or on hire purchase or otherwise purchase or acquire any real and personal property and in particular (without limitation) any chattels, machinery, plant and stock-in-trade.
- 7.15 To take and act upon the opinion of any barrister or solicitor practicing in the State of South Australia whether in relation to the interpretation of this deed or any other document or statute or as to the administration of the trusts hereof, without being liable to anyone in respect of any act done by it in accordance with such opinion **PROVIDED** that nothing herein obliges the trustee to act in accordance with any such opinion **AND PROVIDED FURTHER** that nothing herein contained prohibits the trustee from applying to the court as it thinks fit.

8 Liability and indemnity of trustee

- 8.1 While acting or purporting to act in the execution of the trust and powers hereof, the trustee will have recourse only to the trust fund in payment of any debts incurred thereby or claims made against the trustee but will not be personally liable for any loss which is not attributable to its own willful neglect or dishonesty. The beneficiaries are under no obligation to indemnify the trustee against any such debts or claims.

9 Exercise of powers

- 9.1 Any decision or determination by a trustee or any exercise of a power or discretion conferred by this deed is sufficiently made if the trustee is a company by a resolution of the board of directors or other governing body and is sufficiently evidenced (whether or not the trustee is a company) if noted in minutes of proceedings as trustee signed as a true record by the trustee or a director of the trustee. A decision so noted is irrevocable and binding on all beneficiaries unless expressed to be revocable.

10 Variation of deed

The trustee may from time to time as it thinks fit vary or add to this deed by a further deed supplemental hereto but not so that any person other than a beneficiary may acquire a beneficial interest in the trust fund.

11 Appointment of new trustee

- 11.1 The trustee may at any time as it thinks fit resign and by instrument in writing appoint a new trustee or trustees in succession and must transfer the trust fund to such trustee or trustees.
- 11.2 The office of a trustee will be vacated if that trustee becomes incapable of discharging his or her duties because of illness or an unsound mind or becomes bankrupt (with the sole exception of Andrew Morton Garrett) or, if the trustee is a corporation, an order is made or a resolution is passed which will have the effect of winding up the corporation.

- 11.3 An Appointor has the power exercisable jointly with any other Appointor from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the *Trustee Act 1958* as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.
- 11.4 The trustee must upon retirement or removal cause the trust fund and the assets thereof to be vested in the new trustee or trustees and must deliver thereto all books, documents and other property relating to the trust fund.
- 11.5 A retiring trustee will be effectually discharged from the trusts created by this deed notwithstanding that any trustee appointed in substitution is acting alone or is not the Public Trustee of Western Australia or a trustee company as defined in the *Trustee Act (1962)(WA)* as amended or re-enacted from time to time.
- 11.6 A new trustee may accept the accounts rendered and the property delivered by a continuing or retiring trustee without being bound to enquire further as to the assets and income of the trust fund.

12 Remuneration

Any trustee may claim and be paid out of the trust fund management fees not exceeding in total the sum of [\$50,000 or 1%] of the income of the trust (whichever is the greater amount) in each income period. Any management fees in respect of an income period not claimed during such period will not be recoverable from the trust fund in any other income period. Any trustee other than a settlor hereof who is a solicitor or accountant is entitled to be paid in addition to any management fee all usual professional or business fees for business transacted, time expended and work done by the trustee or any employee or partner of the trustee or by any professional corporation of which the trustee is a director, an employee or a shareholder in connection with the administration of the trusts hereof, notwithstanding that such may include acts which a trustee not being a member of either profession could have done personally.

13 Construction

This deed will be construed and take effect according to the law of the State of Western Australia.

14 Interpretation

In this deed where the context permits:

- 14.1 the singular includes the plural and vice versa;
- 14.2 any gender includes all other genders;
- 14.3 the headings in this deed will not be taken into account in the construction thereof;

14.4 any reference to a statute in this deed is a reference to that statute as amended or re-enacted from time to time and any statute enacted in substitution for that statute.

15 Resulting trusts

Any resulting trust to the settlor or to any subsequent donor to the trust fund arising by reason of this deed or any amendment thereto is hereby expressly negated.

16 Revocation

The settlor may at any time hereafter by deed or will revoke the trusts hereby declared in whole or in part in order to declare fresh trusts in favor of any person or persons other than himself with or without a like power of revocation.

SIGNATURES

EXECUTED by the parties.

SIGNED by CHRIS MCCARTHY as "The Settlor"

in the presence of:



Witness



Signature of Settlor

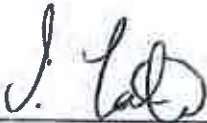
Jessica Loton
Name (in block letters)

CHRISTOPHER P. MCCARTHY
Name (in block letters)

SIGNED by ANDREW MORTON GARRETT as trustee for

"THE ANDREW GARRETT FAMILY TRUST No 4."

in the presence of:



Witness



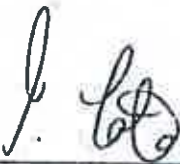
Signature of Trustee

Jessica Laton
Name (in block letters)

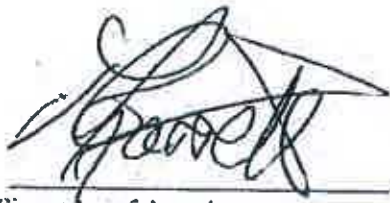
ANDREW MORTON GARRETT
Name (in block letters)

SIGNED by ANDREW MORTON GARRETT as "The Appointor"

in the presence of:



Witness



Signature of Appointor

Jessica Laton
Name (in block letters)

ANDREW MORTON GARRETT
Name (in block letters)

marked.....*HTV*.....
referred to in the Statutory Declaration
of.....*ANDREW MORTON GARRETT*.....
declared this.....*28th*.....
day of.....*JUNE* 20 *16*.....
.....*Gordon Henry East*.....

THIS DEED is made the 30th day of September 2009

BY

Gordon Henry East J.P No. 31546
A Justice of the Peace for South Australia

ANDREW MORTON GARRETT of Unit 8/11 Lincoln Crescent, Woolloomooloo, NSW 2011
("the Retiring Trustee")

and

TWO TRIBES WINE COMPANY PTY LTD (ACN 133 861 579) Ground Floor, 121 Greenhill
Road, Unley, SA, 5061 ("the New Trustee")

and

ANDREW MORTON GARRETT of Unit 8/11 Lincoln Crescent, Woolloomooloo, NSW 2011
("the Appointor")

WHEREAS the Retiring Trustee is the present Trustee of the Andrew Garrett Family Trust
No 4 ("the Trust") constituted by a Deed of Settlement made the 1st August 20108 between
Christopher McCarthy as settlor and the Retiring Trustee as trustee,

AND WHEREAS Andrew Morton Garrett, the Appointor as defined in the said Deed of
Settlement is willing to act as Appointor,

AND WHEREAS a trustee is entitled at law and by virtue of the provisions of section 15 of
the Trustee Act 1936 (South Australia) to be discharged from a trust and to retire,

AND WHEREAS pursuant to clause 11.1 of the said Deed of Settlement the Retiring
Trustee may resign and appoint a new Trustee as follows:

11 Appointment of new trustee

11.1 The trustee may, at any time, as it thinks fit, resign and by instrument in writing
appoint a new trustee or trustees in its stead and may transfer the
trust fund to such trustee or trustees.

AND WHEREAS the Retiring Trustee is desirous of being discharged from the Trust,

AND WHEREAS the New Trustee has consented to be appointed as Trustee of the Trust
and to the vesting in it alone of the property the subject of the Trust,

**NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE
THAT.**

- 1 The Retiring Trustee hereby declares that it is desirous of being discharged from the
Trust effective 30th September 2009.
2. The Retiring Trustee tenders his resignation and resigns as Trustee of the Trust

- 3 The Appointor and the Retiring Trustee together hereby appoint the New Trustee as the sole Trustee of the Trust pursuant to the provisions of the Deed of Settlement and the Trustee Act 1936 (South Australia) effective the 30th September 2009
- 4 The New Trustee hereby consents to the discharge of the Retiring Trustee, its appointment as the New Trustee by the Appointor and to the vesting of the Trust Property in the New Trustee alone of the Trust property effective 30th September 2009.
- 5 The Retiring Trustee shall henceforth be deemed to have retired from the Trust and to be discharged therefrom at law and under the Trustee Act 1936 (South Australia) effective 30th September 2009
- 6 In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE NEW TRUSTEE

EXECUTED AS A DEED by TWO TRIBES)
 WINE COMPANY PTY LTD by being signed)
 sealed and delivered by the person who is)
 authorised to sign for the Company.)

SOLE DIRECTOR/SOLE

COMPANY SECRETARY.

FULL NAME:

ANDREW MORTON GARRETT

THE RETIRING TRUSTEE

SIGNED SEALED AND DELIVERED by)
 ANDREW MORTON GARRETT,)
 in the presence of)

ANDREW MORTON GARRETT

WITNESS

THIS DEED is made the 5th day of July, 2011

marked.....~~11/16~~.....
referred to in the Statutory Declaration
of.....ANDREW MORTON GARRETT.....
declared this.....28th.....
day of.....JUNE 2016.....
.....Gordon Henry Best.....

BY

Gordon Henry Best J.P No. 31546
A Justice of the Peace for South Australia

ANDREW MORTON GARRETT of suite 644 Orrong Road, Toorak, 3142 and **SANCTUARY AUSTRALASIA PTY LTD** (ACN 138 831 339) of Ground Floor, 121 Greenhill Road, Unley, South Australia, 5061 and **TWO TRIBES WINE COMPANY(AUSTRALIA & NEW ZEALAND) PTY LTD** (ACN 133 861 579) of Ground Floor, 121 Greenhill Road, Unley, South Australia, 5061 (*"the Trustees"*)

and

HOLY GRAIL HOSPITALITY PTY LTD (ACN 151 929 681) of Ground Floor, 121 Greenhill Road, Unley, South Australia, 5061 (*"the New Joint Trustee"*)

WHEREAS the Trustees are the present Trustees of the Andrew Garrett Family Trust No 4 (*"the Trust"*) constituted by a Deed of Settlement made the 1st Day of August 2008 between Christopher McCarthy as settler and Andrew Morton Garrett as trustee as varied (inter alia) by deeds or memorandums of variation made 9th Day of January, 2009 and the 12th Day of September, 2009

AND WHEREAS the Trustees are entitled by virtue of clause 11(1) of the said Deed of Settlement(as varied) and by virtue of the provisions of section 14B of the Trustee Act 1936 (South Australia) to appoint one or more additional trustees of the Trust.

AND WHEREAS Andrew Morton Garrett, the Appointor as defined in the said Deed of Settlement is willing to also appoint the new Trustee by virtue of clause 11(3) of the said Deed of Settlement (as varied)

AND WHEREAS the Trustees wish to appoint the New Joint Trustee as an additional trustee of the Trust jointly with the Appointor and the New Joint Trustee has accepted such appointment.

NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

1. Pursuant to the powers hereinbefore recited the Trustees and the Appointor hereby appoint the New Joint Trustee to be, together with them, jointly a trustee of the Trust.
2. The New Joint Trustee hereby accepts such appointment.
3. In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR
HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

EXECUTED AS A DEED by SANCTUARY)
AUSTRALASIA PTY LTD by being signed)
sealed and delivered by the person who is)
authorised to sign for the Company:)

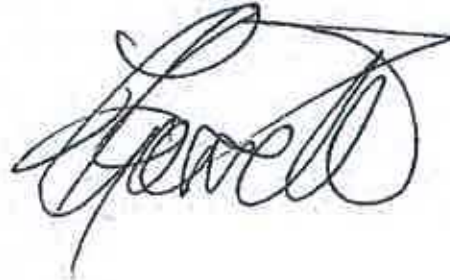


SOLE DIRECTOR/SOLE COMPANY SECRETARY:.....

FULL NAME:

ANDREW MORTON GARRETT

EXECUTED AS A DEED by TWO TRIBES)
WINE COMPANY (AUSTRALIA & NEW)
ZEALAND) PTY LTD by being signed sealed)
and delivered by the person who is authorised)
to sign for the Company:



SOLE DIRECTOR/SOLE COMPANY SECRETARY:.....

FULL NAME:

ANDREW MORTON GARRETT

SIGNED SEALED AND DELIVERED by)
ANDREW MORTON GARRETT)
in the presence of:)



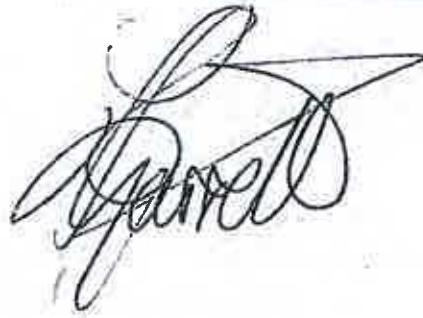
ANDREW MORTON GARRETT


.....

WITNESS

Kate Rosewall

EXECUTED AS A DEED by HOLY GRAIL)
HOSPITALITY PTY LTD by being signed)
sealed and delivered by the person who is)
authorised to sign for the Company:)

A handwritten signature in black ink, appearing to read 'Andrew Morton Garrett', written in a cursive style.

SOLE DIRECTOR/SOLE COMPANY SECRETARY:.....

FULL NAME:

ANDREW MORTON GARRETT

marked.....AMG 21.....OF 38
 referred to in the Statutory Declaration
 of.....ANDREW MORTON GARRETT.....
 declared this.....28.....
 day of.....JUNE.....2016.....

Gordon Harry Best J.P No. 31546
 A Justice of the Peace for South Australia

THIS DEED is made the 14th Day of May 2014

BY

HOLY GRAIL HOSPITALITY PTY LTD of 181 Bay Street Brighton Victoria, 3186 (*"the Retiring Trustee"*)

and

ANDREW MORTON GARRETT of 181 Bay Street Brighton Victoria, 3186 (*"the New Trustee"*)

and

ANDREW MORTON GARRETT of 181 Bay Street Brighton Victoria, 3186 (*"the Appointor"*)

WHEREAS the Retiring Trustee is the present Trustee of the Andrew Garrett Family Trust No 4 (*"the Trust"*) constituted by a Deed of Settlement made the 1st August 20108 between Christopher McCarthy as settlor and the Andrew Morton Garrett as trustee and as the Appointor (*"the Trust Deed"*) as varied 9th day of January 2009, 12th Day of September 2009, 30th Day of September 2009 and 5th Day of July 2011.

AND WHEREAS the Retiring Trustee may vary the Trust Deed by a further Supplementary Deed in accordance with Clause 10 of the Deed prior to retirement and wishes to vary the Trust Deed such that the Appointor and the New Trustee can be as expressed at the date of settlement so that Andrew Morton Garrett is both Appointor and Trustee.

10 Variation of deed

The trustee may from time to time as it thinks fit vary or add to this deed by a further deed supplemental hereto but not so that any person other than a beneficiary may acquire a beneficial interest in the trust fund.

AND WHEREAS Andrew Morton Garrett together with Sanctuary Australasia Pty Ltd and Two Tribes Wine Company Pty Ltd (in their capacities as Joint Trustees) executed a Deed of Appointment of Trustee of Holy Grail Hospitality Pty Ltd as Trustee on the 5th Day of July 2011 thereby appointing Holy Grail Hospitality Pty Ltd as a Joint Trustee together with the other Joint Trustees.

AND WHEREAS if Andrew Morton Garrett was not a Trustee as at 5th July 2011 but rather was acting in his capacity as Appointor at that time to appoint Holy Grail Hospitality Pty Ltd as a Joint Trustee

AND WHEREAS copies of the Deeds of Variation dated 9 January 2009 and 12 September 2009 referred to in the Deed of Variation dated 5th July 2011 cannot be located.

AND WHEREAS in order to affirm and remove doubt as to the capacity of Andrew Garrett as Trustee and Appointor of the Trust, in the absence of the Deed reappointing Andrew Garrett

prior to the 5th July 2011, the Retiring Trustee wishes to vary the Trust Deed *(and if previously varied to affirm that variation)* so that Andrew Morton Garrett is both Appointor and Trustee.

AND WHEREAS Andrew Morton Garrett, the Appointor may be prevented from acting concurrently as both Trustee and Appointor by virtue of his retirement from the Trust on the 30th September 2009 and in the absence of a copy of a subsequent Deed of Variation varying clause 11.3 so that Andrew Morton Garrett is both Appointor and Trustee

11.3 An Appointor has the power exercisable jointly with any other Appointor from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the *Trustee Act 1958* as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.

AND WHEREAS Andrew Morton Garrett, the Appointor as defined in the said Deed of Settlement is willing to act as Appointor and act together with the retiring Trustee to appoint himself as the New Trustee subject to the variation of Clause 11.3 of the Trust Deed.,

AND WHEREAS a trustee is entitled at law and by virtue of the provisions of section 15 of the Trustee Act 1936 (South Australia) to be discharged from a trust and to retire,

AND WHEREAS pursuant to clause 11.1 of the said Deed of Settlement the Retiring Trustee may resign and appoint a new Trustee as follows;

11 Appointment of new trustee

11.1 The trustee may at any time as it thinks fit resign and by instrument in writing appoint a new trustee or trustees in succession and must transfer the trust fund to such trustee or trustees.

AND WHEREAS the Retiring Trustee is desirous of being discharged from the Trust,

AND WHEREAS the New Trustee has consented to be appointed as Trustee of the Trust and to the vesting in it alone of the property the subject of the Trust.

NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

1. The Retiring Trustee hereby varies clause 11.3 of the Trust Deed to read as follows

11.3 An Appointor has the power exercisable alone or jointly with another Appointor or Trustee from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning

of the Trustee Act 1958 as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof with the sole exception of Andrew Morton Garrett who is able to act both as Appointor and Sole Trustee of the Trust as he deems fit. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.

2. The Appointor and the Retiring Trustee together hereby appoint the New Trustee as the sole Trustee of the Trust pursuant to the provisions of the Trust Deed as varied and the Trustee Act 1936 (South Australia) effective the 14th Day May 2014
3. The New Trustee hereby consents to the discharge of the Retiring Trustee, its appointment as the New Trustee by the Appointor and to the vesting of the Trust Property in the New Trustee alone of the Trust property effective 30th September 2009.
4. Subsequent to the aforementioned variation the Retiring Trustee hereby declares that it is desirous of being discharged from the Trust effective 14th May 2014
5. The Retiring Trustee tenders his resignation and resigns as Trustee of the Trust.
6. The Retiring Trustee shall henceforth be deemed to have retired from the Trust and to be discharged therefrom at law and under the Trustee Act 1936 (South Australia) effective 14th May 2014
7. In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE RETIRING TRUSTEE

EXECUTED AS A DEED by HOLY GRAIL)
HOSPITALITY PTY LTD by being signed)
 sealed and delivered by the person who is)
 authorised to sign for the Company:)



SOLE DIRECTOR/SOLE

COMPANY SECRETARY:.....

FULL NAME: ROBERT NOWAK

THE NEW TRUSTEE

SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT,
in the presence of



.....
ANDREW MORTON GARRETT


.....
WITNESS

THE APPOINTOR

SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT
in the presence of



.....
ANDREW MORTON GARRETT


.....
WITNESS

25 OF 38

This is the exhibit

1

marked.....11665.....
 referred to in the Statutory Declaration
 of.....ANDREW MORTON GARRETT.....
 declared this.....28th.....
 day of.....JUNE..... 2016.....
Gordon Henry Best.....

THIS DEED is made the 21st January 2015

BY

ANDREW MORTON GARRETT of 181 Bay Street Brighton Victoria, 3186 ("The Trustee")

and

Gordon Henry Best J.P No. 31546
 A Justice of the Peace for South Australia

ANDREW MORTON GARRETT of 181 Bay Street Brighton Victoria, 3186 ("the Appointor")

And

ROBERT NOWAK of 181 Bay Street Brighton Victoria, 3186 ("the Second Appointor")

WHEREAS the Trustee is the sole Trustee of the Andrew Garrett Family Trust No 4 ("the Trust") constituted by a Deed of Settlement made the 1st August 20108 between Christopher McCarthy as settlor and the Andrew Morton Garrett as trustee and as the Appointor ("the Trust Deed") as varied 9th day of January 2009, 12th Day of September 2009, 30th Day of September 2009, 5th Day of July 2011 and 14th Day of May 2014.

VARIATION

10 Variation of deed

The trustee may from time to time as it thinks fit vary or add to this deed by a further deed supplemental hereto but not so that any person other than a beneficiary may acquire a beneficial interest in the trust fund.

AND WHEREAS the Trustee may vary the Trust Deed by a further Supplementary Deed in accordance with Clause 10 of the Deed and wishes to vary the Trust Deed such that;

1. the Applicable Law to the Deed of Settlement changes from that of State of Western Australia as set out in cl13 of the Deed to the State of South Australia with effect from the 14th May 2014, and

13 Construction

This deed will be construed and take effect according to the law of the State of Western Australia.

2. cl11.2 of the Deed is varied to remove the words (with the sole exception of Andrew Morton Garrett), and

11.2 The office of a trustee will be vacated if that trustee becomes incapable of discharging his or her duties because of illness or an unsound mind or becomes bankrupt (with the sole exception of Andrew Morton Garrett) or, if the trustee is a corporation, an order is made or a resolution is passed which will have the effect of winding up the corporation.

3. That references at cl 11.3 of the Deed to *the Trustee Act 1958* and cl11.5 to *the Trustee Act 1962 (WA)* and Western Australia are varied together to become references to *the Trustee Act 1936 (SA)* and South Australia with effect from the 14th May 2014.

11.3 An Appointor has the power exercisable jointly with any other Appointor from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the *Trustee Act 1958* as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.

11.5 A retiring trustee will be effectually discharged from the trusts created by this deed notwithstanding that any trustee appointed in substitution is acting alone or is not the Public Trustee of Western Australia or a trustee company as defined in the *Trustee Act (1962)(WA)* as amended or re-enacted from time to time.

APPOINTMENT

AND WHEREAS the Appointor wishes to appoint Robert Nowak as the Second Appointor in accordance with cl11.3

AND WHEREAS the Second Appointor wishes to accept such appointment

NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

1. The Trustee hereby varies the Trust Deed with effect from the 14th May 2014 so that;

a. clause 11.2 of the Trust Deed to read as follows;

11.2 *The office of Trustee will be vacated if that Trustee becomes incapable of discharging his or her duties because of illness or an unsound mind or becomes bankrupt or, if the Trustee is a corporation, and order is made or a resolution is passed which will have the effect of winding up the corporation.*

b. clause 11.3 of the Trust Deed to read as follows;

11.3 *An Appointor has the power exercisable alone or jointly with another Appointor or Trustee from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the Trustee Act 1936 (SA) as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof with the sole exception of Andrew Morton Garrett who is able*

to act both as Appointor and Sole Trustee of the Trust as he deems fit. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.

c. clause 11.5 of the Trust Deed to read as follows;

11.2 *A retiring Trustee will be effectively discharged from the Trusts created by this deed notwithstanding that any Trustee appointed in substitution is acting alone or is not the Public Trustee of South Australia or a Trustee Company as defined in the Trustee Act 1936 (SA) as amended or re-enacted from time to time*

d. clause 13 of the Trust Deed to read as follows;

13 Construction

This Deed will be construed and take effect according to the law of the State of South Australia

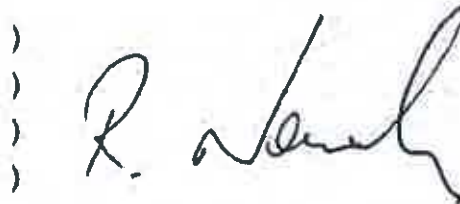
2. The Appointor hereby appoints and the Second Appointor hereby accepts appointment as the Second Appointor

3. In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE SECOND APPOINTOR

SIGNED SEALED AND DELIVERED by
ROBERT NOWAK,
in the presence of

.....
ROBERT NOWAK

.....
WITNESS

4

THE APPOINTOR

SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT
in the presence of

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ANDREW MORTON GARRETT

.....
WITNESS

THE TRUSTEE

SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT
in the presence of

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ANDREW MORTON GARRETT

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WITNESS

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THIS DEED is made the 28th April 2015

BY

ANDREW MORTON GARRETT of Level 1, 2 Drewery Place, Victoria, 3000 (*"The Trustee & the Appointor"*)

And

OENOVIVA (VIETNAM) PTY LTD (Controller Appointed) ACN; 156 586 775 of Level 1, 2 Drewery Place, Victoria, 3000 (*"The New Trustee"*)

And

ROBERT NOWAK of Level 1, 2 Drewery Place, Victoria, 3000 (*"the Second Appointor"*)

WHEREAS the Trustee is the sole Trustee of the Andrew Garrett Family Trust No 4 (*"the Trust"*) constituted by a Deed of Settlement made the 1st August 20108 between Christopher McCarthy as settlor and the Andrew Morton Garrett as trustee and as the Appointor (*"the Trust Deed"*) as varied 9th day of January 2009, 12th Day of September 2009, 30th Day of September 2009, 5th Day of July 2011, 14th Day of May 2014 and 21st Day of January 2015, and

10 Variation of deed

The trustee may from time to time as it thinks fit vary or add to this deed by a further deed supplemental hereto but not so that any person other than a beneficiary may acquire a beneficial interest in the trust fund.

AND WHEREAS the Trustee may vary the Trust Deed by a further Supplementary Deed in accordance with Clause 10 of the Deed

AND WHEREAS the New Trustee is desirous of acting as a Trustee of the Trust and the vesting in him jointly of the Property of the Trust with the Trustee, and

AND WHEREAS the Second Appointor and the Trustee are desirous of appointing the New Trustee as a Trustee of the Trust, and

AND WHEREAS s14(1)(a) of *The Trustee Act 1936 (SA)* sets out;

14(1a) *The person, or any of the persons, by whom or with whose consent the appointment of a new or additional trustee is required to be made, may appoint himself or, as the case may be, consent to the appointment of himself as a new or additional trustee.*

AND WHEREAS the Appointor is desirous of renouncing his powers as the Appointor,

AND WHEREAS clause 11.3 of the Trust Deed was varied on the 21st January 2015 to read as follows;

11.3 *An Appointor has the power exercisable alone or jointly with another Appointor or Trustee from time to time by deed or will to remove a*

29 OF 38
This is the exhibit

marked.....
referred to in the Statutory Declaration
Of.....
declared this.....
day of..... 2015

Gordon Henry Best J.P No. 31546
A Justice of the Peace for South Australia

trustee form office and to appoint any person (including a corporation which is not a trustee company within the meaning of the Trustee Act 1936 (SA) as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof with the sole exception of Andrew Morton Garrett who is able to act both as Appointor and Sole Trustee of the Trust as he deems fit. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.

NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

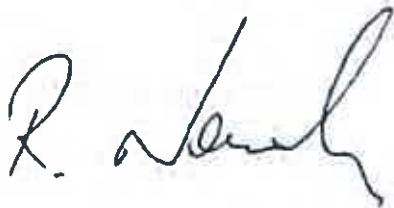
1. The Appointor hereby renounces his powers as Appointor given under the Deed with immediate effect.
2. The Trustee hereby varies the Trust Deed with effect from the 28th April 2015 and appoints the New Trustee as a Trustee of the Trust and the Second Appointor by this Deed hereby also appoints the New Trustee as Trustee of the Trust.
3. The New Trustee accepts appointment as a Trustee so that the Property of the Trust vests jointly in the New Trustee and the Trustee.
4. In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE APPOINTOR

**SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT**

in the presence of

.....
ANDREW MORTON GARRETT

.....
WITNESS

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THE SECOND APPOINTOR

SIGNED SEALED AND DELIVERED by
ROBERT NOWAK,
in the presence of



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WITNESS

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ROBERT NOWAK

THE TRUSTEE

SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT
in the presence of



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WITNESS

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ANDREW MORTON GARRETT

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THE NEW TRUSTEE

SIGNED SEALED AND DELIVERED by
OENOVIVA (VIETNAM) PTY LTD
(Controller Appointed)
in the presence of

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.....
ANDRÉW MORTON GARRETT
(CONTROLLER APPOINTED)



.....
WITNESS

This is the exhibit 33 OF 38

marked..... AUG 7

referred to in the Statutory Declaration
of..... ANDREW MORTON GARRETT

declared this..... 2PM

day of..... JULY 20 16

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THIS DEED is made the 16th May 2015**BY****OENOVIVA (VIETNAM) PTY LTD (Controller Appointed) ACN; 156 586 775 of Level 1, 2
Drewery Place, Victoria, 3000 ("The Trustee")****Gordon Henry Best J.P No. 31546
A Justice of the Peace for South Australia****And****ANDREW MORTON GARRETT of Level 1, 2 Drewery Place, Victoria, 3000 ("The New
Trustee")****And****ROBERT NOWAK of Level 1, 2 Drewery Place, Victoria, 3000 ("the Second Appointor")**

WHEREAS on the 15th May 2015 pursuant to a Sequestration Order given against the New Trustee in MLG 177 of 2015; *Cahill v Garrett*, the New Trustee automatically vacated the office of Trustee pursuant to the operation of cl 11.2 of the Deed of Settlement as varied by Deed of Variation dated 21st January 2015, and

11.2 *The office of Trustee will be vacated if that Trustee becomes incapable of discharging his or her duties because of illness or an unsound mind or becomes bankrupt or, if the Trustee is a corporation, and order is made or a resolution is passed which will have the effect of winding up the corporation.*

WHEREAS the Trustee is the sole Trustee of the Andrew Garrett Family Trust No 4 ("the Trust") constituted by a Deed of Settlement made the 1st August 20108 between Christopher McCarthy as settlor and the Andrew Morton Garrett as trustee and as the Appointor ("the Trust Deed") as varied 9th day of January 2009, 12th Day of September 2009, 30th Day of September 2009, 5th Day of July 2011, 14th Day of May 2014, 21st Day of January 2015 and 28th April 2015, and

WHEREAS on the 28th April 2015 the Appointor resigned as the Appointor of the Trust pursuant to the operation of cl 11.3, and

11.3 *An Appointor has the power exercisable alone or jointly with another Appointor or Trustee from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the Trustee Act 1936 (SA) as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof with the sole exception of Andrew Morton Garrett who is able to act both as Appointor and Sole Trustee of the Trust as he deems fit. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.*

WHEREAS the Trustee was appointed as a Joint Trustee of the Trust on the 28th April 2015, and

WHEREAS the New Trustee is desirous of acting as a Trustee of the Trust and the vesting in him jointly of the Property of the Trust with the Trustee, and

WHEREAS the Second Appointor and the Trustee are desirous of appointing the New Trustee as a Trustee of the Trust, and

WHEREAS s14(1)(a) of The Trustee Act 1936 (SA) sets out;

14(1a) The person, or any of the persons, by whom or with whose consent the appointment of a new or additional trustee is required to be made, may appoint himself or, as the case may be, consent to the appointment of himself as a new or additional trustee.

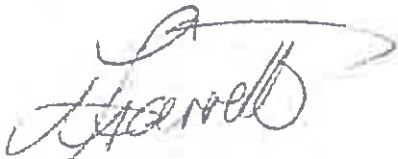
NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

1. The Trustee hereby varies the Trust Deed with effect from the 16th May 2015 and appoints the New Trustee as a Trustee of the Trust and the Second Appointor by this Deed hereby also appoints the New Trustee as Trustee of the Trust.
2. The New Trustee accepts appointment as a Trustee so that the Property of the Trust vests jointly in the New Trustee and the Trustee.
3. In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE SECOND APPOINTOR

SIGNED SEALED AND DELIVERED by
ROBERT NOWAK,
in the presence of



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.....
ROBERT NOWAK

.....
WITNESS

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THE TRUSTEE

SIGNED SEALED AND DELIVERED by
OENOVIVA (VIETNAM) PTY LTD
(Controller Appointed)
in the presence of

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.....
ANDREW MORTON GARRETT



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WITNESS

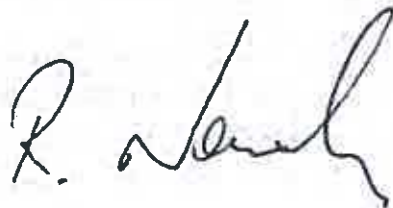
THE NEW TRUSTEE

SIGNED SEALED AND DELIVERED by
ANDREW MORTON GARRETT
in the presence of

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.....
ANDREW MORTON GARRETT



.....
WITNESS

1

referred to in the Statutory Declaration
of ANDREW MORTON GARRETT
declared this 28th
day of JUNE 2016

THIS DEED is made the 27th June 2016 for effect the 8th May 2016

BY

Gordon Henry Best J.P No. 31546
A Justice of the Peace for South Australia

ANDREW MORTON GARRETT of Level 1, 82 Flinders Street, Adelaide, SA, 5000 ("The Appointor")

And

OENOVIVA (CHINA) PTY LTD (Controller Appointed) ACN; 156 599 104 of Level 1, 82 Flinders Street, Adelaide, SA, 5000 ("The New Trustee")

And

OENOVIVA (NORTH AMERICA) PTY LTD (Controller Appointed) ACN; 156 586 766 of Level 1, 82 Flinders Street, Adelaide, SA, 5000 ("The Second New Trustee")

WHEREAS the Appointor and OenoViva (Vietnam) Pty Ltd are joint Trustees of the Andrew Garrett Family Trust No 4 ("the Trust") constituted by a Deed of Settlement made the 1st August 2008 between Christopher McCarthy as settlor and the Andrew Morton Garrett as trustee and as the Appointor ("the Trust Deed") as varied 9th day of January 2009, 12th Day of September 2009, 30th Day of September 2009, 5th Day of July 2011, 14th Day of May 2014, 21st Day of January 2015, 28th April 2015 and 16th May 2016, and

WHEREAS the operation of cl 11.3 sets out that the Appointor has the power to appoint a new trustee alone or jointly with any joint appointor, and

11.3 *An Appointor has the power exercisable alone or jointly with another Appointor or Trustee from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the Trustee Act 1936 (SA) as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof with the sole exception of Andrew Morton Garrett who is able to act both as Appointor and Sole Trustee of the Trust as he deems fit. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.*

WHEREAS the Commissioner of Taxation is indebted to the New Trustees and OenoViva (Vietnam) Pty Ltd in the amount of the GST credit payable in respect to the purchase of the Australian Domiciled Master Regional Licences for the territories of China, North America and Vietnam ("the AMRLs") respectively and is resisting making the payment of the GST credits to the AMRLs despite having received payment in full of the corresponding GST liability that was payable by the Trust, and

WHEREAS the Appointor is desirous of appointing the new Trustees as Joint Trustees of the Trust as a consequence of the GST credit receivable in order to facilitate the payment of the Deposit due on the purchase of the AMRLs from the Trust, and

WHEREAS the New Trustees are desirous of acting as Joint Trustees of the Trust and the vesting in them jointly of the Property of the Trust with the existing Joint Trustees,

NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

1. The Appointor hereby appoints the New Trustee and the Second New Trustee as Joint Trustee of the Trust with effect from the 8th May 2016, and
2. The New Trustee and The Second New Trustee hereby accept appointments as Joint Trustees so that the Property of the Trust vests jointly in the New Trustee and the Second New Trustee together with the existing Joint Trustees
3. In all other respects the terms and conditions of the Trust remain unaltered.

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE APPOINTOR

SIGNED SEALED AND DELIVERED by
ANDREWMORTON GARRETT
 in the presence of

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.....
 ANDREW MORTON GARRETT



.....
 WITNESS; ROBERT NOWAK

THE NEW TRUSTEE

SIGNED SEALED AND DELIVERED by
OENOVIVA (CHINA) PTY LTD (Controller
Appointed)
 in the presence of

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.....
 ANDREW MORTON GARRETT

R. Nowak



.....
WITNESS; ROBERT NOWAK

THE SECOND NEW TRUSTEE

SIGNED SEALED AND DELIVERED by
OENOVIVA (NORTH AMERICA) PTY LTD
(Controller Appointed)
in the presence of

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Garrett

R. Nowak

.....
ANDREW MORTON GARRETT

.....
WITNESS; ROBERT NOWAK

DEED OF VARIATION OF DEED OF SETTLEMENT OF
THE ANDREW GARRETT FAMILY TRUST No 4
LEI: 984500957DB10F0T4B11 ISIN: AU0000023194
CIK: 0001872362 AUSTRAC: 100788772
ABN:42388204496 SWIFT User Identification Code: O 19446.
Banking and Insurance License: 000538443

THIS DEED is made 19th February 2023 for effect 1st November 2022 following:

1. Grant of Domestic Master Regional License for South Africa dated 2nd June 2022
2. Letter of Authority dated 23rd June 2022
3. Master Regional License for Region of Africas dated 1st December 2022.

BY

ANDREW MORTON GARRETT of

1. 3/11 Harvey Street, Nailsworth SA 5083
2. Level 6, Reserve Bank Building, 111 Macquarie Street, Hobart Tasmania 7000
3. Level 30 Westpac House, 91 King William Street, Adelaide, SA, 5000; Phone: +61-8-8113-5750
4. Level 27, 101 Collins Street, Melbourne, VIC, 3000; Phone: +61-3-9221-6182
5. Level 29, Chifley Tower, 2 Chifley Square, Sydney, NSW, 2000; Phone: +61-2-9375-2109
6. Reserve Bank Building, 65 Martin Place, Sydney, NSW, 2000
7. Level 36, Riparian Plaza, 71 Eagle Street, Brisbane, QLD, 4000; Phone: +61-7-3121-3047
8. Level 28, AMP Tower, 140 St Georges Terrace, Perth WA, 6000; Phone: +61-8-6364-5049
9. Level 1, The Realm 18 National Circuit. Barton ACT, 2600; Phone: +61-2-6198-3408
10. Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam
11. 1015 15th ST NW #1000, Washington, District of Columbia, USA 20005
12. One World Trade Center, 85th Floor, New York, NY 10007
13. 1717 Pennsylvania Avenue, near The White House, Washington DC
14. 1015 15th ST NW #1000 Washington DC 20005
15. River Point, 17th Floor, 444 W Lake Street, Chicago, IL 60606
16. Williams Tower, 41st Floor, 2800 Post Oak Boulevard, Houston, TX 77056
17. Ground - 6th Floor, 10 Avenue Kléber, 10 Avenue Kléber, Paris 75116
18. Levels 11 & 12, Bastion Tower, 5 Place du Champ de Mars, Brussels 1050
19. Banca di Como: Level 1, Devonshire House. One Mayfair Place London UK W1J 8AJ
20. Dynamic Capital Bank: Level 30, The Leadenhall Building, 122 Leadenhall Street, EC3V 4AB
21. Level 8, Linkstraße 2, Potsdamer Platz, Berlin 10785
22. Ratzieri Street 3, Athens PC 11742, Athens & No 1 Alediou Street, Paleo Falero, 17561, Athens, Hellas
23. Viale Lecco, 19 - 22100 Como, Lombardia (CO)
24. Level 26, Fortune Financial Center, 5 Middle Dongsanhuan Road, Chaoyang District, Beijing 100020
25. Level 40, One Museum Place, 669 Xinzha Road, Jing An District, Shanghai 200041
26. Level 18, Shangri-La Office Tower, 9 East Binjiang Road, Jinjiang District, Chengdu 610021
27. Level 54, Guangzhou IFC, 5 West Zhujiang Road, Zhujiang New Town, Guangzhou 510623
28. Level 19 International Finance Centre, 8 Finance Street, Central., Hong Kong.
29. Dynamic Consultants Ltd, Units A & B, Full Win Commercial Centre, 573 Nathan Road, Kowloon
30. Level 20, Marunouchi Trust Tower – Main 1-8-3 Marunouchi Chiyoda-ku, Tokyo
31. Korea: 4F-4052, 14, Hangeulbiseok-ro 24-gil, Nowon-gu, Seoul,
32. Level 33, Ilham Tower, No. 8, Jalan Binjai, Kuala Lumpur 50450
33. Level 26, HSBC Tower, 188 Quay Street, Auckland 1010
34. Level 16, NTT Tower, 157 Lambton Quay, Wellington 6011



DEED OF VARIATION OF DEED OF SETTLEMENT OF
THE ANDREW GARRETT FAMILY TRUST No 4

LEI: 984500957DB10F0T4B11 ISIN: AU0000023194

CIK: 0001872362 AUSTRAC: 100788772

ABN:42388204496 SWIFT User Identification Code: O 19446.

Banking and Insurance License: 000538443

35. Level 24, One Bonifacio High Street, Bonifacio Global City, Metro Manila 1634
 36. Level 39, Marina Bay Financial Centre Tower 2, 10 Marina Boulevard, Singapore 018983
 37. Level 29, The Offices at Centralworld, 999/9 Rama I Road, Pathumwan, Bangkok 10330
 38. Suite 103, 140 Nguyen Van Thu Street, District 1, Ho Chi Minh, Vietnam
 39. Levels 5 & 6, Louis Vuitton Orjin Building Abdi Ipekci Cd, Nisantasi, Istanbul 34367
 40. 4 AL Sad AL AALi St. (Vinne St.) Kobry AL Galaa Sq. Dokki Cairo Egypt
 41. Unit 1830, Building 470, Road 1010, Block 410, Sanabis, Egypt
 42. Building No 19 Elglish Street, Port Fouad Tower, Ground Floor, Room No 2, Apartment No 6, Port Fouad, Port Said, Egypt
 43. Level 18, Sahab Tower. Mohammad Thunayan Al-Ghanim Street, Kuwait City
 44. Levels 2 and 3, Louis Vuitton Building, 1479 Marfaa Beirut Souks, Fakhri Bey, Allenby Street, Beirut
 45. P.O. Box 293, Postal Code 130, Muscat, Sultanate of Oman.
 46. Level 22, Tornado Tower, West Bay, Doha
 47. Level 29, Olaya Towers Tower B, Intersection of Olaya Street & Mohammed bin Abdul-Aziz Street, Riyadh 11523
 48. Levels 5 & 6, Louis Vuitton Orjin Building, Abdi Ipekci Cd, Nisantasi, Istanbul 34367
 49. Registered Office: Levels 41 & 42, Emirates Towers Dubai, Sheikh Zayed Road, Dubai
 50. 14 Okun AJAH, off Abraham Adesanya Aja, Lekki, Lagos
 51. P.O. Box SC 322, Community 1, Tema
- ("The Appointor")

And

ELIZABETH ADRIANA JANSEN holder of South Africa Passport No.: A05399316 whose address is 236 MATHOLA STREET, MOSSEL BAY GOLF ESTATE, MOSSEL BAY, WESTERN CAPE, SOUTH AFRICA. ("The New Trustee")

WHEREAS the Appointor and,

1. Andrew Garrett Group Pty Ltd ACN: 008 018 602 (Managing Controller Appointed),
2. Andrew Garrett Wine Resorts Pty Ltd ACN: 064 792 221 (Managing Controller Appointed),
3. Andrew Garrett Vineyard Estates Pty Ltd ACN: 076 150 260 (Managing Controller Appointed),
4. OenoViva (Vietnam) Pty Ltd ACN: 156 586 775 & OenoViva (Vietnam) Limited Vietnam Company Number:
5. OenoViva (North America) Pty Ltd ACN: 156 586 766 (Managing Controller Appointed),
6. OenoViva (China) Pty Ltd ACN: 156 599 094 (Managing Controller Appointed),
7. OenoViva Washington Inc., District of Columbia, Company Registry Number C00006823850
8. OenoViva Korea Inc., Republic of Korea, Company Registry Number C00006823850
9. Australian Wine Supply Limited HK Registry Number 1657912,
10. Kimberley Prawn Company Pty Ltd, ACN: 079 513 303,
11. Cape Bruny Pty Ltd ACN: 636 766 302
12. Kashmein Pty Ltd ACN: 634 553 950
13. Champion of the Public Interest Pty Ltd, ACN: 643 174 476
14. Garage Wine Group Pty Ltd, ACN: 097 691 677



DEED OF VARIATION OF DEED OF SETTLEMENT OF
THE ANDREW GARRETT FAMILY TRUST No 4
LEI: 984500957DB10F0T4B11 ISIN: AU0000023194
CIK: 0001872362 AUSTRAC: 100788772
ABN:42388204496 SWIFT User Identification Code: O 19446.
Banking and Insurance License: 000538443

15. Global Green International Holdings LLC, Arizona Company ID: 23106878
16. Raw & Co Ltd, Colorado Company Number: 20181483724
17. OenoViva France s.a.s. France Company Number: 908 414 097 00018
18. OenoViva (Greece & Cyprus). ACN: 155 493 949
19. Grupo Import Puerto Padre S.A. Panama Company ID Number: 155669012
20. Sai Saraswati Investment Pvt. Ltd. Nepal Company ID Number: 139147/072/073
21. International Group for Advanced Solutions, Egypt Commercial Registry Number: 5597
22. SINESIS INTERNATIONAL LIMITED UK Company Number: 12730384
23. UNISON PICTURES LIMITED ACN: 604 594 916; APIR: UNPX459AU; EIN 86-2269813; LEI 984500DF388KEJFXB495; ABN 57 868 097 547; ISIN: AU60UNP52320
24. PFTAS PTY LTD ACN: 119 678 090
25. CARGOSHEDS PTY LTD ACN 159 572 933
26. COUNT BERNARD HENRI GASTORI DEROUBAIX-CAULIER French Passport (P) Number 10AD27153

are joint Trustees of the Andrew Garrett Family Trust No 4 (*"the Trust"*) constituted by a Deed of Settlement made the 1st August 2008 between Christopher McCarthy as settlor and the Andrew Morton Garrett as trustee and as the Appointor (*"the Trust Deed"*) as varied 9th day of January 2009, 12th Day of September 2009, 30th Day of September 2009, 5th Day of July 2011, 14th Day of May 2014, 21st Day of January 2015, 28th April 2015, 16th May 2015, 27th June 2016, 12th January 2017, 19th May 2017, 31st May 2017, 13th September 2018, 1st July 2019, 3rd August 2020, 12th June for effect 17th January 2021, 11th September 2021, 15th September 2021, 15th October 2021, 31st January 2022, 2nd May 2022, 6th May 2022 (No 1), 6th May 2022 (No 2) and 6th May 2022 (No 3), 6th May 2022 (No 4), 7th June 2022 and 6th January 2023.

AND WHEREAS, the operation of cl 11.3 of the Trust Deed sets out that the Appointor has the power to appoint a new trustee alone or jointly with any joint appointor, and

11.3 *An Appointor has the power exercisable alone or jointly with another Appointor or Trustee from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the Trustee Act 1936 (SA) as amended or re-enacted from time to time) other than an Appointor to act alone or jointly with any other person as a trustee hereof with the sole exception of Andrew Morton Garrett who is able to act both as Appointor and Sole Trustee of the Trust as he deems fit. Any Appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.*

AND WHEREAS, the Appointor is desirous of appointing the new Trustee as a Joint Trustee of the Trust together with the other Joint Trustees from time to time, and

AND WHEREAS the New Trustee is desirous of acting as Joint Trustee of the Trust and the vesting in it jointly of the Property of the Trust with the existing Joint Trustees



DEED OF VARIATION OF DEED OF SETTLEMENT OF
THE ANDREW GARRETT FAMILY TRUST No 4
LEI: 984500957DB10F0T4B11 ISIN: AU0000023194
CIK: 0001872362 AUSTRAC: 100788772
ABN:42388204496 SWIFT User Identification Code: O 19446.
Banking and Insurance License: 000538443

NOW THIS DEED WITNESSETH AND THE PARTIES HERETO COVENANT AND AGREE THAT.

1. The Appointor hereby appoints the New Trustee as Joint Trustee of the Trust with effect from the 21st of April 2021, and
2. The New Trustee hereby accept appointments as Joint Trustee so that the Property of the Trust vests jointly in the New Trustee together with the existing Joint Trustees
3. In all other respects the terms and conditions of the Trust remain unaltered

IN WITNESSETH WHEREOF THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND SEALS THE DAY AND YEAR FIRST HEREINBEFORE WRITTEN.

THE APPOINTOR

**SIGNED SEALED AND DELIVERED by
ANDREWMORTON GARRETT**

in the presence of



WITNESS; ROBERT NOWAK

)
)
)
)



ANDREW MORTON GARRETT

THE NEW TRUSTEE

**SIGNED SEALED AND DELIVERED by
ELIZABETH ADRIANA JANSEN**

in the presence of



WITNESS;

R. Frans

)
)
)
)



ELIZABETH ADRIANA JANSEN



ASIC

Australian Securities & Investments Commission

Record of Registration for Business Name

Business name information for:

Better World Future Fund

This Record of Registration contains information recorded on the Australian Securities and Investments Commission's (ASIC) register under section 33(8) of the Business Names Registration Act 2011.

Date: 25 July 2022

Next renewal date: 25 July 2023

Record of registration issued by the Australian Securities and Investments Commission on 25 July 2022

Registry
Officer

Registry Services

On behalf of Australian Securities and Investments Commission

RECORD OF REGISTRATION



ASIC

Australian Securities & Investments Commission

Summary of business name details

Business name: Better World Future Fund

Registration date: 25 July 2022

Status: Registered

Period of registration: 1 Year

Next renewal date: 25 July 2023

Business name holder details

Business name holder: The Trustee for Australian People Future Fund

Holder type: Unincorporated structure

ABN: 26317275322

Organisational representative: THE ANDREW GARRETT GROUP PTY LTD

Email address: andrew.garrett@dynamic-capital-bank.com

Organisational representative: ANDREW GARRETT WINE RESORTS PTY LTD

Email address: andrew.garrett@dynamic-capital-bank.com

Organisational representative: Andrew Morton Garrett

Residential address: 11 Harvey St Nailsworth SA 5083 Australia

Email address: andrew.garrett@dynamic-capital-bank.com

Organisational representative: CHAMPION OF PUBLIC INTEREST PTY LTD

Email address: robert.nowak@dynamic-capital-bank.com

Organisational representative: OENOVIVA (VIETNAM) PTY. LTD.

Email address: peter.tran@dynamic-capital-bank.com

Organisational representative: OENOVIVA (NORTH AMERICA) PTY. LTD.

Email address: andrew.garrett@dynamic-capital-bank.com

Organisational representative: KIMBERLEY PRAWN COMPANY (AUST) PTY. LTD.

ABN: 71079513303

Email address: john.thomson@dynamic-capital-bank.com

Organisational representative: YARRA GLEN VINEYARDS HOLDINGS PTY LTD

Email address: andrew.garrett@dynamic-capital-bank.com

Organisational representative: CAPE BRUNY PTY LTD

Email address: john.thomson@dynamic-capital-bank.com

RECORD OF REGISTRATION

**ASIC**

Australian Securities & Investments Commission

Organisational representative: KASHMEIN PTY LTD
Email address: robert.nowak@dynamic-capital-bank.com

Organisational representative: GARAGE WINE GROUP PTY LTD
ABN: 31097691677
Email address: chris.hill@dynamic-capital-bank.com

Organisational representative: OENOVIVA (GREECE) PTY. LTD.
Email address: christos.balabinis@dynamic-capital-bank.com

Organisational representative: UNISON PICTURES PTY LTD
Email address: adrian.bertino-clarke@dynamic-capital-bank.com

Organisational representative: PFTAS PTY LTD
ABN: 85119678090
Email address: robert.douglas@dynamic-capital-bank.com

Organisational representative: CARGOSHEDS PTY LIMITED
Email address: stan@cargosheds.com

Addresses

Address for service of documents

3 / 11 Harvey St
 Nailsworth SA 5083
 Australia

Principal place of business

lvl 6 Servcorp
 111 Macquarie St
 Hobart TAS 7000
 Australia

Email

andrew.garrett@dynamic-capital-bank.com

RECORD OF REGISTRATION



ASIC

Australian Securities & Investments Commission

RECORD OF REGISTRATION

Disclaimer

While every effort has been made to ensure the reliability and accuracy of the information in this record, ASIC does not guarantee or warrant the accuracy or authenticity of the information. ASIC will not be liable for any damage or loss arising from any incorrect or incomplete information provided.

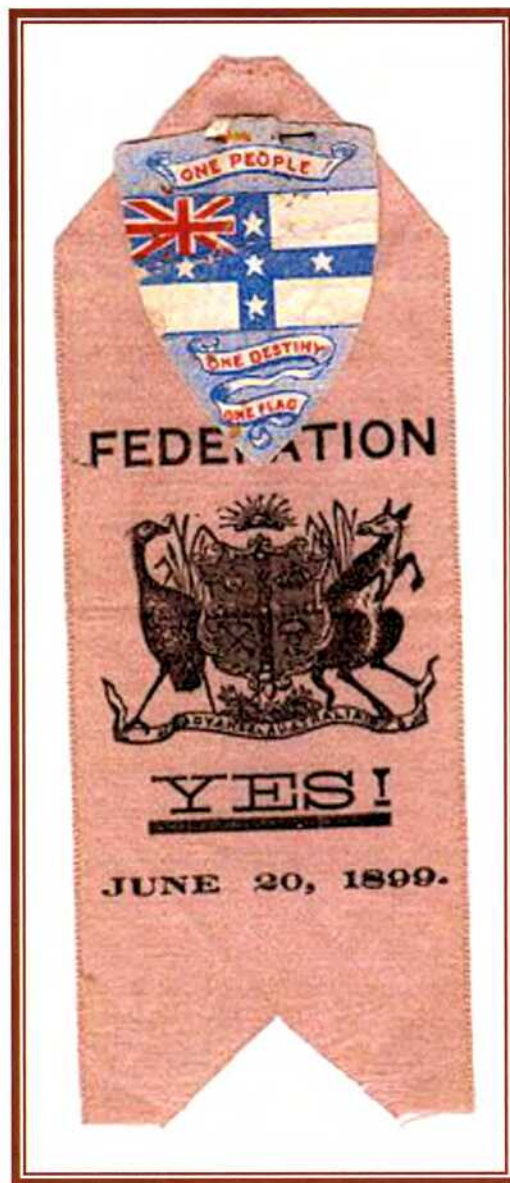
**APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

- | | |
|------------------------------|---|
| 1. Country | Australia |
| This public document | |
| 2. has been signed by | Dayne Emil Johnson |
| 3. acting in the capacity of | Notary Public |
| 4. bears the seal/stamp of | Dayne Emil Johnson, Notary Public |
| Certified | |
| 5. at Hobart | 6. the 18th day of May, 2017 |
| 7. by Timmothy Newlands | Department of Foreign Affairs and Trade
Hobart
Australia |
| 8. No. HFAF-CT-939 | |
| 9. Seal/Stamp | 10. Signature |



This Apostille only certifies the authenticity of the signature (where applicable) and the capacity of the person who has signed the public document, and, where appropriate, the identity of the seal or stamp which the public document bears. This Apostille does not certify the content of the document for which it was issued. This Apostille can be verified at <https://orao.dfat.gov.au/pages/verifyapostille.aspx>



DEED OF SETTLEMENT OF

do.

“THE AUSTRALIAN PEOPLE FUTURE FUND.”

DISCRETIONARY TRUST



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THE AUSTRALIAN PEOPLE FUTURE FUND.

DISCRETIONARY TRUST

DATE

THIS DEED is made the 30th day of April 2017

PARTIES

BETWEEN: Brennan Paul Fitzallen of 87-89 Cove Hill Road, Bridgewater, Tasmania, 7030 ("the Appointor")

AND: Andrew Morton Garrett of 10/15 Hunter Street, Hobart, Tasmania, 7000 ("The Trustee")

AND: Andrew Morton Garrett in his capacity as Managing Trustee of the Andrew Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital Resources of 10/15 Hunter Street, Hobart, Tasmania, 7000 ("the Settlor")

RECITAL

The settlor wishes to provide for the beneficiaries described in this deed by settling property on the company to be held on trust for their benefit in the manner set out in this deed.

DEED

THIS DEED WITNESSES:

1 Declaration of trust

The Settlor covenants he hereby gifts and bequeaths to the Trustee the sum of \$1,556,969,829,685 arising from Admissions of Liability and Facts by the Crown to the Settlor with all rights arising from the matters associated with the Settlor, such that the rights of the Trustee are the same as the rights of the Settlor against the Crown together with the right to post judgement escalation in value at the rate of 1% per month and the Trustee covenants and declares that he will hold that sum and the trust fund described in this deed upon the trusts and with the powers and subject to the conditions set out in this deed. The trust created by this deed is known as;

"THE AUSTRALIAN PEOPLE FUTURE FUND"

2 Definitions

In this deed, unless the subject or context otherwise requires:

- 2.1 "PRIMARY BENEFICIARIES" means the Peoples of Australia living and holding citizenship of the Commonwealth of Australia at any time after the date of this Trust Deed and their issue as are living from time to time.



- 2.2 “GENERAL BENEFICIARIES” means the primary beneficiaries, any parent, brother or sister, niece or nephew of the primary beneficiaries, an eligible company, the trustee or trustees of an eligible trust and an eligible charitable institution.
- 2.3 “ELIGIBLE COMPANY” means a corporation in which at least one share is held by any of the beneficiaries or by the trustee of an eligible trust.
- 2.4 “ELIGIBLE TRUST” means a trust or settlement, the beneficial interests in which must vest before the date of distribution and in which any of the beneficiaries has an interest or a potential entitlement, whether vested, contingent or discretionary and whether liable to be defeated or diminished by the exercise of any power by the trustee thereof.
- 2.5 “ELIGIBLE CHARITABLE INSTITUTION” means any institution devoted wholly to charitable purposes as the trustee in its absolute discretion considers worthy of receiving benefits under this deed from time to time.
- 2.6 “BENEFICIARIES” means the primary and general beneficiaries and includes any person or entity that may at any time come within the definition of a primary or general beneficiary, notwithstanding that the person or entity may not be in existence or may not have been within the definition of a class of beneficiaries at the date of this deed.
- 2.7 “APPOINTOR” means Brennan Paul Fitzallen and or such person as he solely by deed or will appoint and in the absence of any such nomination after his death, his legal personal representative or representative[s].
- 2.8 “CHILD” or “ISSUE” includes any adopted child and step child.
- 2.9 “SPOUSE” means any person to whom a beneficiary is married from time to time and upon his or her death his or her widow or widower.
- 2.10 “THE TRUSTEE” means Andrew Morton Garrett and any additional or substituted trustee.
- 2.11 “THE TRUST FUND” means the sum of \$1,556,969,829,685 and any additional property real or personal (including any accumulated income) to which the trusts created by this deed apply.
- 2.12 “DATE OF DISTRIBUTION” means the date of the 80th anniversary of the execution of this deed or the 21st anniversary of the death of the last survivor of the beneficiaries who are living at the date of this deed, whichever is the later, or such earlier date as the trustee before that date in its absolute discretion determines in writing.
- 2.13 “INCOME PERIOD” means the period from the execution of this deed until 30th June next; and thereafter each period of 12 consecutive calendar months commencing the 1st day of July next until the 30th day of June before the date of distribution, and thereafter the period up to and including the date of distribution.
- 2.14 “AS THE TRUSTEE THINKS FIT” or words importing the same means that the trustee has the widest and most unexaminable discretion including where applicable



the power to prefer one or more beneficiaries to the total exclusion of any other or others of them.

3 Income of trust fund

- 3.1 The trustee will hold the trust fund **UPON TRUST** from time to time during each income period to determine with respect to all or any part of the income of the trust fund as the trustee thinks fit:
- (a) to pay, apply or set aside such income to or for the benefit of any beneficiary; or
 - (b) to accumulate such income as an accretion to the trust fund upon the same trusts and conditions as are applicable to the trust fund but with power nevertheless from time to time to resort to any accumulation as if it were current income of the trust fund.
- 3.2 The trustee will hold so much of the income of each income period as is not before the end of the income period the subject of a determination under Clause 3.1 upon trust for such of the primary beneficiaries who are living at the end of that income period in equal shares.
- 3.3 For the purposes of Clauses 3.1 and 3.2, the trustee has the power at its discretion to:
- (a) pay, apply or accumulate on behalf of any one or more of the beneficiaries so much of a particular class or category of income (including without limitation income from personal exertion, dividends, franking credits, interest, rent, royalties or income from foreign sources) which is separately accounted for in the books of account of the trust or otherwise capable of separate identification and which has been determined after deduction or allowance for those expenses of the trust attributable to the earning or receipt of such class or category of income. For the purposes of this Clause the trustee may keep separate from the other assets of the trust fund any particular class or category of income (and any accumulation of all or part of that income) and may deduct therefrom or allow against such particular class or category of income (and any accumulation thereof) the expenses of the trust attributable to the earning or receipt or accumulation of such class or category of income;
 - (b) treat as income of the trust fund any receipt, profit, gain or amount which is assessable income for the purposes of the *Income Tax Assessment Act 1997*;
 - (c) distinguish between income of any type or character;
 - (d) effect such distributions or deal with income of any type or character in such a manner as to preserve and to pass on the status or character of the income for the purposes of the *Income Tax Assessment Act 1936* and the *Income Tax Assessment Act 1997* among all of the beneficiaries in respect of whom the trustee has made a determination or determinations pursuant to Clauses 3.1 or 3.2 in respect of an accounting period or any one or more of them exclusive of the other or others in the shares and proportions that the trustee has determined.



- 3.4 The powers and discretions granted to the trustee by this clause will not cease nor be diminished or rendered ineffective in their exercise or effect by virtue of any income of the trust fund which has or is capable of having some special status or character for the purposes of the *Income Tax Assessment Act 1936* or the *Income Tax Assessment Act 1997* having been derived by or coming into the possession of the trustee and having been mixed, mingled or joined with other income of the trust fund.

4 Distribution of the trust fund

Upon the date of distribution the trustee will hold the trust fund upon trust to divide it amongst the beneficiaries or to apply it for the benefit thereof in such manner and in such proportion as the trustee thinks fit. In the absence of any determination by the trustee, the trust fund will be distributed in equal shares between such of the primary beneficiaries who are living at the date of distribution or, if none are living, between such of the general beneficiaries who are natural persons living at the date of distribution.

5 Application of trust fund

For the purposes of Clauses 3 and 4:

- 5.1 Any payment or application to or for the benefit of a beneficiary will without the execution of a receipt by the beneficiary or any person on his or her behalf constitute a full and final discharge to the trustee in relation to that payment or application.
- 5.2 Any payment for the benefit of a charitable purpose may be made by the trustee to a corporation or society which includes such purpose amongst its objects without the trustee being bound to see to the due application thereof, and the receipt of the treasurer or other proper officer of any such corporation or society will be a full and final discharge to the trustee for such payment.
- 5.3 The trustee's determination to pay, apply or set aside to or for the benefit of a beneficiary will be made in accordance with the provisions in Clause 9.
- 5.4 Any income set aside for a beneficiary under Clauses 3.1(a) or 3.2 will not form part of the trust fund but must be held by the trustee as a separate fund on trust for the beneficiary absolutely and irrevocably with power to the trustee:
 - (a) to invest the same on behalf of the beneficiary whether or not he or she is a minor and in the name of the beneficiary or of the trustee or any person in trust for the beneficiary in any manner in which the trustee is by this deed authorised to invest moneys, and the investment of the income by the trustee on behalf of or in trust for the beneficiary will without anything more constitute full and final discharge to the trustee in respect of that income;
 - (b) to transpose any such investment held on behalf of or in trust for a beneficiary from time to time in any manner permitted by this deed for the investment of the trust fund.

6 Prior distribution of corpus

Notwithstanding the trusts hereinbefore contained, the trustee may as it thinks fit from time to time before the date of distribution raise any sum out of the capital of the trust



fund and pay the same or transfer the whole or any portion of the trust fund in its existing form of investment to or for the advancement or benefit of any beneficiary (whether absolutely or by way of resettlement upon such trusts as the trustee thinks fit) during his or her lifetime freed and discharged from the trusts of this deed, and any such payment or transfer without any receipt will constitute a full and final discharge to the trustee in respect thereof.

7 Powers and discretions of trustee

The trustee has the following absolute powers and discretions which may be exercised in any way that the trustee thinks fit:

- 7.1 Notwithstanding that the trust fund consists of trust moneys to invest the same and deal with, manage, transpose and realise such investments entirely as it thinks fit and with such powers in all respects as if the trustee were the sole absolute owner thereof, the trustee will not be accountable in any way whatsoever for any loss arising out of the making or the failure to realise or the management of any investment.
- 7.2 To become or to appoint any of its officers to become a director or servant of any company in which the trustee or any of its officers may hold shares as part of the trust fund and to receive the remuneration attaching to such office without being liable to account for the same, and it is directed that the trustee may become qualified as a director by the holding in its own name of shares constituting part of the trust fund provided that the trustee executes a declaration of trust in relation to such shares and that the trustee accounts to the trust fund for all dividends and bonuses payable in respect thereof.
- 7.3 To exercise all rights and privileges and perform all duties appertaining to any shares or stocks for the time being subject to the trusts created by this deed with liberty to assent to any arrangement modifying such rights, privileges or duties and to agree to any scheme or arrangement for the reconstruction or the increase or reduction of the capital of any company and for any such purpose to deposit, surrender or exchange any of the shares or stock or the title thereto and to pay any calls or contributions or other necessary expenses in connection with any shares or stock or any title thereto.
- 7.4 To exercise or concur in exercising all of the powers and discretions given by this deed or by law, notwithstanding that the trustee or any person who is a shareholder or director of the trustee (if the trustee is a company) has or may have a direct or indirect interest (whether as trustee of any other settlement or in its, his or her personal capacity or as a director or shareholder of any other company or otherwise) in the mode or result of exercising any such power or discretion or may benefit either directly or indirectly as a result of the exercise of such power or discretion, and notwithstanding that any trustee for the time being is a sole trustee.
- 7.5 To borrow or raise or concur in raising from any person, including a trustee or beneficiary hereof, with or without security, any money which the trustee thinks expedient for any purpose in relation to the execution of the trusts or powers conferred on the trustee by this deed.



- 7.6 To lend all or any part of the trust fund on such terms and conditions with or without interest or with or without security as the trustee thinks fit to any person including a beneficiary hereof.
- 7.7 To give any bill, indemnity, guarantee or security (including a commercial bill and mortgage or charge with or without a power of sale over all or any part of the trust fund) for payment of money or for the performance of any contract obligation or undertaking by any person and to renegotiate or renew from time to time any such bill, indemnity, guarantee or security.
- 7.8 To apply the whole or any part of the capital or income of the trust fund in or towards payment of any liability undertaken by the trustee in relation to the acquisition of property intended to form part of the trust fund.
- 7.9 If, at any time, the trust fund comprises real property or any interest in real property at the discretion of the trustee to manage, use and let the same or any part thereof, to permit any beneficiary to have the use thereof with or without payment of rent or outgoings, to erect, pull down, rebuild and repair buildings and erections, to carry out improvements of any nature, to make allowances to and arrangements with tenants, to grant or acquire easements or other rights and generally to deal with such property or interest or to join in dealing with the same as if beneficially entitled thereto without being responsible for loss.
- 7.10 To acquire, carry on or join in carrying on any business, either alone or in partnership with any other person as it thinks proper, with power for that purpose to employ therein such part of the capital of the trust fund as it thinks fit and to leave the entire management of such business to any partner therein or manager thereof and to renew partnerships and generally to act in all matters relating to such business as if it were beneficially entitled thereto and without being responsible for loss.
- 7.11 To employ or engage any person (whether or not such person is a trustee or otherwise interested in the trust fund) in any capacity, to transact all or any business of whatsoever nature required to be done in pursuance of the trusts and powers herein contained, including the receipt or payment of money, and to pay the expenses thereof and such further fee or other remuneration for the services thereof as the trustee thinks fit.
- 7.12 To pay out of the trust fund all expenses incidental to the management of the trust fund and the exercise of any discretion or power.
- 7.13 To make any investment on terms that the investment be paid for by more than one instalment and that outstanding instalments may bear interest.
- 7.14 To take on bailment, lease or exchange or on hire purchase or otherwise purchase or acquire any real and personal property and in particular (without limitation) any chattels, machinery, plant and stock-in-trade.
- 7.15 To take and act upon the opinion of any barrister or solicitor practising in the State of South Australia whether in relation to the interpretation of this deed or any other document or statute or as to the administration of the trusts hereof, without being liable to anyone in respect of any act done by it in accordance with such opinion

PROVIDED that nothing herein obliges the trustee to act in accordance with any such opinion **AND PROVIDED FURTHER** that nothing herein contained prohibits the trustee from applying to the court as it thinks fit.

8 Liability and indemnity of trustee

- 8.1 While acting or purporting to act in the execution of the trust and powers hereof, the trustee will have recourse only to the trust fund in payment of any debts incurred thereby or claims made against the trustee but will not be personally liable for any loss which is not attributable to its own wilful neglect or dishonesty. The beneficiaries are under no obligation to indemnify the trustee against any such debts or claims.

9 Exercise of powers

- 9.1 Any decision or determination by a trustee or any exercise of a power or discretion conferred by this deed is sufficiently made if the trustee is a company by a resolution of the board of directors or other governing body and is sufficiently evidenced (whether or not the trustee is a company) if noted in minutes of proceedings as trustee signed as a true record by the trustee or a director of the trustee. A decision so noted is irrevocable and binding on all beneficiaries unless expressed to be revocable.

10 Variation of deed

The trustee may from time to time as it thinks fit vary or add to this deed by a further deed supplemental hereto but not so that any person other than a beneficiary may acquire a beneficial interest in the trust fund.

11 Appointment of new trustee

- 11.1 The trustee may at any time as it thinks fit resign and by instrument in writing appoint a new trustee or trustees in succession and must transfer the trust fund to such trustee or trustees.
- 11.2 The office of a trustee will be vacated if that trustee becomes incapable of discharging his or her duties because of illness or an unsound mind or becomes bankrupt or, if the trustee is a corporation, an order is made or a resolution is passed which will have the effect of winding up the corporation.
- 11.3 An appointor has the power exercisable jointly with any other appointor from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the *Trustee Act 1958* as amended or re-enacted from time to time) other than an appointor to act alone or jointly with any other person as a trustee hereof. Any appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.
- 11.4 The trustee must upon retirement or removal cause the trust fund and the assets thereof to be vested in the new trustee or trustees and must deliver thereto all books, documents and other property relating to the trust fund.





11.5 A retiring trustee will be effectually discharged from the trusts created by this deed notwithstanding that any trustee appointed in substitution is acting alone or is not the Public Trustee of South Australia or a trustee company as defined in the *Trustee Act 1958* as amended or re-enacted from time to time.

11.6 A new trustee may accept the accounts rendered and the property delivered by a continuing or retiring trustee without being bound to enquire further as to the assets and income of the trust fund.

12 Remuneration

Any trustee may claim and be paid out of the trust fund management fees not exceeding in total the sum of [\$1,000 or 1%] of the income of the trust (whichever is the greater amount) in each income period. Any management fees in respect of an income period not claimed during such period will not be recoverable from the trust fund in any other income period. Any trustee other than a settlor hereof who is a solicitor or accountant is entitled to be paid in addition to any management fee all usual professional or business fees for business transacted, time expended and work done by the trustee or any employee or partner of the trustee or by any professional corporation of which the trustee is a director, an employee or a shareholder in connection with the administration of the trusts hereof, notwithstanding that such may include acts which a trustee not being a member of either profession could have done personally.

13 Construction

This deed will be construed and take effect according to the law of the State of South Australia.

14 Interpretation

In this deed where the context permits:

14.1 the singular includes the plural and vice versa;

14.2 any gender includes all other genders;

14.3 the headings in this deed will not be taken into account in the construction thereof;

14.4 any reference to a statute in this deed is a reference to that statute as amended or re-enacted from time to time and any statute enacted in substitution for that statute.

15 Resulting trusts

Any resulting trust to the settlor or to any subsequent donor to the trust fund arising by reason of this deed or any amendment thereto is hereby expressly negated.

16 Revocation

The settlor may at any time hereafter by deed or will revoke the trusts hereby declared in whole or in part in order to declare fresh trusts in favour of any person or persons other than himself with or without a like power of revocation.



SIGNATURES

EXECUTED by the parties.

SIGNED by **ANDREW MORTON GARRETT** as “The Settlor”

in the presence of:

Witness

BRENNAN PAUL FITZALLEN

Name (in block letters)

Signature of Settlor

ANDREW MORTON GARRETT

Name (in block letters)

SIGNED by **ANDREW MORTON GARRETT** as trustee for

“THE AUSTRALIAN PEOPLE FUTURE FUND.”

in the presence of:

Witness

BRENNAN PAUL FITZALLEN

Name (in block letters)

Signature of Trustee

ANDREW MORTON GARRETT

Name (in block letters)



SIGNED by BRENNAN PAUL FITZALLEN as “The Appointor”

in the presence of:

Witness

ANDREW MORTON GARRETT

Name (in block letters)

Signature of Appointor

BRENNAN PAUL FITZALLEN

Name (in block letters)

NOTARIZED by:

NOTARY PUBLIC ATTESTATION

Country of Australia
Subscribed and Affirmed
City of Hobart, Tasmania

Appears, one Mr. Andrew Morton Garrett, holder of an Australian Passport #N3926144 and United Kingdom Passport #538401308, in his capacity as Sole Trustee of The Australian People Future Fund, who is known to me to be the one who has presented the attached Copy of the Deed of Settlement of the Australian People Future Fund ABN: 26317275322 Discretionary Trust dated 30th April 2017 and who solemnly Affirms that the attached Copy of the Deed of Settlement is a true and correct copy of the Deed of Settlement of the Australian People Future Fund ABN: 26317275322 Discretionary Trust dated 30th April 2017 and that Affirmation to be the Truth, the whole Truth and nothing but the Truth under the pains and penalties of Perjury under the laws of the Commonwealth of Australia and the Common Law before Notary Public, this 8th Day of May, 2017

Witness my hand and official seal:



Notary Public / ~~Attorney at Law~~

My commission expires: *is not time limited*



Dayne Emil Johnson
Notary Public
59 Harrington Street Hobart
Tasmania Australia



10:12 am, Feb 14, 2022

JEFFREY P. COLWELL, CLERK

RESOLUTIONS

(Resolutions of Board of Trustees of OenoViva Capital Resources and the
Trustee of the Australian People Future Fund)
On the 30th April 2017

Reference: **OVCRI/APFF/30/04/2017**A. Deed of settlement dated 1st August 2008 of the Andrew Garrett Family Trust No 4 as varied, trading as OenoViva Capital Resources;B. DRAFT Deed of settlement dated 30th April 2017 of the Australian People Future Fund

B. Constitutions of:

- OenoViva (North America) Pty Ltd, ACN; 156 586 766 represented by Andrew Morton Garrett ("**AMG**") Managing Controller
- OenoViva (China) Pty Ltd, ACN; 156 599 094 represented by Andrew Morton Garrett ("**AMG**") Managing Controller
- OenoViva (Vietnam) Pty Ltd, ACN; 156 586 775 represented by Peter Tran ("**PT**") Managing Controller
- Australian Wine Supply Limited trading as OenoViva (Hong Kong); Hong Kong Company Registry Number; 1657912
- Fitzallen Industries Pty Ltd, ACN; 616 626 209

C. Andrew Morton Garrett, Managing Trustee /Chairman holder of Australian Passport #N3926144 and United Kingdom Passport #538401308

Minutes and Resolutions of a meeting of the Joint Trustees of the Andrew Garrett Family No 4 trading as OenoViva Capital Resources, Australian Business Registration No 42 388 204 496 ("**The Trust**") at the registered office at 10/15 Hunter Street, Hobart, Tasmania, 7000 was held in accordance with the Articles of Incorporation of the Corporate Trustees and the Deed of Settlement of the Trust

Present at the meeting were the following Trustees/Directors:

Present at the meeting was Board of Trustees of OenoViva Capital Resources as follows;

1. Mr. Andrew Morton Garrett, Managing Trustee, holder of Australian Passport #N3926144 and United Kingdom Passport #538401308, Managing Trustee in person
2. Steven Kavanagh, by telephone from Sydney
3. Mr. Andrew Morton Garrett, Managing Controller of OenoViva (North America) Pty Ltd, in person
4. Mr. Andrew Morton Garrett, Managing Controller of OenoViva (China) Pty Ltd, in person
5. Scott Mitchell, Managing Director, Australian Wine Supply Limited trading as OenoViva (Hong Kong) by telephone from Hong Kong
6. Peter Tran, Managing Director, OenoViva (Vietnam) Pty Ltd by telephone from Ho Chi Minh
7. Brennan Paul Fitzallen, Managing Director, Fitzallen Industries Pty Ltd, in person

8. Roger Dickeson, Secretary of the Board of Trustees by telephone from Melbourne

Also present was the proposed members of the Board of Management of the APFF as a Charitable Trust/Public Benevolent Institution to be established by resolution and distribution from the Trust of valuable consideration in the form of 33% of the Rights of the Trust to Remedy and the APFF IBOE

1. Robert Nowak
2. Brennan Paul Fitzallen
3. Scott Mitchell
4. Steve Kavanagh

The meeting of the Board of Trustees undertook the following Resolutions of the Joint Trustees, which has been recorded as "Reference: OVCR/APFF/30/04/2017" in the Minutes of the Trust Meeting Book.

Discussion;

AMG;

1. Directed the attention of the Board of Trustees to the Notice to Admit Facts dated 1st July 2016 and annexures served on the Attorney Generals of the Commonwealth, the States and Territories of the Commonwealth of Australia ("**the Attorney Generals**") and otherwise ("**Notices to Admit Facts**") as referred to in his email to the Commonwealth Attorney General dated 19th March 2017 and otherwise; AMG confirmed that at all relevant times he has relied upon all relevant laws including the Common Law being applied to Notices to Admit Facts and the failure of the Attorney Generals (Amongst Others) to deny those facts and dispute his conclusions as being admissions of Liability being the equivalent of Judgment Debt ("**the Admitted Liabilities**"), and
2. Presented a copy of the Income Tax Return for the Trust for the period YEJ 2016 and Quarterly Activity Statements for the Trust for the periods ending June 2016, September 2016, December 2016 and March 2017 that had been lodged with the Commissioner of Taxation as a consequence of s8 of *the Registration of Deeds Act 1935* (SA) and the law applying to the calculation of post judgement interest arising from the Notices to Admit Facts, the Admitted Liabilities; AMG advised the Board that the quantum of the value of the liability of the Crown claimed by the Trust and now admitted by the Crown in accordance with the Common Law had initially been secured against assets of the Crown held pursuant to *the Commonwealth of Australia Constitution Act 1900* (UK) ("**The Constitution**") pursuant to s109 of the Constitution, and the Constitutions of the State of South Australia and the State of Victoria, and
3. Reviewed his findings in respect to;
 - a. His submissions to the Royal Commission into Institutional Responses to complaints of Child sex abuse that were focused on Separation of Powers Issues avoided by the Royal Commission as an example of the Conduct AMG described as "the Bethcar Strategy", and
 - b. the failure of the Crown to provide for the Fundamental "Right to Remedy" of the Citizens and Entities of the Commonwealth of Australia which had led to the collapse of the principles of Responsible Government and proper application of the law relating to Separation of Powers and Rule of Law provided for under the Constitution, *the Charter of the Commonwealth of Nations*, *the Charter of the United Nations*, *The Common Law* and all relevant treaties including (but not limited to) *Australian Treaty Series No 23* and *the UNCITRAL Covenant on International Bills of Exchange and Promissory Notes*, and

- c. Abuse of the Public Trust given at Federation by Officers of the Crown, and
 - d. Failure of the Three arms of Government to properly interpret the meaning of acting in the Public Interest
4. Reviewed the law as it applies to Taxation of Liquidated Damages in Australia and the moneys that would otherwise be due to the Commonwealth of Australia under various Taxation Acts were it not for the right of set off
5. Reviewed the need of the Trust to bring proceedings in the United Nations and the Supreme Court of Hong Kong as Courts with Common Law Jurisdiction that were NOT under the control of Officers of the Crown, and
6. Revisited Notices of Actual and Apprehended Bias served on Officers of the Crown and various applications for Public Interest Test Case Funding to bring the aforementioned proceedings, and
7. Expanded his recommendation to establish a Charitable Discretionary Trust to be known as the Australian People Future Fund (“APFF”) with the Citizens of the Commonwealth of Australia as the Primary and General Beneficiaries of that trust in order to provide for;
 - a. The Human Right of Remedy to be funded by the assets of the APFF which responsibility of Proper Government was currently being avoided by the Crown through the application of the Bethcar Strategy and the misapplication of the relevant law as referred to above and *the Bankruptcy Act 1966 (Cth), the Corporations Act 2001 (Cth), the Australian Human Rights Commission At 1986 (Cth)* and the other laws referred to in the Amended Notice of Constitutional Matters dated 15th December 2015 filed and served in VID 129 of 2015; *Andrew Garrett v Commissioner of Taxation*, and
 - b. The establishment of a Judicial Commission Board to be funded by the assets of the APFF rather than the assets of the Crown in order to develop;
 - i. A Judicial College responsible for the training of all judicial officers of the Crown, and
 - ii. A Judiciary Independent of the Crown in all courts and Tribunals of the Commonwealth of Australia, the States and Territories and Judicial Commission, and
 - iii. A legal process to remove the criteria embodied in Statute that only Legal Practitioners may become Judicial Officers which relevant clauses are to be replaced to be only graduates of the aforesaid Judicial College may become Judicial Officers, and
 - iv. The Law Society of the Commonwealth of Australia to replace all State based Law Societies, and
 - v. A process for Independent review of complaints against Judicial Officers and Executive Government Officers, and
 - vi. Procedure independent of Agencies of the Crown to bring proceedings for corruption in its own Court, and
 - vii. Legislation to cause the Judicial Commission Board to be responsible for and prevent any member of Executive Government and/or the Legislature in being involved in the Appointment of;

1. The Governor General of the Commonwealth of Australia, and
 2. The Governors of the States and Territories, and
 3. The Attorney Generals of the Commonwealth of Australia, the States and Territories of Australia, and
 4. The Australian High Commissioner, and
 5. Any officer of a Court or Tribunal established under the Constitutions of the Commonwealth of Australia and/or the States and Territories of Australia exercising Judicial or Quasi-Judicial Discretion
- viii. The funding of the legal process to amend all statutes establishing Agencies of the Crown whether Commonwealth, State or Territory to allow for;
1. the Judicial Commission to undertake review of all applications for Internal Review of the exercise of Executive Power whether Commonwealth, State or Territory Power, and
 2. the APPF to be responsible for the appointment of the officers of the aforesaid Judicial Commission.
8. Discussed the resolution to;
- a. Establish the APFF in the form of the Deed of Settlement tabled in the meeting (*see Annexure 1*) and declare that the Managing Trustee of the Trust is free of conflict of Interest in concurrently being the Managing Trustee of the APFF, and
 - b. Distribute 33% of the value of the secured assets of the Trust to the APFF set out in the Income Tax Return for the Year Ending June 2016 and subsequent Activity Statements lodged by the Trust in the alternative to relying on the right of set off as to damages against the Commissioner of Taxation and the Crown Generally, and
 - c. Declare
 - d. Draw an International Bill of Exchange ("**the APFF IBOE**") in the amount of the Distribution specified above being \$1,556,969,829,685 (*see Annexure 2*)
 - e. Secure the value of the APFF IBOE against the assets of the Crown including the Reserve Bank of Australia, and
 - f. distribute 33% of the rights of the Trust in respect to the Admitted Liabilities arising under the Notices to Admit Facts and secure those rights by registering a security interest of the Personal Property Security Act
 - g. Register the APFF as a charity with;
 - i. the Charities and Not For Profits Commission possibly as an Public benevolent Institution, and
 - ii. The United Nations

The Board of Trustees discussed the details above and resolved as follows;

Resolutions of the Trust

Resolution No 1; It has been unanimously resolved and approved that the Managing Trustee is authorised by the Appointor and the Settlor of the APFF to be the Managing Trustee of the APFF at settlement being today's date 30th April 2017.

Resolution No 2: It has been unanimously resolved and approved, that the amount of \$1,556,969,829,685 as valuable consideration expressed by way of drawing of International Bill of Exchange Serial Number; 61.00064/17 is donated to the APFF with immediate effect.

Resolution No 3; It has been unanimously resolved and approved that a security interest in favour of the APFF is to be registered over the Trust and the Crown on the Personal Property Security Register as Charges in accordance with the provisions of the *Personal Property Security Act* 2009 (Cth) in order to secure the rights of;

1. The Trust to payment by the Crown and/or in the alternative Monetization by the Reserve Bank of Australia, and/ or other person, in accordance with law
2. The APFF to payment of the Value of the aforesaid International Bill of Exchange at Maturity by the Drawer and/or the Crown as the liable party

Resolution No 4; It has been unanimously resolved and approved that 33% of the rights of the Trust/Settlor to remedy against the Crown under all relevant laws and treaties are distributed to the APFF forthwith with immediate effect.

Resolution No 5; It has been unanimously resolved and approved that the Settlor/ the Trust declare and affirm that the Settlor/the Trust have no further right or title to the value or rights set out in resolutions 1-4 and that those values/rights now vest solely in the Trustee of the APFF.

FOR AND ON BEHALF OF THE TRUST:

The Trustees of the Andrew Garrett Family Trust No 4, Trading as
OenoViva Capital Resources ABN 42 388 204 496:



Name: Mr. Andrew Morton Garrett
(Managing Trustee)

Australian Passport #N3926144 and United Kingdom Passport #538401308

Signed on this 30th April, 2017

The Trustee of the APFF, the Appointor of the APFF and the Settlor of the APFF resolved as follows;

Resolutions of the APFF

Resolution No 1; It has been unanimously resolved and approved that the Settlor, the Appointor and the Trustee execute the Deed of Settlement of the APFF dated 30th April 2017 set out at annexure 1.

Resolution No 2; It has been unanimously resolved and approved that the Trustee receives the APFF IBOE and 33% of the Rights of the Trust to Remedy to the account of the APFF

Resolution No 3; It has been unanimously resolved and approved that the Trustee takes all steps necessary to cause the monetization of the APFF IBOE for the benefit of the Australian Public and the purposes set out above and enforce the rights of the APFF at law

Resolution No 4; It has been unanimously resolved and approved that the following persons are appointed as the Board of Management of the APFF;

1. The Trustee
2. Robert Nowak
2. Brennan Paul Fitzallen
3. Scott Mitchell
4. Steve Kavanagh

There being no further business, the meeting was declared closed, and in witness thereof, the Trustee signed below on the date first written above

FOR AND ON BEHALF OF THE APFF:

The Trustee of the Australian People Future Fund ABN 26 317 275 322:



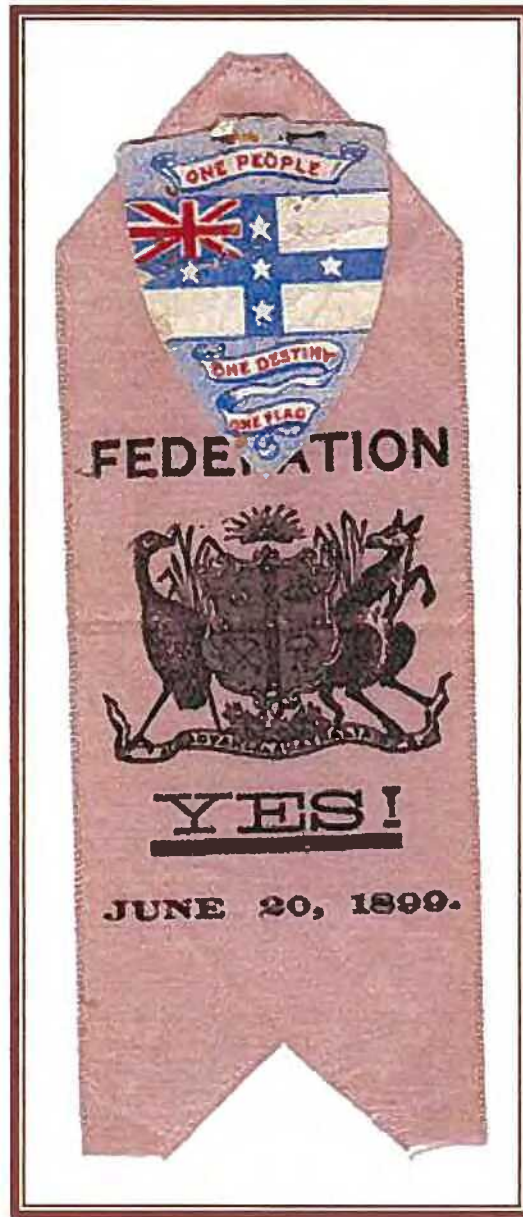
Name: Mr. Andrew Morton Garrett
(Trustee)

Australian Passport #N3926144 and United Kingdom Passport #538401308

Signed on this 30th April, 2017

ANNEXURE 1

COPY OF DEED OF SETTLEMENT OF THE AUSTRALIAN PEOPLE FUTURE FUND



DEED OF SETTLEMENT OF

A handwritten signature in black ink, appearing to be 'John'.

“THE AUSTRALIAN PEOPLE FUTURE FUND.”

DISCRETIONARY TRUST



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**THE AUSTRALIAN PEOPLE FUTURE FUND.
DISCRETIONARY TRUST**

DATE

THIS DEED is made the 30th day of April 2017

PARTIES

BETWEEN: Brennan Paul Fitzallen of 87-89 Cove Hill Road, Bridgewater, Tasmania,
7030 ("the Appointor")

AND: Andrew Morton Garrett of 10/15 Hunter Street, Hobart, Tasmania, 7000
("The Trustee")

AND: Andrew Morton Garrett in his capacity as Managing Trustee of the Andrew
Garrett Family Trust No 4 ABN 42 388 204 496 trading as OenoViva Capital
Resources of 10/15 Hunter Street, Hobart, Tasmania, 7000 ("the Settlor")

RECITAL

The settlor wishes to provide for the beneficiaries described in this deed by settling property on
the company to be held on trust for their benefit in the manner set out in this deed.

DEED

THIS DEED WITNESSES:

1 Declaration of trust

The Settlor covenants he hereby gifts and bequeaths to the Trustee the sum of
\$1,556,969,829,685 arising from Admissions of Liability and Facts by the Crown to the
Settlor with all rights arising from the matters associated with the Settlor, such that the
rights of the Trustee are the same as the rights of the Settlor against the Crown together
with the right to post judgement escalation in value at the rate of 1% per month and the
Trustee covenants and declares that he will hold that sum and the trust fund described in
this deed upon the trusts and with the powers and subject to the conditions set out in this
deed. The trust created by this deed is known as;

"THE AUSTRALIAN PEOPLE FUTURE FUND"

2 Definitions

In this deed, unless the subject or context otherwise requires:

- 2.1 "PRIMARY BENEFICIARIES" means the Peoples of Australia living and holding
citizenship of the Commonwealth of Australia at any time after the date of this
Trust Deed and their issue as are living from time to time.



- 2.2 “GENERAL BENEFICIARIES” means the primary beneficiaries, any parent, brother or sister, niece or nephew of the primary beneficiaries, an eligible company, the trustee or trustees of an eligible trust and an eligible charitable institution.
- 2.3 “ELIGIBLE COMPANY” means a corporation in which at least one share is held by any of the beneficiaries or by the trustee of an eligible trust.
- 2.4 “ELIGIBLE TRUST” means a trust or settlement, the beneficial interests in which must vest before the date of distribution and in which any of the beneficiaries has an interest or a potential entitlement, whether vested, contingent or discretionary and whether liable to be defeated or diminished by the exercise of any power by the trustee thereof.
- 2.5 “ELIGIBLE CHARITABLE INSTITUTION” means any institution devoted wholly to charitable purposes as the trustee in its absolute discretion considers worthy of receiving benefits under this deed from time to time.
- 2.6 “BENEFICIARIES” means the primary and general beneficiaries and includes any person or entity that may at any time come within the definition of a primary or general beneficiary, notwithstanding that the person or entity may not be in existence or may not have been within the definition of a class of beneficiaries at the date of this deed.
- 2.7 “APPOINTOR” means Brennan Paul Fitzallen and or such person as he solely by deed or will appoint and in the absence of any such nomination after his death, his legal personal representative or representative[s].
- 2.8 “CHILD” or “ISSUE” includes any adopted child and step child.
- 2.9 “SPOUSE” means any person to whom a beneficiary is married from time to time and upon his or her death his or her widow or widower.
- 2.10 “THE TRUSTEE” means Andrew Morton Garrett and any additional or substituted trustee.
- 2.11 “THE TRUST FUND” means the sum of \$1,556,969,829,685 and any additional property real or personal (including any accumulated income) to which the trusts created by this deed apply.
- 2.12 “DATE OF DISTRIBUTION” means the date of the 80th anniversary of the execution of this deed or the 21st anniversary of the death of the last survivor of the beneficiaries who are living at the date of this deed, whichever is the later, or such earlier date as the trustee before that date in its absolute discretion determines in writing.
- 2.13 “INCOME PERIOD” means the period from the execution of this deed until 30th June next; and thereafter each period of 12 consecutive calendar months commencing the 1st day of July next until the 30th day of June before the date of distribution, and thereafter the period up to and including the date of distribution.
- 2.14 “AS THE TRUSTEE THINKS FIT” or words importing the same means that the trustee has the widest and most unexaminable discretion including where applicable

the power to prefer one or more beneficiaries to the total exclusion of any other or others of them.

3 Income of trust fund

- 3.1 The trustee will hold the trust fund **UPON TRUST** from time to time during each income period to determine with respect to all or any part of the income of the trust fund as the trustee thinks fit:
- (a) to pay, apply or set aside such income to or for the benefit of any beneficiary; or
 - (b) to accumulate such income as an accretion to the trust fund upon the same trusts and conditions as are applicable to the trust fund but with power nevertheless from time to time to resort to any accumulation as if it were current income of the trust fund.
- 3.2 The trustee will hold so much of the income of each income period as is not before the end of the income period the subject of a determination under Clause 3.1 upon trust for such of the primary beneficiaries who are living at the end of that income period in equal shares.
- 3.3 For the purposes of Clauses 3.1 and 3.2, the trustee has the power at its discretion to:
- (a) pay, apply or accumulate on behalf of any one or more of the beneficiaries so much of a particular class or category of income (including without limitation income from personal exertion, dividends, franking credits, interest, rent, royalties or income from foreign sources) which is separately accounted for in the books of account of the trust or otherwise capable of separate identification and which has been determined after deduction or allowance for those expenses of the trust attributable to the earning or receipt of such class or category of income. For the purposes of this Clause the trustee may keep separate from the other assets of the trust fund any particular class or category of income (and any accumulation of all or part of that income) and may deduct therefrom or allow against such particular class or category of income (and any accumulation thereof) the expenses of the trust attributable to the earning or receipt or accumulation of such class or category of income;
 - (b) treat as income of the trust fund any receipt, profit, gain or amount which is assessable income for the purposes of the *Income Tax Assessment Act 1997*;
 - (c) distinguish between income of any type or character;
 - (d) effect such distributions or deal with income of any type or character in such a manner as to preserve and to pass on the status or character of the income for the purposes of the *Income Tax Assessment Act 1936* and the *Income Tax Assessment Act 1997* among all of the beneficiaries in respect of whom the trustee has made a determination or determinations pursuant to Clauses 3.1 or 3.2 in respect of an accounting period or any one or more of them exclusive of the other or others in the shares and proportions that the trustee has determined.



3.4 The powers and discretions granted to the trustee by this clause will not cease nor be diminished or rendered ineffective in their exercise or effect by virtue of any income of the trust fund which has or is capable of having some special status or character for the purposes of the *Income Tax Assessment Act 1936* or the *Income Tax Assessment Act 1997* having been derived by or coming into the possession of the trustee and having been mixed, mingled or joined with other income of the trust fund.

4 Distribution of the trust fund

Upon the date of distribution the trustee will hold the trust fund upon trust to divide it amongst the beneficiaries or to apply it for the benefit thereof in such manner and in such proportion as the trustee thinks fit. In the absence of any determination by the trustee, the trust fund will be distributed in equal shares between such of the primary beneficiaries who are living at the date of distribution or, if none are living, between such of the general beneficiaries who are natural persons living at the date of distribution.

5 Application of trust fund

For the purposes of Clauses 3 and 4:

- 5.1 Any payment or application to or for the benefit of a beneficiary will without the execution of a receipt by the beneficiary or any person on his or her behalf constitute a full and final discharge to the trustee in relation to that payment or application.
- 5.2 Any payment for the benefit of a charitable purpose may be made by the trustee to a corporation or society which includes such purpose amongst its objects without the trustee being bound to see to the due application thereof, and the receipt of the treasurer or other proper officer of any such corporation or society will be a full and final discharge to the trustee for such payment.
- 5.3 The trustee's determination to pay, apply or set aside to or for the benefit of a beneficiary will be made in accordance with the provisions in Clause 9.
- 5.4 Any income set aside for a beneficiary under Clauses 3.1(a) or 3.2 will not form part of the trust fund but must be held by the trustee as a separate fund on trust for the beneficiary absolutely and irrevocably with power to the trustee:
 - (a) to invest the same on behalf of the beneficiary whether or not he or she is a minor and in the name of the beneficiary or of the trustee or any person in trust for the beneficiary in any manner in which the trustee is by this deed authorised to invest moneys, and the investment of the income by the trustee on behalf of or in trust for the beneficiary will without anything more constitute full and final discharge to the trustee in respect of that income;
 - (b) to transpose any such investment held on behalf of or in trust for a beneficiary from time to time in any manner permitted by this deed for the investment of the trust fund.

6 Prior distribution of corpus

Notwithstanding the trusts hereinbefore contained, the trustee may as it thinks fit from time to time before the date of distribution raise any sum out of the capital of the trust



fund and pay the same or transfer the whole or any portion of the trust fund in its existing form of investment to or for the advancement or benefit of any beneficiary (whether absolutely or by way of resettlement upon such trusts as the trustee thinks fit) during his or her lifetime freed and discharged from the trusts of this deed, and any such payment or transfer without any receipt will constitute a full and final discharge to the trustee in respect thereof.

7 Powers and discretions of trustee

The trustee has the following absolute powers and discretions which may be exercised in any way that the trustee thinks fit:

- 7.1 Notwithstanding that the trust fund consists of trust moneys to invest the same and deal with, manage, transpose and realise such investments entirely as it thinks fit and with such powers in all respects as if the trustee were the sole absolute owner thereof, the trustee will not be accountable in any way whatsoever for any loss arising out of the making or the failure to realise or the management of any investment.
- 7.2 To become or to appoint any of its officers to become a director or servant of any company in which the trustee or any of its officers may hold shares as part of the trust fund and to receive the remuneration attaching to such office without being liable to account for the same, and it is directed that the trustee may become qualified as a director by the holding in its own name of shares constituting part of the trust fund provided that the trustee executes a declaration of trust in relation to such shares and that the trustee accounts to the trust fund for all dividends and bonuses payable in respect thereof.
- 7.3 To exercise all rights and privileges and perform all duties appertaining to any shares or stocks for the time being subject to the trusts created by this deed with liberty to assent to any arrangement modifying such rights, privileges or duties and to agree to any scheme or arrangement for the reconstruction or the increase or reduction of the capital of any company and for any such purpose to deposit, surrender or exchange any of the shares or stock or the title thereto and to pay any calls or contributions or other necessary expenses in connection with any shares or stock or any title thereto.
- 7.4 To exercise or concur in exercising all of the powers and discretions given by this deed or by law, notwithstanding that the trustee or any person who is a shareholder or director of the trustee (if the trustee is a company) has or may have a direct or indirect interest (whether as trustee of any other settlement or in its, his or her personal capacity or as a director or shareholder of any other company or otherwise) in the mode or result of exercising any such power or discretion or may benefit either directly or indirectly as a result of the exercise of such power or discretion, and notwithstanding that any trustee for the time being is a sole trustee.
- 7.5 To borrow or raise or concur in raising from any person, including a trustee or beneficiary hereof, with or without security, any money which the trustee thinks expedient for any purpose in relation to the execution of the trusts or powers conferred on the trustee by this deed.



- 7.6 To lend all or any part of the trust fund on such terms and conditions with or without interest or with or without security as the trustee thinks fit to any person including a beneficiary hereof.
- 7.7 To give any bill, indemnity, guarantee or security (including a commercial bill and mortgage or charge with or without a power of sale over all or any part of the trust fund) for payment of money or for the performance of any contract obligation or undertaking by any person and to renegotiate or renew from time to time any such bill, indemnity, guarantee or security.
- 7.8 To apply the whole or any part of the capital or income of the trust fund in or towards payment of any liability undertaken by the trustee in relation to the acquisition of property intended to form part of the trust fund.
- 7.9 If, at any time, the trust fund comprises real property or any interest in real property at the discretion of the trustee to manage, use and let the same or any part thereof, to permit any beneficiary to have the use thereof with or without payment of rent or outgoings, to erect, pull down, rebuild and repair buildings and erections, to carry out improvements of any nature, to make allowances to and arrangements with tenants, to grant or acquire easements or other rights and generally to deal with such property or interest or to join in dealing with the same as if beneficially entitled thereto without being responsible for loss.
- 7.10 To acquire, carry on or join in carrying on any business, either alone or in partnership with any other person as it thinks proper, with power for that purpose to employ therein such part of the capital of the trust fund as it thinks fit and to leave the entire management of such business to any partner therein or manager thereof and to renew partnerships and generally to act in all matters relating to such business as if it were beneficially entitled thereto and without being responsible for loss.
- 7.11 To employ or engage any person (whether or not such person is a trustee or otherwise interested in the trust fund) in any capacity, to transact all or any business of whatsoever nature required to be done in pursuance of the trusts and powers herein contained, including the receipt or payment of money, and to pay the expenses thereof and such further fee or other remuneration for the services thereof as the trustee thinks fit.
- 7.12 To pay out of the trust fund all expenses incidental to the management of the trust fund and the exercise of any discretion or power.
- 7.13 To make any investment on terms that the investment be paid for by more than one instalment and that outstanding instalments may bear interest.
- 7.14 To take on bailment, lease or exchange or on hire purchase or otherwise purchase or acquire any real and personal property and in particular (without limitation) any chattels, machinery, plant and stock-in-trade.
- 7.15 To take and act upon the opinion of any barrister or solicitor practising in the State of South Australia whether in relation to the interpretation of this deed or any other document or statute or as to the administration of the trusts hereof, without being liable to anyone in respect of any act done by it in accordance with such opinion



PROVIDED that nothing herein obliges the trustee to act in accordance with any such opinion **AND PROVIDED FURTHER** that nothing herein contained prohibits the trustee from applying to the court as it thinks fit.

8 Liability and indemnity of trustee

8.1 While acting or purporting to act in the execution of the trust and powers hereof, the trustee will have recourse only to the trust fund in payment of any debts incurred thereby or claims made against the trustee but will not be personally liable for any loss which is not attributable to its own wilful neglect or dishonesty. The beneficiaries are under no obligation to indemnify the trustee against any such debts or claims.

9 Exercise of powers

9.1 Any decision or determination by a trustee or any exercise of a power or discretion conferred by this deed is sufficiently made if the trustee is a company by a resolution of the board of directors or other governing body and is sufficiently evidenced (whether or not the trustee is a company) if noted in minutes of proceedings as trustee signed as a true record by the trustee or a director of the trustee. A decision so noted is irrevocable and binding on all beneficiaries unless expressed to be revocable.

10 Variation of deed

The trustee may from time to time as it thinks fit vary or add to this deed by a further deed supplemental hereto but not so that any person other than a beneficiary may acquire a beneficial interest in the trust fund.

11 Appointment of new trustee

- 11.1 The trustee may at any time as it thinks fit resign and by instrument in writing appoint a new trustee or trustees in succession and must transfer the trust fund to such trustee or trustees.
- 11.2 The office of a trustee will be vacated if that trustee becomes incapable of discharging his or her duties because of illness or an unsound mind or becomes bankrupt or, if the trustee is a corporation, an order is made or a resolution is passed which will have the effect of winding up the corporation.
- 11.3 An appointor has the power exercisable jointly with any other appointor from time to time by deed or will to remove a trustee from office and to appoint any person (including a corporation which is not a trustee company within the meaning of the *Trustee Act 1958* as amended or re-enacted from time to time) other than an appointor to act alone or jointly with any other person as a trustee hereof. Any appointor may at any time by deed renounce any power granted thereto by this deed and when made such renunciation will be irrevocable.
- 11.4 The trustee must upon retirement or removal cause the trust fund and the assets thereof to be vested in the new trustee or trustees and must deliver thereto all books, documents and other property relating to the trust fund.



11.5 A retiring trustee will be effectually discharged from the trusts created by this deed notwithstanding that any trustee appointed in substitution is acting alone or is not the Public Trustee of South Australia or a trustee company as defined in the *Trustee Act 1958* as amended or re-enacted from time to time.

11.6 A new trustee may accept the accounts rendered and the property delivered by a continuing or retiring trustee without being bound to enquire further as to the assets and income of the trust fund.

12 Remuneration

Any trustee may claim and be paid out of the trust fund management fees not exceeding in total the sum of [\$1,000 or 1%] of the income of the trust (whichever is the greater amount) in each income period. Any management fees in respect of an income period not claimed during such period will not be recoverable from the trust fund in any other income period. Any trustee other than a settlor hereof who is a solicitor or accountant is entitled to be paid in addition to any management fee all usual professional or business fees for business transacted, time expended and work done by the trustee or any employee or partner of the trustee or by any professional corporation of which the trustee is a director, an employee or a shareholder in connection with the administration of the trusts hereof, notwithstanding that such may include acts which a trustee not being a member of either profession could have done personally.

13 Construction

This deed will be construed and take effect according to the law of the State of South Australia.

14 Interpretation

In this deed where the context permits:

14.1 the singular includes the plural and vice versa;

14.2 any gender includes all other genders;

14.3 the headings in this deed will not be taken into account in the construction thereof;

14.4 any reference to a statute in this deed is a reference to that statute as amended or re-enacted from time to time and any statute enacted in substitution for that statute. 

15 Resulting trusts

Any resulting trust to the settlor or to any subsequent donor to the trust fund arising by reason of this deed or any amendment thereto is hereby expressly negated.

16 Revocation

The settlor may at any time hereafter by deed or will revoke the trusts hereby declared in whole or in part in order to declare fresh trusts in favour of any person or persons other than himself with or without a like power of revocation.



SIGNATURES

EXECUTED by the parties.

SIGNED by **ANDREW MORTON GARRETT** as “The Settlor”

in the presence of:

Witness

BRENNAN PAUL FITZALLEN

Name (in block letters)

Signature of Settlor

ANDREW MORTON GARRETT

Name (in block letters)

SIGNED by **ANDREW MORTON GARRETT** as trustee for

“THE AUSTRALIAN PEOPLE FUTURE FUND.”

in the presence of:

Witness

BRENNAN PAUL FITZALLEN

Name (in block letters)

Signature of Trustee

ANDREW MORTON GARRETT

Name (in block letters)



SIGNED by BRENNAN PAUL FITZALLEN as “The Appointor”

in the presence of:

Witness

ANDREW MORTON GARRETT

Name (in block letters)

Signature of Appointor

BRENNAN PAUL FITZALLEN

Name (in block letters)

NOTARIZED by:

NOTARY PUBLIC ATTESTATION

Country of Australia
Subscribed and Affirmed
City of Hobart, Tasmania

Appears, one Mr. Andrew Morton Garrett, holder of an Australian Passport #N3926144 and United Kingdom Passport #538401308, in his capacity as Sole Trustee of The Australian People Future Fund, who is known to me to be the one who has presented the attached Copy of the Deed of Settlement of the Australian People Future Fund ABN: 26317275322 Discretionary Trust dated 30th April 2017 and who solemnly Affirms that the attached Copy of the Deed of Settlement is a true and correct copy of the Deed of Settlement of the Australian People Future Fund ABN: 26317275322 Discretionary Trust dated 30th April 2017 and that Affirmation to be the Truth, the whole Truth and nothing but the Truth under the pains and penalties of Perjury under the laws of the Commonwealth of Australia and the Common Law before Notary Public, this 8th Day of May, 2017

Witness my hand and official seal:



Notary Public / Attorney at Law

My commission expires: *is not time limited*



Dayne Emil Johnson
Notary Public
59 Harrington Street Hobart
Tasmania Australia

ANNEXURE 2

**COPY OF INTERNATIONAL BILL OF EXCHANGE SN 61.00064/17 IN FAVOUR OF AUSTRALIAN
PEOPLE FUTURE FUND**



OENOVIVA



INTERNATIONAL BILL OF EXCHANGE



(UNCITRAL CONVENTION)

AUD \$1,556,969,829,685.00

SERIAL No. 61:00064/17

FOR EFFECT: 9TH MAY 2022DATE OF ISSUE: 10TH MAY, 2017

PLACE OF ISSUE: 10/15 HUNTER STREET, HOBART, TASMANIA, AUSTRALIA 7000

TO: THE RESERVE BANK OF AUSTRALIA, ABN: 50 008 559 486, 65 MARTIN PLACE SYDNEY, NSW, 2000
(DRAWEE)PLEASE RECEIVE FOR DEPOSIT INTO ACCOUNT OF: ANDREW MORTON GARRETT AS TRUSTEE
FOR THE AUSTRALIAN PEOPLE FUTURE FUND ABN: 26 317 275 322 (PAYEE)

AT SIGHT OF THIS SOLE SECURED INTERNATIONAL BILL OF EXCHANGE

THE SUM OF: ONE TRILLION FIVE HUNDRED FIFTY SIX BILLION NINE HUNDRED SIXTY NINE MILLION
EIGHT HUNDRED TWENTY NINE THOUSAND SIX HUNDRED EIGHTY FIVE DOLLARS EXACTLY

FOR VALUE RECEIVED

Payment to be made in Australian Dollars, without deductions for and free of any taxes, impost, levies or duties present or future of any nature; Drawn in accordance with the Reserve Bank of Australia Act 1959 (AU), the Banking Act 1959 (AU), the Banking Regulations 1966 (AU) the Bills of Exchange Act 1909 (AU), the Payment Systems Regulation Act 1998 (AU), , the Payment Systems and Netting Act 1998 (AU) and Part 7.3 of the Corporations Act 2001 (AU), and the UNCITRAL Convention – 1990 UNITED NATIONS. The value of this International Bill of Exchange is secured in accordance with the provisions of the Personal Property Security Act 2009 (Cth) over the assets subject of the Credit Balance Sheet of the Drawer.

CREDIT RATING: MOODY'S: AAA / STANDARD & POORS: AAA

PERSONAL PROPERTY SECURITY REGISTRATION: 201705070000609

SEALED



FOR AND BEHALF OF THE DRAWER:

ACCEPTED BY:

..... (SIGNATURE)
ANDREW MORTON GARRETT, MANAGING TRUSTEE
OENOVIVA CAPITAL RESOURCES, ABN 42 388 204 496

..... (SIGNATURE)

OenoViva Capital Resources ABN 42 388 204 496: A Discretionary Trust settled under the Common Law, the Law of the Commonwealth of Australia, the Law of South Australia; trading as OenoViva (Global) as Licensor of Intellectual Property and as a Private Merchant Investment Bank.

❖ Level 3, 2 Drewery Place, Melbourne, Victoria, 3000

Phone; +61 (0) 424 324 135

❖ 10/15 Hunter Street, Hobart, Tasmania, 7000

Fax ; +61 (0) 3 8677 6542

❖ "The Desk" 511 Queen's Road West, Shek Tong Tsui, Hong Kong

andrewgarrett@oenoviva.com



ENDORSEMENTS:

OenoViva Capital Resources ABN 42 388 204 496: A Discretionary Trust settled under the Common Law, the Law of the Commonwealth of Australia, the Law of South Australia ;trading as OenoViva (Global) as Licensor of Intellectual Property and as a Private Merchant Investment Bank.

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Phone; +61 (0) 424 324 135

Fax ; +61 (0) 3 8677 6542

andrew.garrett@oenoviva.com



OENOVIVA

ENDORSEMENTS:



OenoViva Capital Resources ABN 42 388 204 496: A Discretionary Trust settled under the Common Law, the Law of the Commonwealth of Australia, the Law of South Australia ;trading as OenoViva (Global) as Licensor of Intellectual Property and as a Private Merchant Investment Bank.

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Phone; +61 (0) 424 324 135

Fax ; +61 (0) 3 8677 6542

andrew.garrett@oenoviva.com



OENOVIVA

CERTIFICATION OF AUTHENTICITY
COMMERCIAL IN CONFIDENCE

DATE: WEDNESDAY, 10TH DAY OF MAY 2017

TO: THE RESERVE BANK OF AUSTRALIA, ABN: 50 008 559 486 (DRAWEE)

RE: ACCEPTANCE INTERNATIONAL BILL OF EXCHANGE SERIAL NO: 61:00064/17

We, OenoViva Capital Resources ABN: 42 388 204 496, herewith certify with full responsibility that this International Bill of Exchange Serial No: 61:00064/17 is issued pursuant to our Banking Indenture, *the UNCITRAL Convention on Bills of Exchange – 1990, United Nations*, for the purposes of deposit to account of Andrew Morton Garrett in his capacity as Trustee of the Australian People Future Fund ABN: 26 317 275 322 pursuant to a purchased payment facility to be established with the Drawee in accordance with an application made on the 30th March 2017 made by email from the Trustee to the Drawee.

Furthermore, we certify that this International Bill of Exchange Serial No: 61:00064/17 has been issued against the Credit Value of the balance sheet of OenoViva Capital Resources ABN 42 388 204 496 pursuant to *the Reserve Bank of Australia Act 1959 (AU), the Banking Act 1959 (AU), the Banking Regulations 1966 (AU) the Bills of Exchange Act 1909 (AU), the Payment Systems Regulation Act 1998 (AU), the Payment Systems and Netting Act 1998 (AU) and Part 7.3 of the Corporations Act 2001 (AU), and the UNCITRAL Convention – 1990 UNITED NATIONS*. We certify the value of International Bills of Exchange Serial No: 61:00064/17 is secured by Registration on the Personal Property Security Register as Registration ID 201705070000609 (see ANNEXURE) over the assets that are the subject of the Balance Sheet of OenoViva Capital Resources.

THE DRAWER

AUTHORISED SIGNATORY)
ANDREW MORTON GARRETT)
MANAGING TRUSTEE)



WITNESS & ACKNOWLEDGEMENT

AT: Hobart, Tasmania, Australia

On this 10th day of May 2017 before me ~~DAYNE EMIL JOHNSON OF HOBART TASMANIA~~ **Notary Public**, the person named hereto did personally appear: Andrew Morton Garrett, holding Australian Passport No: N3926144 and UK Passport No: 538401308 acting in his aforesaid capacity as the Managing Trustee on behalf of OenoViva Capital Resources ABN: 42388 204 496 and verified by me to be the sovereign citizen and/or person whose name is subscribed to be within the Certification hereto and this Secured International Bills of Exchange Serial No: 61:00064/17 related and attached hereto and who declared to me that he executed the attached instrument in his aforesaid authorized capacity of the entity in which he executed the International Bills of Exchange Serial No: 61:00064/17

WITNESSED BY MY HAND AND OFFICIAL SEAL HERETO:

Dayne Emil Johnson
Notary Public
59 Harrington Street Hobart
Tasmania Australia

MY COMMISSION: TERM OF MY LIFE

SIGNATURE:

THIS DOCUMENT AND THE DOCUMENTS ATTACHED HERETO ARE INTENDED FOR THE USE OF THE ADDRESSEE ONLY. THEY CONTAIN INFORMATION THAT IS PRIVILEGED AND CONFIDENTIAL. IF YOU ARE NOT THE INTENDED RECIPIENT OR AUTHORISED AGENT THEREOF, YOU ARE NOTIFIED THAT ANY DISSEMINATION OF INFORMATION REGARDING THESE DOCUMENTS IS STRICTLY PROHIBITED

OenoViva Capital Resources ABN 42 388 204 496: A Discretionary Trust settled under the Common Law, the Law of the Commonwealth of Australia, the Law of South Australia trading as OenoViva (Global) as Licensor of Intellectual Property and as a Private Merchant Investment Bank.

❖ Level 3, 2 Drewery Place, Melbourne, Victoria, 3000

❖ 10/15 Hunter Street, Hobart, Tasmania, 7000

❖ "The Desk" 511 Queen's Road West, Shek Tong Tsui, Hong Kong **Page 4 of 7**

Phone: +61 (0) 424 324 135

Fax: +61 (0) 3 8677 6542

andrew.garrett@oenoviva.com



Australian Government
Australian Financial Security Authority



ANNEXURE
Page 26 of 28

**Personal Property
Securities Register**

07/05/2017

Verification Statement

Financing Statement

This verification statement is provided under section 156 of the *Personal Property Securities Act 2009*

This PPSR registration was created on 07/05/2017 14:02:58 (Canberra Time)

PPSR Registration Details

PPSR Registration number:	201705070000609	Change number:	43798425
Registration kind:	Security interest		
Giving of notice identifier:	The Crown/The Australian People Future Fund		
Registration start time:	07/05/2017 14:02:58 (Canberra Time)		
Registration end time:	No stated end time		
Registration last changed:	07/05/2017 14:02:58 (Canberra Time)		
Subordinate registration:	Yes	Transitional:	No

This registration is linked to an earlier registration.

Earlier PPSR registration number:	201605190014552
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Grantor Details

Organisation identifier:	50 008 559 486	Organisation identifier type:	ABN
Organisation name:	RESERVE BANK OF AUSTRALIA (Verified)		
Organisation identifier:	61 970 632 495	Organisation identifier type:	ABN
Organisation name:	DEPARTMENT OF FINANCE (Verified)		
Organisation identifier:	15 217 882 958	Organisation identifier type:	ABN
Organisation name:	THE LIBERAL PARTY OF AUSTRALIA - FEDERAL SECRETARIAT (Verified)		
Organisation identifier:	49 269 815 144	Organisation identifier type:	ABN
Organisation name:	AUSTRALIAN LABOR PARTY (Verified)		
Organisation identifier:	65 528 840 245	Organisation identifier type:	ABN
Organisation name:	GOVERNOR OF SA (Verified)		
Organisation identifier:	19 108 283 540	Organisation identifier type:	ABN
Organisation name:	OFFICE OF THE GOVERNOR BRISBANE (Verified)		
Organisation identifier:	39 481 796 354	Organisation identifier type:	ABN
Organisation name:	OFFICE OF THE GOVERNOR (VIC) (Verified)		
Organisation identifier:	57 079 680 866	Organisation identifier type:	ABN
Organisation name:	OFFICE OF THE GOVERNOR (Verified)		
Organisation identifier:	67 582 329 284	Organisation identifier type:	ABN
Organisation name:	OFFICE OF THE OFFICIAL SECRETARY TO THE GOVERNOR-GENERAL (Verified)		

Organisation identifier:	17 441 396 042	Organisation identifier type:	ABN
Organisation name:	DEPARTMENT OF TRANSPORT PLANNING AND LOCAL INFRASTRUCTURE (Verified)		
Organisation identifier:	92 366 288 135	Organisation identifier type:	ABN
Organisation name:	Department of Planning Transport and Infrastructure (Verified)		
Organisation identifier:	19 040 349 865	Organisation identifier type:	ABN
Organisation name:	DEPT OF TREASURY & FINANCE SA (Verified)		
Organisation identifier:	44 128 890 975	Organisation identifier type:	ABN
Organisation name:	DEPARTMENT OF TREASURY AND FINANCE (Verified)		
Organisation identifier:	75 277 967 856	Organisation identifier type:	ABN
Organisation name:	SOUTH AUSTRALIAN GOVERNMENT FINANCING AUTHORITY (Verified)		
Organisation identifier:	99 593 347 728	Organisation identifier type:	ABN
Organisation name:	Department of Finance (Verified)		
Organisation identifier:	25 628 526 128	Organisation identifier type:	ABN
Organisation name:	DEPARTMENT OF TREASURY AND FINANCE (Verified)		
Organisation identifier:	84 104 377 806	Organisation identifier type:	ABN
Organisation name:	Department Of Finance Services And Innovation - LPI (Verified)		

Collateral Details

Collateral type: Commercial property

Collateral class: All present and after-acquired property - With exceptions

Description: All Assets and Undertakings of the Crown howsoever arising, whether domiciled in the territory of the Commonwealth of Australia or elsewhere, securing admissions of Liability of the Crown to OenoViva Capital Resources ABN 42 388 204 496 in the amount of \$1,556,969,829,685 gifted by way of secured International Bill of Exchange SN; 61.00064/17 deposited to the Reserve Bank of Australia for the benefit of the Trustee of the Australian People Future Fund ABN 26 317 275 322

Proceeds: Yes - All present and after acquired property.

Secured Party Details

Organisation identifier:	26317275322	Organisation identifier type:	ABN
Organisation name:	The Trustee for Australian People Future Fund (Verified)		

Address for Service

Contact name: Andrew Morton Garrett

Email: andrew.garrett@oenoviva.com

Mailing address: 10/15 Hunter Street
Hobart
Tasmania 7000
AUSTRALIA

Physical address: No address provided

You may be obliged by section 157 of the *Personal Property Securities Act 2009* to give a notice of this verification statement to another person. The notice must be in the approved form. Information about your obligations under section 157 of the *Personal Property Securities Act 2009* is available from: www.ppsr.gov.au.

Privacy and Terms and Conditions

The Australian Financial Security Authority is subject to the Privacy Act 1988 which requires that we comply with the Australian Privacy Principles (APPs) set out in the Act. The Act sets out how Australian Government agencies should collect, use, store and disclose personal information and how individuals can access records containing their personal information.

Access to and use of the PPSR is subject to the General Conditions of Use, as well as other relevant terms and conditions. All relevant terms and conditions can be found at www.ppsr.gov.au

End of Verification

EMAIL: enquiries@ppsr.gov.au Website: www.ppsr.gov.au

GPO Box 1944 Adelaide SA 5001

1300 00 77 77



TRANSACTION ID; [AMG ATF OVCR](#); [GRUPO GIPPSA](#); [AMG](#); 3342 a-e, 12.08.2021

INTERNATIONAL DONATION INSTRUMENT

STRICTLY CONFIDENTIAL

Pelo presente instrumento, designado como **DONOR: ANDREW MORTON GARRETT**, ABN 70 432 067 434 Passport Number PB 3199767 of Australia with Date of Expiry: 11, February, 2031 and 538401308 of United Kingdom with Date of Expiry: 15, August, 2026, of Level 30 91 King William Street, Adelaide, South Australia, 5000, Email: andrew.garrett@dynamic-capital-bank.com Whatsapp: +61 450 831 708 as Global Crown Attorney General, Global Liquidator, Global Managing Controller /Chairman of Board of Trustees of Trusts and /Chairman of Board of Directors of the Andrew Garrett Group of Companies ("TAGGC") including, but not limited to,

1. The Andrew Garrett Irrevocable Living Trust ABN; 51 725 142 618 established 11th April 1957, The Andrew Garrett Family Irrevocable Living Trust established 28th February 1981, as varied by Andrew Garrett Family Trust ABN; 78 761 760 976, Garrett Family Trust ABN; 33 742 394 619, Andrew Garrett Family Trust No 2 ABN 95 862 501 644, Andrew Garrett Family Trust No 3, ABN: Averil Gay Garrett Family Trust ABN; 45 598 585 281, the Andrew Garrett Family Trust No 4 ABN; 42 388 204 496 trading as OenoViva Capital Resources (ANNEXURE 1: DEED OF SETTLEMENT and Business Name Registration) and THE "A LETTER TO MY SONS" TRUST ABN 90 243 103 687 as to 67% of Face Value of TAGGC Group Assets and Rights whose beneficiaries are the heirs, successors and assigns of Andrew Morton Garrett and Averil Gay Hodge (nee Garrett) <https://oenoviva-capital-resources.com/> AND <https://www.dynamiccapitalbank.capital/> .
2. The Australian People Future Fund ABN 26 317 275 322 trading as the Better World Future Fund (ANNEXURE 2: DEED OF SETTLEMENT and Business Name Registration) as to 33% of Face Value of TAGGC Group Assets and Rights established 30th April 2017 as varied on 4th August 2020 whose beneficiaries are the Citizens of the World who are adjudged as Fit and Proper Persons AND The Governments of the World and their Agencies. <https://oenoviva-capital-resources.com/2020/08/05/exhibit-amg-1915/> Website; under construction.

AND hereinafter referred to as **DONEE, GRUPO IMPORT PUERTO PADRE S.A. trading as GRUPO GIPPSA**, as Joint Trustee of the Better World Future Fund, Website: www.grupogippsa.com , a legal entity governed by private law, registered in the Jurisdiction of PANAMA Data 22 DE OCTUBRE 2019 BAJO EL NRO 10547/2019 REGISTRO PUBLICO DE PANAMA; NRO 1945295, with its registered office at DEL CABILDO 3676 MARQUES DE SOBREMONTA CORDOBA CAPITAL, Post Address: X5008LCB, ARGENTINA represented by its MANAGING DIRECTOR/ CHAIRMAN and owner, MR. NESTOR JESUS ACOSTA IBAÑEZ ID PASAP: 12745647N, E-mail: jacostaibanez@grupogippsa.com Whatsapp; +5493518960817 / +507 6332.8706 resident in this City married to ROMINA MARISA ACOSTA IBAÑEZ ID PASAP: 30469425N

By the present particular instrument of INTERNATIONAL DONATION, the following is just and affirmed:

CLAUSE 1 – THE OBJECTIVE:

TRANSACTION ID; AMG ATF OVCR; GROUPO GIPPSA; AMG; 3342 a-e, 12.08.2021

- The DONOR donates of his own free will, the gross amount of € 7,500,000,000.00 (seven billion and five hundred million euros) that is, the amount receivable in euros that will be made the exchange to the currency of BRAZIL in REAL, quotation of the day free of any tax according to clause 3) of the bank coordinates **XXXXXXXXXXXXXXXXXXXX To Be Advised by Addendum**

OR Bank name: **XXXXXXXXXXXXXXXXXXXX To Be Advised by Addendum**

The **DONEE** may receive the funds from any other financial institution.

The amount donated will be exclusive to the ownership of the DONEE, of free and spontaneous will, without coercion or influence of third parties, DONATION THAT WILL BE SOURCED TO DONEE, start a social humanitarian development project in the Country Brazil, to be distributed by several states of the country Brazil, developing "CAPS" of CARBON CREDIT, and fostering medium and small producers and horticulturalists, to generate zero hunger in the country Brazil, and the donor may according to the development of this ABA project in Brazil, send other financial remittances to DONOR, later.

- – **The DONOR** declares to be the legitimate owner and owner of the amounts donated herein, in which it has a lawful origin and entirely free and clear of any and all encumbrances, debts, charges and encumbrances, with no restriction, whether of a legal, contractual, corporate or judicial nature, that prevent the **DONOR** from validly donating it to **the GRANTEE**, at any value.
- – By donating the said amount, the DONOR transfers all possession, jus, action and dominion that he exercised over him.
- – The amount will be passed on **to the DONEE, by bank transfer FROM the DONOR, where the donor undertakes to send a copy of said cash payment order MT 103, to the GRANTEE**, by electronic mail, and digital within a maximum of 2 working days.
- - The donor declares that he has other values and assets and income sufficient to guarantee his respective subsistence, as provided for in Articles 548 and 549 of the Civil Code, International Covenant on Economic, Social and Cultural Rights * Adopted by Resolution n.2.200-A (XXI) of the General Assembly of the United Nations, on December 16, 1966 and ratified by Brazil on January 24, 1992.

CLAUSE 2 – OF THE NULLITY OF THE DONATION:

In addition to the other hypotheses provided for in Brazilian legislation, the donation regulated by this term may be annulled and reversed:

- If you commit unlawful acts, according to articles 186 and 187 of the Civil Code;
- Commit unlawful acts that are framed in the Brazilian and international penal code as; sending resources to drug traffickers, arms dealers, people involved in acts of heinous crimes or the like.
- Death of the Donor within a period of up to 7 days, after sending the payment order, where it is up to the DONOR, of their own free will, to after repatriating the amount, to make the payment to the heirs, in their absence, to the immediate family members, within the proportions in question, who deem more appropriate in a new term of donation to be drawn up. Unless the same has already made the transfer of the values to a family holding company or third-party account partially (repatriate the available amount) or in full.

TRANSACTION ID; AMG ATF OVCR; GROUPO GIPPSA; AMG; 3342 a-e, 12.08.2021

- Expose information described in clause 6 of this instrument.

CLAUSE 3 – OF THE CONDITION OF THE TERM:

Sole paragraph: If any other fees, taxes and the like may be levied on the donation, it will be the sole responsibility of the GRANTEE.

CLAUSE 4 – OF THE TERMS AND PAYMENT: after signing this contractual term, the amounts agreed in this instrument will be transferred, being of an irrevocable and irrevocable character, and soon after the GRANTEE is in possession of the resources, may make profits to donate to those who are entitled in any instance, both to individuals and legal entities of private rights, and financial and social institutions, associations, foundations and service providers and making available up to 50% for the cost of humanitarian works in the country Brazil, deadline for execution of future projects for an indefinite period, aiming at creating supplies in food chains FOME ZERO.

The donation will be made every July 28 of the years 2023, 2024 and 2025, and may be of this amount or more if possible.

CLAUSE 5 – OF ACCEPTANCE:

By signing this instrument, the **DONEE** declares to accept the amount donated, which will be made by a sum after the payment received by the company **ABA HOLDINGS**, and attached a memorandum of the amounts of payments to each **SUBSEQUENT DONEE**

CLAUSE 6 – OF SECRECY, CONFIDENTIALITY, EXCLUSIVITY AND MUTUAL TRUST.

This term of donation is signed with a clause of **CONFIDENTIALITY, EXCLUSIVITY, SECRECY, MUTUAL TRUST** between the parties above qualified and that, therefore, undertake not to disclose to **THIRD PARTIES** as well as not to publicize by any means of communication, written or spoken, any of the terms adjusted.

The following are the conditions:

- – Not to use the confidential information to which you have access, to generate exclusive and/or unilateral own benefit, present or future;
- – Do not make any recording or copy of the confidential documentation to which you have access; not to share any type of content, audios, photos and texts.
- – Do not appropriate confidential and/or confidential material that may be available;
- – Not to pass on the knowledge of confidential information, being responsible for all persons who may have access to the information, through it and thus obliging itself to reimburse the occurrence of any damage and / or loss arising from a possible breach of confidentiality of the information provided. V – It is also adjusted between **DONOR and DONEE** above qualified who must destroy all documents and information received by electronic mail or by other means after the effective donation in question or when there is termination, cancellation or non-effectiveness of the donation for non-compliance with the terms of this instrument.

In this Term, the following expressions will be defined as follows:

- – Confidential Information will mean all information revealed through emails, WhatsApp group, Telegram or communication via telephone, regarding or, in written, verbal or any other means.

TRANSACTION ID; AMG ATF OVCR; GROUPO GIPPSA; AMG; 3342 a-e, 12.08.2021

- Confidential information includes, but is not limited to, information relating to bank details, and government authorities, telephone contacts or personal information of DONORS, spouse or family members, as well as business information, without prior written authorization, strictly through electronic mail.

CLAUSE 7 – OF THE FORUM, AND OF THE CHAMBER OF FOREIGN TRADE:

The forum of the District of **(CORDOBA)**, State of **(ARNENTINA)**, is elected to resolve the doubts or controversies arising from this instrument, with express renunciation of any other, however privileged it may be or will be.

The retro qualified parties for being fair and agreed, sign the present **TERM OF INTERNATIONAL DONATION FOR HUMANITARIAN PROJECTS**, which, after being read and being in agreement with all the clauses in their entirety, having no doubt, counterpoint and / or discord, where both agree and agree with all the items and sign, at the end, in two ways of equal content, where they begin to have their legal effects.

The parties already declare, and because they are in fair agreement, they sign this instrument.

CORDOBA CAPITAL, July 30, 2023



**DONOR: ANDREW MORTON GARRETT
IN ALL CAPACITIES**

**DONEE: GRUPO IMPORT PUERTO PADRE S.A. TRADING AS GRUPPO GIPPSA
MANAGING DIRECTOR/ CHAIRMAN:**

INSTRUMENTO DE DONACIÓN INTERNACIONAL

ESTRICTAMENTE CONFIDENCIAL

Pelo presente instrumento, designado como **DONANTE: ANDREW MORTON GARRETT**, ABN 70 432 067 434 Número de pasaporte PB 3199767 de Australia con fecha de vencimiento: 11 de febrero de 2031 y 538401308 de Reino Unido con fecha de vencimiento: 15, agosto de 2026, de Level30 91 King William Street, Adelaida, Australia del Sur, 5000, correo electrónico: andrew.garrett@dynamic-capital-bank.com Whatsapp: +61 450 831 708 como Fiscal General de la Corona Global, Liquidador Global, Controlador Gerente Global / Presidente de la Junta de Fideicomisarios de Fideicomisos y / Presidente de la Junta Directiva del Grupo de Empresas Andrew Garrett ("TAGGC") incluyendo, pero no limitado a,

3. El Andrew Garrett Irrevocable Living Trust ABN; 51 725 142 618 establecido el 11 de abril de 1957, El Andrew Garrett Family Irrevocable Living Trust establecido el 28 de febrero de 1981, según lo variado por Andrew Garrett Family Trust ABN; 78 761 760 976, Garrett Family Trust ABN; 33 742 394 619, Andrew Garrett Family Trust No 2 ABN 95 862 501 644, Andrew Garrett Family Trust No 3, ABN: Averil Gay Garrett Family Trust ABN; 45 598 585 281, Andrew Garrett Family Trust No 4 ABN; 42 388 204 496 que opera como OenoViva Capital Resources (ANEXO 1: ESCRITURA DE LIQUIDACIÓN y registro de nombre comercial) y EL FIDEICOMISO "UNA CARTA A MIS HIJOS" ABN 90 243 103 687 en cuanto al 67% del valor nominal de los bienes y derechos del Grupo TAGGC cuyos beneficiarios son los herederos, sucesores y cesionarios de Andrew Morton Garrett y Averil Gay Hodge (nee Garrett) <https://oenoviva-capital-resources.com/> Y <https://www.dynamiccapitalbank.capital/>.
4. El Australian People Future Fund ABN 26 317 275 322 que opera como Better World Future Fund (ANEXO 2: ESCRITURA DE LIQUIDACIÓN y registro de nombre comercial) en cuanto al 33% del valor nominal de los activos y derechos del Grupo TAGGC establecido el 30 de abril de 2017 según variado el 4 de agosto de 2020, cuyos beneficiarios son los ciudadanos del mundo que son juzgados como personas aptas y adecuadas Y los gobiernos del mundo y sus agencias. <https://oenoviva-capital-resources.com/2020/08/05/exhibit-amg-1915/> Sitio web; en construcción.

Y en lo sucesivo **DONATARIO, GRUPO IMPORT PUERTO PADRE S.A. que opera como GRUPO GIPSA, como Fideicomisario Conjunto del Better World Future Fund, Sitio Web: www.grupogippsa.com**, una persona jurídica regida por el derecho privado, registrada en la Jurisdicción de PANAMA Data22 DE OCTUBRE 2019 BAJO EL NRO 10547/2019 REGISTRO PUBLICO DE PANAMA; NRO 1945295, con domicilio social en DEL CABILDO 3676 MARQUES DE SOBREMONTA CORDOBA CAPITAL, Correo Postal: X5008LCB, ARGENTINA representada por su DIRECTOR GERENTE/ PRESIDENTE y propietario, D. NESTOR JESUS ACOSTA IBAÑEZ ID PASAP: 12745647N, E-mail; jacostaibanez@grupogippsa.com Whatsapp; +5493518960817 / +507 6332.8706 residente en esta Ciudad casado con ROMINA MARISA ACOSTA IBAÑEZ ID PASAP:30469425N

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Por el presente instrumento particular de DONACIÓN INTERNACIONAL, se afirma lo siguiente:

CLÁUSULA 1 – EL OBJETIVO:

- El DONANTE dona por su propia voluntad, la cantidad bruta de € 7,500,000,000.00 (siete mil millones quinientos millones de euros) es decir, la cantidad a cobrar en euros que se realizará el cambio a la moneda de BRASIL en REAL, cotización del día libre de cualquier impuesto según la cláusula 3) de las coordenadas bancarias XXXXXXXXXXXXXXXXXXXX

O Nombre del banco: XXXXXXXXXXXXXXXXXXXX

El **DONATARIO** puede recibir los fondos de cualquier otra institución financiera.

El monto donado será exclusivo a la propiedad del DONATARIO, de libre y espontánea voluntad, sin coacción ni influencia de terceros, DONACIÓN QUE SERÁ PROCEDENTE DEL DONATARIO, iniciar un proyecto de desarrollo social humanitario en el País Brasil, para ser distribuido por varios estados del país Brasil, desarrollando "CAPS" de CRÉDITO DE CARBONO, y el fomento de los medianos y pequeños productores y horticultores, para generar hambre cero en el país Brasil, y el donante puede, de acuerdo con el desarrollo de este proyecto ABA en Brasil, enviar otras remesas financieras a **DONOR**, posteriormente.

- – **El DONANTE** declara ser el legítimo propietario y propietario de las cantidades aquí donadas, en las que tiene un origen lícito y totalmente libre y libre de todos y cada uno de los gravámenes, deudas, cargas y gravámenes, sin restricción, ya sea de naturaleza legal, contractual, societaria o judicial, que impidan al **DONANTE** donarlo válidamente a la **GRANTEE**, a cualquier valor.
- – Al donar dicha cantidad, el DONANTE transfiere toda la posesión, jus, acción y dominio que ejerció sobre él.
- – El importe será repercutido al **DONATARIO, mediante transferencia bancaria DESDE el DONOR, donde el donante se compromete a enviar copia de dicha orden de pago en efectivo MT 103, al GRANTEE**, por correo electrónico, y digital en un plazo máximo de 2 días hábiles.
- - El donante declara que tiene otros valores, bienes e ingresos suficientes para garantizar sus respectivas existencias, según lo dispuesto en los artículos 548 y 549 del Código Civil, Pacto Internacional de Derechos Económicos, Sociales y Culturales * Adoptada por la Resolución n.2.200-A (XXI) de la Asamblea General de las Naciones Unidas, el 16 de diciembre de 1966 y ratificada por Brasil el 24 de enero, Año 1992.

CLÁUSULA 2 – DE LA NULIDAD DE LA DONACIÓN:

Además de las otras hipótesis previstas en la legislación brasileña, la donación regulada por este término puede ser anulada y revertida:

- Si comete actos ilícitos, de conformidad con los artículos 186 y 187 del Código Civil;
- Cometer actos ilícitos que están enmarcados en el código penal brasileño e internacional como; enviar recursos a narcotraficantes, traficantes de armas, personas involucradas en actos de crímenes atroces o similares.
- Fallecimiento del Donante en un plazo de hasta 7 días, después de enviar la orden de pago, cuando corresponda al DONOR, por su propia voluntad, para después de repatriar el importe, realizar el pago a los herederos, en su ausencia, a los miembros de la familia inmediata, dentro de las proporciones en cuestión, que estimen más apropiado en un

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nuevo plazo de donación a redactar. Salvo que el mismo ya haya realizado la transferencia de los valores a una sociedad holding familiar o cuenta de terceros parcial (repatriar el importe disponible) o en su totalidad.

- Exponga la información descrita en la cláusula 6 de este instrumento.

CLÁUSULA 3 – DE LA CONDICIÓN DEL PLAZO:

Párrafo único: Si se pudieran cobrar otras tasas, impuestos y similares sobre la donación, será responsabilidad exclusiva del GRANTEE.

CLÁUSULA 4 – DE LOS TÉRMINOS Y PAGO: después de la firma del presente término contractual, se transferirán las cantidades pactadas en este instrumento, siendo de carácter irrevocable e irrevocable, y poco después de que el GRANTEE esté en posesión de los recursos, podrá obtener ganancias para donar a quienes tengan derecho en cualquier caso, tanto a personas físicas como jurídicas de derechos privados, e instituciones financieras y sociales, asociaciones, fundaciones y prestadores de servicios y poniendo a disposición hasta el 50% para el costo de las obras humanitarias en el país Brasil, plazo para la ejecución de futuros proyectos por un período indefinido, con el objetivo de crear suministros en las cadenas alimentarias FOME ZERO.

La donación se realizará cada 28 de julio de los años 2023, 2024 y 2025, pudiendo ser de esta cantidad o superior si es posible.

CLÁUSULA 5 – DE ACEPTACIÓN:

Mediante la firma de este instrumento, **el DONATARIO declara aceptar el monto donado, que se realizará por una suma posterior al pago recibido por la empresa ABA HOLDINGS, y adjunta un memorándum de los montos de pagos a cada DONATARIO POSTERIOR.**

CLÁUSULA 6 – DE SECRETO, CONFIDENCIALIDAD, EXCLUSIVIDAD Y CONFIANZA MUTUA.

Este término de donación se firma con una cláusula de **CONFIDENCIALIDAD, EXCLUSIVIDAD, SECRETO, CONFIANZA MUTUA** entre las partes anteriormente calificadas y que, por lo tanto, se comprometen a no divulgar a TERCEROS así como a no publicitar por ningún medio de comunicación, escrita o hablada, ninguno de los términos ajustados.

Las siguientes son las condiciones:

- – No utilizar la información confidencial a la que tenga acceso, para generar beneficio exclusivo y/o unilateral propio, presente o futuro;
- – No realice ninguna grabación o copia de la documentación confidencial a la que tenga acceso; No compartir ningún tipo de contenido, audios, fotos y textos.
- – No se apropien del material confidencial y/o confidencial que pueda estar disponible;
- – No transmitir el conocimiento de información confidencial, siendo responsable de todas las personas que puedan tener acceso a la información, a través de ella y obligándose así a reembolsar la ocurrencia de cualquier daño y/o pérdida derivada de una posible violación de la confidencialidad de la información proporcionada. V – También se ajusta entre **DONANTE y DONATARIO** arriba calificado quien deberá destruir todos los documentos e información recibidos por correo electrónico o por otros medios después de la donación efectiva en cuestión o cuando haya terminación, cancelación o ineficacia de la donación por incumplimiento de los términos de este instrumento.

En este Término, las siguientes expresiones se definirán de la siguiente manera:

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- – Información confidencial significará toda la información revelada a través de correos electrónicos, grupo de WhatsApp, Telegram o comunicación telefónica, con respecto o, por escrito, verbal o cualquier otro medio.
- - La información confidencial incluye, pero no se limita a, información relacionada con datos bancarios y autoridades gubernamentales, contactos telefónicos o información personal de DONANTES, cónyuge o familiares, así como información comercial, sin autorización previa por escrito, estrictamente a través de correo electrónico.

CLÁUSULA 7 – DEL FORO, Y DE LA CÁMARA DE COMERCIO EXTERIOR:

El foro del Distrito de **(CORDOBA)**, Estado de **(ARNTNINA)**, es elegido para resolver las dudas o controversias que surjan de este instrumento, con renuncia expresa a cualquier otro, por privilegiado que sea o será.

Las partes retro calificadas por ser justas y acordadas, firman el presente **TÉRMINO DE DONACIÓN INTERNACIONAL PARA PROYECTOS HUMANITARIOS**, que, después de ser leído y estar de acuerdo con todas las cláusulas en su totalidad, teniendo sin duda, contrapunto y / o discordia, donde ambos están de acuerdo y de acuerdo con todos los elementos y firman, al final, de dos maneras de igual contenido, donde comienzan a tener sus efectos jurídicos.

Las partes ya declaran, y porque están de acuerdo justo, firman este instrumento.

CÓRDOBA CAPITAL, 30 de julio de 2023



**DONANTE: ANDREW MORTON GARRETT
EN TODAS LAS CAPACIDADES**

**DONATARIO: GRUPO IMPORT PUERTO PADRE S.A. QUE OPERA COMO GRUPPO GIPPSA
DIRECTOR GERENTE/PRESIDENTE:**