

Government Gazette

OF THE STATE OF

NEW SOUTH WALES

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PRIVATE ADVERTISEMENTS

DEADLINES

Attention Advertisers . . .

Government Gazette inquiry times are: Monday to Friday: 8.30 am to 4.30 pm

Phone: (02) 9228 3120 Fax: (02) 9372 7422 Email: nswgazette@dpc.nsw.gov.au

GOVERNMENT GAZETTE DEADLINES

Close of business every Wednesday

Except when a holiday falls on a Friday, deadlines will be altered as per advice given on this page.

Special Supplements

A Special Supplement or Extraordinary Supplement is a document which has a legal requirement to commence on a certain date and time. Release of Publication is required on the same day. The request for a Supplement is received from the department to the *Government Gazette* by telephone. The copy must be accompanied by a letter or email requesting the Supplement and signed by a Minister or Head of a Department.

NOTE: Advance notice of a Special Supplement is essential as early as possible on the day required. On Thursdays early notice is a priority and when possible notice should be given a day prior being the Wednesday.

Please Note:

• Only electronic lodgement of Gazette contributions will be accepted. If you have not received a reply confirming acceptance of your email by the close of business on that day please phone 9228 3120.

Department of Finance and Services Tenders

SUPPLIES AND SERVICES FOR THE PUBLIC SERVICE

Information in relation to the Department of Finance and Services proposed, current and awarded tenders is available on:

http://www.tenders.nsw.gov.au

SEE the Government Gazette website at: http://nsw.gov.au/gazette



Government Gazette

OF THE STATE OF NEW SOUTH WALES

Number 41 Thursday, 28 March 2013

Published under authority by the Department of Premier and Cabinet

LEGISLATION

Online notification of the making of statutory instruments

Week beginning 18 March 2013

THE following instruments were officially notified on the NSW legislation website (www.legislation.nsw.gov.au) on the dates indicated:

Regulations and other statutory instruments

Fire Brigades Amendment (False Alarm Charge) Regulation 2013 (2013-120) — published LW 22 March 2013

Government Property NSW Amendment (Transfer of Property) Order 2013 (2013-121) — published LW 22 March 2013

Health Services Amendment (Justice Health and Forensic Mental Health Network) Order 2013 (2013-122) — published LW 22 March 2013

Workers Compensation Amendment (Latest Index Number) Regulation 2013 (2013-123) — published LW 22 March 2013

Environmental Planning Instruments

Auburn Local Environmental Plan 2010 (Amendment No 5) (2013-124) — published LW 22 March 2013 Camden Local Environmental Plan 2010 (Amendment No 3) (2013-125) — published LW 22 March 2013 Clarence Valley Local Environmental Plan 2011 (Amendment No 5) (2013-126) — published LW 22 March 2013

Assents to Acts

ACTS OF PARLIAMENT ASSENTED TO

Legislative Assembly Office, Sydney, 19 March 2013

IT is hereby notified, for general information, that Her Excellency the Governor has, in the name and on behalf of Her Majesty, this day assented to the undermentioned Acts passed by the Legislative Assembly and Legislative Council of New South Wales in Parliament assembled, viz.:

Act No. 4 – An Act to amend the Crimes (Serious Sex Offenders) Act 2006 to provide for the supervision and detention of high risk violent offenders; to permit orders to be made against an adult convicted of an offence committed as a child; and to amend other legislation for related purposes. [Crimes (Serious Sex Offenders) Amendment Bill]

Act No. 5 – An Act to amend the Liquor Act 2007 to provide for a new type of licence for small bars; and for other purposes. [Liquor Amendment (Small Bars) Bill]

Act No. 6 – An Act to amend the Local Court Act 2007 to confer jurisdiction on the Local Court to hear and determine company title home unit disputes. [Local Court Amendment (Company Title Home Unit Disputes) Bill]

RONDA MILLER, Clerk of the Legislative Assembly

OFFICIAL NOTICES

Appointments

COMMISSION FOR CHILDREN AND YOUNG PEOPLE ACT 1998

Department of Education and Communities

Appointment of Acting Commissioner for Children and Young People

HER Excellency the Governor, with the advice of the Executive Council, has appointed the following person, pursuant to section 6.1 of the Commission for Children and Young People Act 1998, as the Acting Commissioner commencing on 23 March 2013:

Kerryn BOLAND

VICTOR DOMINELLO, M.P., Minister for Citizenship and Communities and Minister for Aboriginal Affairs

Roads and Maritime Services

ROAD TRANSPORT (GENERAL) ACT 2005

Notice under Clause 20 of the Road Transport (Mass, Loading and Access) Regulation 2005

KEMPSEY SHIRE COUNCIL, in pursuance of Division 4 of Part 2 of the Road Transport (Mass, Loading and Access) Regulation 2005, by this Notice, specify the routes and areas on or in which 25 metre B-Doubles may be used subject to any requirements or conditions set out in the Schedule.

Dated: 23 March 2013.

DAVID RAWLINGS, General Manager, Kempsey Shire Council (by delegation from the Minister for Roads)

SCHEDULE

1. Citation

This Notice may be cited as Kempsey Shire Council 25 Metre B-Double Route Notice No. 1/2013.

2. Commencement

This Notice takes effect on the date of gazettal.

3. Effect

This Notice remains in force until 1 September 2015, unless it is amended or repealed earlier.

4. Application

This Notice applies to those 25 metre B-Double vehicles which comply with Schedule 1 of the Road Transport (Mass, Loading and Access) Regulation 2005 and Schedule 2 of the Road Transport (Vehicle Registration) Regulation 2007.

5. Routes

| Туре | Road Name | Starting Point | Finishing Point |
|------|------------------------------|---------------------------------------|---------------------------------------|
| 25. | Macleay Valley Way, Kempsey. | Southern Interchange, Kempsey Bypass. | Northern Interchange, Kempsey Bypass. |

ROAD TRANSPORT (GENERAL) ACT 2005

Notice under Clause 20 of the Road Transport (Mass, Loading and Access) Regulation 2005

MURRAY SHIRE COUNCIL, in pursuance of Division 4 of Part 2 of the Road Transport (Mass, Loading, Access) Regulation 2005, by this Notice, specify the routes and areas on or in which Road Train Vehicles may be used subject to any requirements or conditions set out in the Schedule.

Dated: 11 March 2013.

GREG MURDOCH, General Manager, Murray Shire Council (by delegation from the Minister for Roads)

SCHEDULE

1. Citation

This Notice may be cited as Murray Shire Council Road Train Notice No. 02/2013.

2. Commencement

This Notice takes effect on the date of publication in the New South Wales Government Gazette.

3. Effect

This Notice remains in force until 30 September 2015, unless it is amended or repealed earlier.

4. Application

This Notice applies to those Road Train vehicles which comply with Schedule 1 of the Road Transport (Mass, Loading and Access) Regulation 2010 and Schedule 2 of the Road Transport (Vehicle Registration) Regulation 2007.

5. Routes

| Туре | Road No. | Road Name | Starting Point | Finishing Point |
|--------|---------------------|--|--|--|
| 36.5m. | Caldwell Line Road. | Intersection of Bunnaloo Road, Bunnaloo. | Intersection of RR7605 Deniliquin-Barham Road, Caldwell. | Seasonal access from 1 March to 31 May. |

ROADS ACT 1993

Notice of Dedication of Land as Public Road at West Ryde and Ryde in the Ryde City Council area

Roads and Maritime Services, by its delegate, dedicates the land described in the schedule below as public road under section 10 of the Roads Act 1993.

| T D Craig |
|---|
| Manager, Compulsory Acquisition & Road Dedication |
| Roads and Maritime Services |
| |

SCHEDULE

ALL those pieces or parcels of land situated in the Ryde City Council area, Parish of Hunters Hill, County of Cumberland, being:

| Description of Land | Title Particulars |
|---|---|
| The remainder of Lot 3 Deposited Plan 5160 after the excision of Lot 1 Deposited Plan 437064 | Certificate of Title Volume 3474 Folio 214 |
| The remainder of Lot 1 Deposited Plan 5160 after the excision of Lots A and B and a strip of land containing ¼ perch dedicated to the public as delineated on Deposited Plan 396370 | Certificate of Title Volume 2078 Folio 162 |
| Lot 1 Deposited Plan 183603 | Folio Identifier 1 / 183603 |
| Lot 1 Deposited Plan 331214 Lot 2 Deposited Plan 331214 Lot 3 Deposited Plan 331214 | Auto Consol 4699 - 128 |
| Lot 1 Deposited Plan 334220 | Folio Identifier 1 / 334220 |
| Lot 1 Deposited Plan 335715 | Folio Identifier 1 / 335715 |
| The area of 12 ½ perches or thereabouts described in Deed of Conveyance Book 1965 No.11, which is delineated on Roads and Maritime Services Plan 0165.387.SS.0352 | Deed of Conveyance Book 1965 No.11 |
| Lot 1 Deposited Plan 363469 | Certificate of Title Volume 3362 Folio 193 |
| Lot A Deposited Plan 341127 | Certificate of Title Volume 2390 Folio 118 |
| Lot 1 Deposited Plan 339245 | Certificate of Title Volume 2417 Folio 204 |
| Lot 1 Deposited Plan 338682 | Certificate of Title Volume 2506 Folio 51 |
| The area of 5 1/4 perches delineated on Deposited Plan 431815 | Certificate of Title Volume 2423 Folio 164 |
| The remainder of Lot 13 Deposited Plan 6883 after the excision of Lot 13 Deposited Plan 436432 and that part of Lot 12 Deposited Plan 436432 within Lot 13 Deposited Plan 6883 | Certificate of Title Volume 2513 Folio 247 |

(Continued over page)

(continued from previous page)

ALL those pieces or parcels of land situated in the Ryde City Council area, Parish of Hunters Hill, County of Cumberland, being:

| Description of Land | <u>Title Particulars</u> |
|---|---|
| The remainder of Lot 12 Deposited Plan 6883 after the excision of Lot 12 Deposited Plan 436432 and that part of Lot 13 Deposited Plan 436432 within Lot 12 Deposited Plan 6883 | Certificate of Title Volume 2481 Folio 178 |
| Lot 1 Deposited Plan 329029 | Folio Identifier 1 / 329029 |
| Lot B Deposited Plan 340676 | Certificate of Title Volume 4031 Folio 113 |
| Lot A Deposited Plan 340676 | Certificate of Title Volume 4455 Folio 98 |
| Lot A Deposited Plan 341244 | Certificate of Title Volume 4351 Folio 181 |
| Lot 1 Deposited Plan 340837 | Certificate of Title Volume 4138 Folio 144 |
| Lot 1 Deposited Plan 340086 | Certificate of Title Volume 4972 Folio 113 |
| Lot 1 Deposited Plan 190645 | Certificate of Title Volume 4302 Folio 169 |
| Lot 2 Deposited Plan 186631 | Certificate of Title Volume 4883 Folio 8 |
| The remainder of Lot 15 Deposited Plan 13597 after the excision of Lot Y Deposited Plan 419685 and those parts of Lot B Deposited Plan 438250 and that part of Lot 9 Deposited Plan 249253 within the said Lot 15 | Certificate of Title Volume 5046 Folio 12 |
| The remainder of land in Certificate of Title Volume 1101 Folio 159 after the excision of Lot C Deposited Plan 438349 and that part of Lot B Deposited Plan 438250 within the said Certificate of Title | Certificate of Title Volume 1101 Folio 159 |

(RMS Papers: SF2012/049130; RO SF2012/027087)

ROADS ACT 1993

LAND ACQUISITION (JUST TERMS COMPENSATION) ACT 1991

Notice of Compulsory Acquisition of Land at Lane Cove in the Lane Cove Municipal Council area

Roads and Maritime Services by its delegate declares, with the approval of Her Excellency the Governor, that the land described in the schedule below is acquired by compulsory process under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act 1993.

T D Craig Manager, Compulsory Acquisition & Road Dedication Roads and Maritime Services

SCHEDULE

ALL those pieces or parcels of land situated in the Lane Cove Municipal Council area, Parish of Willoughby and County of Cumberland, shown as:

Lot 3 Deposited Plan 1169271, being part of the land in Certificate of Title 46/1055897; and

Lot 4 Deposited Plan 1169271, being part of the land in Certificate of Title 47/1055897.

The land is said to be in the possession of The Council of the Municipality of Lane Cove (registered proprietor) and Roads and Maritime Services (lessee).

(RMS Papers: SF2013/6078; RO 254.11085)

ROADS ACT 1993

LAND ACQUISITION (JUST TERMS COMPENSATION) ACT 1991

Notice of Compulsory Acquisition of Land at Macquarie Park in the Ryde City Council area

Roads and Maritime Services by its delegate declares, with the approval of Her Excellency the Governor, that the interest in land described in the schedule below is acquired by compulsory process under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act 1993.

T D Craig Manager, Compulsory Acquisition & Road Dedication Roads and Maritime Services

SCHEDULE

An easement in gross for signage, as described in Memorandum AG363555 recorded at Land and Property Information, over the land situated in the Ryde City Council area, Parish of Hunters Hill and County of Cumberland, described below:

Land Burdened

The site designated [E] on Deposited Plan 1156700 and described thereon as "proposed easement for signage 5 wide", being part of the land in Certificate of Title 1/1060926 and said to be in the possession of Oakland Property Holdings Pty Ltd (registered proprietor) and Oversea-Chinese Banking Corporation Ltd (mortgagee).

(RMS Papers: SF2013/112; RO 387.12092)

ROADS ACT 1993

LAND ACQUISITION (JUST TERMS COMPENSATION) ACT 1991

Notice of Compulsory Acquisition of Land at Wallsend in the Newcastle City Council area

Roads and Maritime Services by its delegate declares, with the approval of Her Excellency the Governor, that the land described in the schedule below is acquired by compulsory process under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 for the purposes of the Roads Act 1993.

T D Craig Manager, Compulsory Acquisition & Road Dedication Roads and Maritime Services

SCHEDULE

ALL those pieces or parcels of Crown land situated in the Newcastle City Council area, Parish of Kahibah and County of Northumberland, shown as Lots 12 and 13 Deposited Plan 1180846, being parts of the land in Certificate of Title 1/724075; excluding any existing easements from the compulsory acquisition of the said Lots 12 and 13.

The land is said to be in the possession of the Crown and Newcastle City Council (reserve trust manager).

(RMS Papers: SF2012/61646; RO SF2011/2281)

Department of Trade and Investment, Regional Infrastructure and Services

PRIMARY INDUSTRIES

FISHERIES MANAGEMENT ACT 1994

FISHERIES MANAGEMENT (AQUACULTURE) REGULATION 2007

Clause 37 (3) – Notice of Granting of Class 1 Aquaculture Lease

THE Minister has granted the following Class 1 Aquaculture Leases:

OL65/006 within the estuary of Tuross Lake, having an area of 1.5159 hectares to Trevor KENNEDY and Christina KENNEDY of Kirribilli NSW, for a term of 15 years expiring on 11 November 2026.

OL74/164 within the estuary of Tuross Lake, having an area of 0.7244 hectares to Trevor KENNEDY and Christina Kennedy of Kirribilli NSW, for a term of 15 years expiring on 11 November 2026.

Clause 39 (4) – Notice of Aquaculture Lease Renewal

THE Minister has renewed the following Class 1 Aquaculture Leases:

OL94/017 within the estuary of Wallis Lake, having an area of 0.2822 hectares to Guiseppe DE GIOIA of Tuncurry NSW, for a term of 15 years expiring on 14 October 2026.

OL84/084 within the estuary of Wallis Lake, having an area of 1.0131 hectares to Michael DE GIOIA of Tuncurry NSW, for a term of 15 years expiring on 13 October 2026.

OL91/016 within the estuary of the Hawkesbury River, having an area of 0.4425 hectares to S & K MOXHAM OYSTERS PTY LTD of Ettalong Beach NSW, for a term of 15 years expiring on 10 September 2026.

OL93/019 within the estuary of Wallis Lake, having an area of 0.6315 hectares to Ben MALONEY and Simone MALONEY of Tuncurry NSW, for a term of 15 years expiring on 20 October 2026.

OL82/062 within the estuary of the Hastings River, having an area of 0.9225 hectares to Peter TUNSTEAD of Port Macquarie NSW, for a term of 15 years expiring on 31 January 2027.

OL91/032 within the estuary of Port Stephens, having an area of 0.7135 hectares to Colin William LILLEY and Kristine Lea LILLEY of Swan Bay NSW, for a term of 15 years expiring on 31 July 2026.

OL66/313 within the estuary of Wallis Lake, having an area of 0.2458 hectares to Gregory BOWLAND, Vicki BOWLAND, David TROTTER and Jenny TROTTER of Rainbow Flat NSW, for a term of 15 years expiring on 29 November 2026.

OL67/327 within the estuary of the Hastings River, having an area of 0.5433 hectares to Mark SHEAVES of Port Macquarie NSW, for a term of 15 years expiring on 2 March 2027.

OL79/179 within the estuary of the Manning River, having an area of 1.2662 hectares to Gary RUPRECHT and Errol RUPRECHT of Mitchells Island NSW, for a term of 15 years expiring on 17 December 2026.

Clause 49 (8) – Notice of Aquaculture Lease Subdivision

THE Minister has subdivided the following Aquaculture Leases:

OL84/185 within the estuary of the Clyde River is to be subdivided into three leases referred to as AL11/007 having an area of 1.1560 hectares, AL11/008 having an area of 1.7540 hectares and AL11/009 having an area of 0.1737 to Martin John JACKSON of Bulli NSW, expiring on 3 July 2014.

BILL TALBOT, Director, Aquaculture, Conservation and Marine Parks, Fisheries Division, NSW Department of Primary Industries

LANDS

GOULBURN OFFICE

159 Auburn Street (PO Box 748), Goulburn NSW 2580 Phone: (02) 4824 3700 Fax: (02) 4822 4287

ADDITION TO RESERVED CROWN LAND

PURSUANT to section 88 of the Crown Lands Act 1989, the Crown Land specified in Column 1 of the Schedule hereunder, is added to the reserved land specified opposite thereto in Column 2 of the Schedule.

> ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

SCHEDULE

Column 1

Land District: Gosford. Local Government Area: Gosford City Council. Locality: Swansea. Lot 170, DP No. 729423, Parish Beloka, County Wallace. Lot 165, DP No. 756672, Parish Beloka. County Wallace.

Lot 175, DP No. 729691, Parish Beloka. County Wallace.

Lot 7300, DP No. 1162707, Parish Beloka, County Wallace.

Lot 5, DP No. 727646, Parish Beloka, County Wallace. Area: 433.9 hectares.

File No.: 13/03376.

Column 2

Reserve No.: 1033748. Public Purpose: Government purposes, access, public recreation and recreational fishing.

Notified: 18 November 2011. Lot 7316, DP No. 755227#, Parish Gosford,

County Northumberland. Lot 7338, DP No. 1165771#. Parish Wallarah.

County Northumberland. Lot 1, DP No. 629922.

Parish Kelgoola, County Phillip. Lot 1, DP No. 629920, Parish Kelgoola,

County Phillip. Lot 7304, DP No. 1143703, Parish Kelgoola,

County Phillip.

Lot 7302, DP No. 1143691, Parish Kelgoola, County Phillip.

Lot 7002, DP No. 92854, Parish Kelgoola.

County Phillip. Lot PT 7310, DP No. 1165406,

Parish Gosford. County Northumberland.

Lot 7012, DP No. 1029617, Parish Hernani,

County Fitzroy.

Lot 7300, DP No. 1140649. Parish Pambula.

County Auckland.

Lot 7321. DP No. 1172634#.

Parish Pambula. County Auckland.

Lot 7327, DP No. 1172779#,

Parish Farnham. County St Vincent.

Lot 7319, DP No. 1172780#, Parish Conjola,

County St Vincent. Lot 91, DP No. 751462, Parish Lookout, County Clarke.

New Area: 642.4 hectares.

Note: The existing reserves affected by this notification are not auto revoked by this notice and will continue to co-exist with this reserve.

Disclaimer: Please note that the above Lot numbers marked # are for Departmental use only.

ORDER - AUTHORISATION OF ADDITIONAL **PURPOSE UNDER S121A**

PURSUANT to \$121A of the Crown Lands Act 1989, I authorise by this Order, the purpose specified in Column 1 to be an additional purpose to the declared purpose of the reserves specified opposite thereto in Column 2 of the Schedules.

> ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

SCHEDULE 1

Column 1 Column 2

Recreational fishing Reserve No.: 60618. Public Purpose: Public

recreation.

Notified: 27 July 1928. File No.: 13/03779.

SCHEDULE 2

Column 1 Column 2

Recreational fishing. Reserve No.: 130007. Public Purpose: Public

recreation.

Notified: 12 December 1986.

File No.: 13/03779.

SCHEDULE 3

Column 1 Column 2

Recreational fishing. Reserve No.: 130009. Public Purpose: Public

recreation.

Notified: 12 December 1986.

File No.: 13/03779.

SCHEDULE 4

Column 1 Column 2

Recreational fishing. Reserve No.: 130010. Public Purpose: Public

recreation.

Notified: 12 December 1986.

File No.: 13/03779.

APPOINTMENT OF RESERVE TRUST AS TRUSTEE OF A RESERVE

PURSUANT to section 92(6B)(a) of the Crown Lands Act 1989, the reserve trust specified in Column 1 of the Schedule hereunder, is appointed as trustee of the reserves specified opposite thereto in Column 2 for the sole purpose as specified in Column 3 of the Schedule.

ANDREW STONER, M.P.,

Recreational fishing.

Minister for Regional Infrastructure and Services

SCHEDULE

Column 1 Column 2 Column 3

NSW Angler Reserve No.: 130007. Access Reserves Public Purpose: Public

Reserve Trust. recreation.

Notified: 12 December

1986

Reserve No.: 130009. Public Purpose: Public

recreation.

Notified: 12 December 1986.

Reserve No.: 130010. Public Purpose: Public

recreation.

Notified: 12 December 1986.

Reserve No.: 60618. Public Purpose: Public

recreation. Notified: 27 July 1928.

File No.: 13/03376.

Note: This Trustee appointment is in addition to the current

Trustee appointment(s) over the abovementioned

reserves.

GRAFTON OFFICE

49-51 Victoria Street (PO Box 272), Grafton NSW 2460 Phone: (02) 6640 3400 Fax: (02) 6642 5375

REVOCATION OF RESERVATION OF CROWN LAND

PURSUANT to section 90 of the Crown Lands Act 1989, the reservation of Crown Land specified in Column 1 of the Schedule hereunder, is revoked to the extent specified opposite thereto in Column 2 of the Schedule.

ANDREW STONER, M.P.,

Minister for Regional Infrastructure and Services

SCHEDULE

Column 1

Land District: Bellingen. Local Government Area: Coffs Harbour City Council. Locality: Coffs Harbour.

Reserve No.: 89117. Public Purpose: Soil conservation service

depot site.

Notified: 28 December 1973. File No.: GF96 R 105.

Column 2

The whole being Lot 7026, DP No. 1059118, Parish Coff, County Fitzroy, of an area of 1500 square metres.

DISSOLUTION OF RESERVE TRUST

PURSUANT to section 92(3) of the Crown Lands Act 1989, the reserve trust specified in Column 1 of the Schedules hereunder, which was established in respect of the reserve specified opposite thereto in Column 2 of the Schedules, is dissolved.

ANDREW STONER, M.P.,

Minister for Regional Infrastructure and Services

SCHEDULE 1

Column 1 Column 2

Minnie Water (R95566) Reserve No.: 95566.

Caravan Park Reserve Trust. Public Purpose: Caravan and

camping park.

Notified: 4 September 1981.

File No.: GF04 R 2.

SCHEDULE 2

Column 1 Column 2

Reserve No.: 72797. Wooli Caravan Park (R72797) Reserve Trust. Public Purpose: Public

> recreation and resting place. Notified: 6 August 1948. File No.: GF04 R 2.

APPOINTMENT OF RESERVE TRUST AS TRUSTEE OF A RESERVE

PURSUANT to section 92(1) of the Crown Lands Act 1989, the reserve trust specified in Column 1 of the Schedule hereunder, is appointed as trustee of the reserve specified opposite thereto in Column 2 of the Schedule.

ANDREW STONER, M.P.,

Minister for Regional Infrastructure and Services

SCHEDULE

Column 1 Column 2

Clarence Coast Reserve Trust. Reserve No.: 95566.

Public Purpose: Caravan and

camping park.

Notified: 4 September 1981.

Reserve No.: 72797. Public Purpose: Public recreation and resting place. Notified: 6 August 1948. File No.: GF04 R 2.

APPOINTMENT OF ADMINISTRATOR TO MANAGE A RESERVE TRUST

PURSUANT to section 117, Crown Lands Act 1989, the person specified in Column 1 of the Schedules hereunder, is appointed as administrator for the term also specified thereunder, of the reserve trust specified opposite thereto in Column 2, which is trustee of the reserve referred to in Column 3 of the Schedules.

> ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

SCHEDULE 1

Column 1 Column 2 Column 3 Jim BOLGER. North Coast

Accommodation Trust.

Reserve No.: 1013529. Public Purpose: Tourist facilities and services.

Notified: 25 May 2007. Reserve No.: 8920. Public Purpose: Pilot station.

Notified: 4 May 1889. Reserve No.: 64933. Public Purpose: Public recreation and resting

place.

Notified: 23 November 1934.

Reserve No.: 140026. Public Purpose: Public recreation and preservation

of native flora.

Notified: 11 September 1987.

Reserve No.: 140081. Public Purpose:

Accommodation and caravan park. Notified: 5 March 1993.

Reserve No.: 83995. Public Purpose: Camping and public recreation. Notified: 21 September 1962.

Reserve No.: 49122. Public Purpose: Preservation of native flora and public

recreation. Notified: 30 July 1913.

Reserve No.: 74701. Public Purpose: Public recreation.

Notified: 18 January 1952.

Column 1 Column 2 Column 3

Reserve No.: 65963. Public Purpose: Public recreation and resting place.

Notified: 8 May 1936.

Reserve No.: 64746. Public Purpose: Resting place and public recreation. Notified: 14 September 1934.

Reserve No.: 86054 Public Purpose: Children's

playground.

Notified: 11 November 1966.

Reserve No.: 97655. Public Purpose: Public recreation.

Notified: 18 January 1985.

Reserve No.: 75324. Public Purpose: Future public requirements.

Notified: 5 September 1952.

Reserve No.: 89602. Public Purpose: Girl guides. Notified: 3 October 1975.

Reserve No.: 1003022. Public Purpose:

Environmental protection. Notified: 6 September 2002.

Reserve No.: 75925. Public Purpose: Public recreation.

Notified: 15 May 1953.

Reserve No.: 76856. Public Purpose: Public recreation and camping. Notified: 25 June 1954.

Reserve No.: 82999. Public Purpose: Resting place and public recreation.

Notified: 6 January 1961.

Reserve No.: 91536. Public Purpose: Caravan and camping park.

Notified: 17 August 1979. File No.: 09/07091.

Part Reserve No.: 55008. Public Purpose: Public

recreation.

Notified: 9 December 1921.

Part Reserve No.: 82783. Public Purpose: Public

recreation.

Notified: 9 September 1960.

Part Reserve No.: 82910. Public Purpose: Public

recreation.

Notified: 18 November 1960.

Column 1 Column 2

Column 3 Part Reserve No.: 84696. Public Purpose: Public

buildings.

Notified: 10 January 1964. Part Reserve No.: 84107. Public Purpose: Public recreation and resting

place.

Notified: 14 December 1962. Part Reserve No.: 1012196. Public Purpose: Access, public requirements, rural services, tourism purposes and environmental and heritage conservation. Notified: 1 September 2006.

Part Reserve No.: 81643. Public Purpose: Public

recreation.

Notified: 5 June 1959. Part Reserve No.: 82780. Public Purpose: Future public requirements. Notified: 9 September 1960.

For a term commencing 1 April 2013 and expiring 30 September 2013.

SCHEDULE 2

Column 1 Column 2

Jim BOLGER. Boambee Creek Park Reserve

Trust.

Column 3

Reserve No.: 84835. Public Purpose: Public recreation.

Notified: 10 April 1964. File No.: 09/07091.

For a term commencing 1 April 2013 and expiring 30 September 2013.

SCHEDULE 3

Column 1 Column 2 Jim BOLGER. Bellinger Heads

Holiday Parks Trust.

Column 3 Reserve No.: 140084. Public Purpose: Caravan

park.

Notified: 3 September 1993.

Reserve No.: 82452. Public Purpose: Public

recreation.

Notified: 1 April 1960. Reserve No.: 37514. Public Purpose: Public recreation.

Notified: 23 April 1904. File No.: 09/07091.

For a term commencing 1 April 2013 and expiring 30 September 2013.

MOREE OFFICE

Frome Street (PO Box 388), Moree NSW 2400 Phone: (02) 6752 5055 Fax: (02) 6752 1707

NOTIFICATION OF CLOSING OF A ROAD

IN pursuance of the provisions of the Roads Act 1993, the road hereunder described is closed and the lands comprised therein cease to be public road and the rights of passage and access that previously existed in relation to the road is extinguished. Upon closing, title to the land, comprising the former public road, vests in the body specified in the Schedule hereunder.

ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

Description

Parishes – Vickery and Nowley; County – Jamison; Land District – Narrabri; L.G.A. – Narrabri

Road Closed: Lot 1, DP 1169706.

File No.: ME05 H 196.

Schedule

On closing, the land within Lot 1, DP 1169706 remains vested in the State of New South Wales as Crown Land.

NEWCASTLE OFFICE

437 Hunter Street, Newcastle NSW 2300 (PO Box 2185, Dangar NSW 2309 Phone: (02) 4925 4104 Fax: (02) 4925 3517

NOTIFICATION OF CLOSING OF A ROAD

IN pursuance of the provisions of the Roads Act 1993, the road hereunder described is closed and the lands comprised therein cease to be public road and the rights of passage and access that previously existed in relation to the road is extinguished. Upon closing, title to the land, comprising the former public road, vests in the body specified in the Schedule hereunder.

ANDREW STONER, M.P.,

Minister for Regional Infrastructure and Services

Description

Parish – Obley; County – Narromine; Land District – Dubbo; L.G.A. – Narromine

Road Closed: Lot 1, DP 1177976.

File No.: 11/03884.

Schedule

On closing, the land within Lot 1, DP 1177976 remains vested in the State of New South Wales as Crown Land.

Description

Parish – Rowan; County – Durham; Land District – Muswellbrook; L.G.A. – Muswellbrook

Road Closed: Lots 2-3, DP 1179781.

File No.: 07/1770.

Schedule

On closing, the land within Lots 2-3, DP 1179781 remains vested in the State of New South Wales as Crown Land.

Description

Parish – Pangee; County – Flinders; Land District – Nyngan; L.G.A. – Bogan

Road Closed: Lot 1, DP 1182148.

File No.: 11/03352: JT.

Schedule

On closing, the land within Lot 1, DP 1182148 remains vested in the State of New South Wales as Crown Land.

Description

Parish – Wongajong; County – Forbes; Land District – Forbes; L.G.A. – Forbes

Road Closed: Lot 1, DP 1182471 (subject to easement for electricty purposes created by Deposited Plan 1182471).

File No.: CL/00840.

Schedule

On closing, the land within Lot 1, DP 1182471 remains vested in the State of New South Wales as Crown Land.

NOTICE OF PUBLIC PURPOSE PURSUANT TO SECTION 34A (2) (B) OF THE CROWN LANDS ACT 1989

PURSUANT to section 34A(2)(b) of the Crown Lands Act 1989, the Crown reserve specified in Column 1 of the Schedule is to be occupied for the additional purpose specified in Column 2 of the Schedule.

ANDREW STONER, M.P.,

Column 2

Minister for Regional Infrastructure and Services

SCHEDULE

Column 1

Reserve No.: 620028. Communication facilities.

Public Purpose: Public

recreation.

Notified: 14 November 1893.

Parish: Jindera. County: Goulburn.

SYDNEY METROPOLITAN OFFICE

Level 12, Macquarie Tower, 10 Valentine Avenue, Parramatta 2150 (PO Box 3935, Parramatta NSW 2124)

Fax: (02) 8836 5365 Phone: (02) 8836 5300

ADDITION TO RESERVED CROWN LAND

PURSUANT to section 88 of the Crown Lands Act 1989, the Crown Land specified in Column 1 of the Schedule hereunder, is added to the reserved land specified opposite thereto in Column 2 of the Schedule.

> ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

> > Column 2

SCHEDULE

Column 1 Land District: Metropolitan. Local Government Area: Sutherland Shire Council. Locality: Cronulla. Lot 1129, DP 752064, Parish Sutherland, County Cumberland. Area: 1.609 hectares. File No.: MN84 R 271.

Reserve No.: 35204. Public Purpose: Pisciculture. Notified: 27 October 1902. Lot 257, DP 752064 and Lot 1187, DP 752064, Parish Sutherland, County Cumberland.

New Area: 2.938 hectares.

Note: Lot 1129, DP 752064 is revoked by this notification from Reserve 752064.

ORDER – AUTHORISATION OF ADDITIONAL **PURPOSE UNDER S121A**

PURSUANT to \$121A of the Crown Lands Act 1989, I authorise by this Order, the purposes specified in Column 1 to be additional purposes to the declared purpose of the reserve specified opposite thereto in Column 2 of the Schedule.

> ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

SCHEDULE

Column 1

Column 2

Community purposes and government purposes.

Reserve No.: 35204.

Public Purpose: Pisciculture. Notified: 27 October 1902. File No.: MN84 R 271.

ESTABLISHMENT OF RESERVE TRUST

PURSUANT to section 92(1) of the Crown Lands Act 1989, the reserve trust specified in Column 1 of the Schedule hereunder, is established under the name stated in that Column and is appointed as trustee of the reserve specified opposite thereto in Column 2 of the Schedule.

> ANDREW STONER, M.P. Minister for Regional Infrastructure and Services

SCHEDULE

Column 1

Column 2

Hungry Point Reserve Trust.

Reserve No.: 35204. Public Purpose: Pisciculture.

Notified: 27 October 1902. File No.: MN84 R 271.

APPOINTMENT OF TRUST BOARD MEMBERS

PURSUANT to section 93 of the Crown Lands Act 1989, the persons whose names are specified in Column 1 of the Schedule hereunder, are appointed for the terms of office specified, as members of the trust board for the reserve trust specified opposite thereto in Column 2, which has been established and appointed as trustee of the reserve referred to opposite thereto in Column 3 of the Schedule.

ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

Column 3

Reserve No.: 35204.

Public Purpose: Pisciculture.

Notified: 27 October 1902.

File No.: MN84 R 271.

SCHEDULE

Column 1 Column 2 Kevin **Hungry Point SCHRIEBER** Reserve Trust. (new member).

Mary JACOBS (new member). Mark APRILOVIC (new member). The person for the time

being holding the office of Executive General Manager, Crown Lands (ex-officio member).

The person for the time being holding the office of President, Sutherland Shire Historical Society (ex-officio member).

The person for the time being holding the office of Chief Executive, Roads and

Maritime Services (ex-officio member). The person for the time being holding the office of Chief Executive Officer, La Perouse Aboriginal Land Council (ex-officio member). The person for the time

being holding the office of General Manager,

Government Property NSW (ex-officio member). The person for the time being holding the office of Commissioner, NSW Police

(ex-officio member). The person for the time being holding the office of General Manager,

Sutherland Shire Council (ex-officio member). The person for the time being holding the office of

Commissioner, Marine Rescue NSW (ex-officio member).

Term of Office

For a term of 5 (five) years commencing from the date of this notice.

TAMWORTH OFFICE

25-27 Fitzroy Street (PO Box 535), Tamworth NSW 2340 Phone: (02) 6764 5100 Fax: (02) 6766 3805

NOTIFICATION OF CLOSING OF A ROAD

IN pursuance of the provisions of the Roads Act 1993, the road hereunder described is closed and the lands comprised therein cease to be public road and the rights of passage and access that previously existed in relation to the road is extinguished. Upon closing, title to the land, comprising the former public road, vests in the body specified in the Schedule hereunder.

ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

Description

Parishes – Tiabundie and Newry; County – Darling; Land District – Tamworth; L.G.A. – Tamworth Regional

Road Closed: Lot 1, DP 1183010 (subject to easement created by Deposited Plan 1183010).

File No.: 08/1181.

Schedule

On closing, the land within Lot 1, DP 1183010 remains vested in the State of New South Wales as Crown Land.

REVOCATION OF RESERVATION OF CROWN LAND

PURSUANT to section 90 of the Crown Lands Act 1989, the reservation of Crown Land specified in Column 1 of the Schedule hereunder, is revoked to the extent specified opposite thereto in Column 2 of the Schedule.

ANDREW STONER, M.P., Minister for Regional Infrastructure and Services

SCHEDULE

Column 1

Land District: Tamworth. Local Government Area: Tamworth Regional. Locality: North Tamworth. Reserve No.: 753848. Public Purpose: Future public requirements.

Notified: 29 June 2007. File No.: 13/04130.

Column 2

The part being Lot 38, DP No. 1161239, Parish Tamworth, County Inglis, area of 740.9 square metres.

TAREE OFFICE

98 Victoria Street (PO Box 440), Taree NSW 2430 Phone: (02) 6591 3500 Fax: (02) 6552 2816

APPOINTMENT OF TRUSTEES

Harrington Memorial Hall and Literary Institute

IT is hereby notified that the trustee positions of Barry John BONE, Irene Edith DANIEL, Claire Lillian BROWN, Peter Wayne SHOESMITH have been declared vacant and the undermentioned persons has been elected as trustees at a special meeting of members held in accordance with the provisions of section 14 of the Trustees of Schools of Arts Enabling Act 1902.

I therefore as Minister for Regional Infrastructure and Services, in pursuance of the powers given me in the same section, hereby approve of Barry John BONE, Irene Edith DANIEL, Clare Lillian BROWN, Peter Wayne SHOESMITH and William Richard BURGES being appointed as the trustees of the aforesaid institution and the land described as 9/4/758502 and 22/4/758502.

File No.: TE88 R 45.

The Hon. ANDREW STONER, M.P.,
Deputy Premier,
Minister for Trade and Investment and
Minister for Regional Infrastructure and Services

Other Notices

ANTI-DISCRIMINATION ACT 1977

Exemption Order

UNDER the provisions of section 126 of the Anti-Discrimination Act 1977, an exemption is given from sections 8 and 51, of the Anti-Discrimination Act 1977, to General Practice Training – Valley to Coast Limited, to designate and recruit for the position of Aboriginal Cultural Educator for an Aboriginal or Torres Strait Islander person.

This exemption will remain in force for a period of three years from the date given.

Dated this 21st day of March 2013.

STEPAN KERKYASHARIAN, A.O., President, Anti-Discrimination Board of NSW

ANTI-DISCRIMINATION ACT 1977

Exemption Order

UNDER the provisions of section 126 of the Anti-Discrimination Act 1977, an exemption is given from sections 8 and 51, of the Anti-Discrimination Act 1977, to Southern Cross University, to designate and recruit an Aboriginal or Torres Strait Islander person for each of two Student Management Officer positions in its Indigenous Australian Student Service Unit.

This exemption will remain in force for a period of five years from the date given.

Dated this 21st day of March 2013.

STEPAN KERKYASHARIAN, A.O., President, Anti-Discrimination Board of NSW

CO-OPERATIVES ACT 1992

Notice under Section 601AC of the Corporations Act 2001 as Applied by Section 325 of the Co-operatives Act 1992

NOTICE is hereby given that the co-operative mentioned below will be deregistered when three months have passed since the publication of this notice.

Crowdy Head Fish Co-op Ltd - NSWC00151

Dated this 22nd day of March 2013 at Bathurst.

R. LUNNEY, Delegate of the Registrar, Co-Operatives & Associations

DISTRICT COURT OF NEW SOUTH WALES

Direction

PURSUANT to section 173 of the District Court Act 1973, I direct that the District Court shall sit in its criminal jurisdiction at the place and time shown as follows:

Bourke 10.00am 22 April 2013 (1 week)

In lieu of 22 April 2013 (2 weeks)

Dated this 27th day of March 2013.

R. O. BLANCH, Chief Judge

DISTRICT COURT OF NEW SOUTH WALES

Direction

PURSUANT to section 32 of the District Court Act 1973, I direct that the District Court shall sit in its civil (Mining) jurisdiction at the place and time shown as follows:

Newcastle 10.00am 14 October 2013 (1 week)

In lieu of 23 September 2013

(1 week)

Sydney 10.00am 19 August 2013 (1 week)

In lieu of 9 September 2013

(1 week)

Dated this 27th day of March 2013.

R. O. BLANCH, Chief Judge

HEALTH INSURANCE LEVIES ACT 1982

Notice of Prescribed Rate

PURSUANT to the Health Insurance Levies Act 1982, the prescribed rate for the purposes of the Act for the period commencing on 1 April 2013 will be \$1.37.

Dated: 21 March 2013.

TONY NEWBURY, Chief Commissioner of State Revenue

HEALTH PRACTITIONER REGULATION (NSW) 2010

Pharmacy Council of New South Wales Election of Five (5) Council Members

FOLLOWING the close of poll at noon, Wednesday, 20 March 2013 and pursuant to Clause 13 of Schedule 1B of the Health Practitioner Regulation (NSW) 2010 the following candidates were elected:

Adrian LEE
Paul SINCLAIR
Alison AYLOTT
Stuart LUDINGTON
Carl COOPER

COLIN BARRY, Electoral Commissioner for NSW and Returning Officer for the 2013 Pharmacy Council of NSW Election

LOCAL GOVERNMENT ACT 1993

Order

I, the Hon. Don Page, M.P., Minister for Local Government, in pursuance of section 516 (1A) of the Local Government Act 1993, do by this Order, specify that for the period 1 July 2013 to 30 June 2014, both inclusive, determine that, for the purpose of the definitions of "boarding house" and "lodging house" in that section, the maximum tariffs, exclusive of GST, that a boarding house or lodging house may charge tariff-paying occupants are:

- (a) Where full board and lodging is provided –
 \$332 per week for single accommodation, or
 \$552 per week for family or shared accommodation.
- (b) Where less than full board and lodging is provided \$221 per week for single accommodation, or \$368 per week for family or shared accommodation.

Dated this 19th day of March 2013.

The Hon. DON PAGE, M.P., Minister for Local Government

LOCAL GOVERNMENT ACT 1993

Notice under section 566 (3)

I, the Hon. Don Page, M.P., Minister for Local Government, in pursuance of section 566 (3) of the Local Government Act 1993, do by this notice specify that for the period 1 July 2013 to 30 June 2014, both inclusive, the maximum rate of interest that may be set by a council in respect of rates and charges that remain unpaid after they become due and payable shall be 9 per cent per annum.

Dated this 19th day of March 2013.

The Hon. DON PAGE, M.P., Minister for Local Government

Office of the Minister for Police Sydney, NSW

MURDER

ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) REWARD

ON the 6 April 1982, the body of Elizabeth DIXON, aged 31 years, was located in bushland in Ashtonfield, NSW. Elizabeth died as a result of multiple stab wounds to her upper body inflicted by a knife or similar instrument.

Notice is hereby given that a reward of up to one hundred and fifty thousand dollars (\$150,000) will be paid by the Government of New South Wales for information leading to the arrest and conviction of the person or persons responsible for the death of Elizabeth DIXON.

The allocation of this reward will be at the sole discretion of the Commissioner of Police.

The urgent assistance and co-operation of the public is especially sought in the matter. Any information, which will be treated as confidential, may be given at any time of the day or night at any Police Station or by telephone –

Police Headquarters telephone (02) 9281 0000 or Crime Stoppers on 1800 333 000

The Hon. MICHAEL GALLACHER, M.L.C., Minister for Police and Emergency Services and Minister for the Hunter

POISONS AND THERAPEUTIC GOODS ACT 1966

Order Under Clause 175 (1), Poisons and Therapeutic Goods Regulation 2008

Withdrawal of Drug Authority

IN accordance with the provisions of Clause 175 (1) of the Poisons and Therapeutic Goods Regulation 2008 an Order has been made on Dr Tanya Roshni SINGH (MED0001118255) of 8 Homedale Avenue, Concord NSW 2710, prohibiting her until further notice, as a medical practitioner from supplying or having possession of drugs of addiction as authorised by Clause 101 of the Regulation and issuing a prescription for a drug of addiction as authorised by Clause 77 of the Regulation.

This Order is to take effect on and from 26 March 2013. Dated at Sydney, 20 March 2013.

Dr MARY FOLEY,
Director-General,
Ministry of Health, New South Wales

PASSENGER TRANSPORT REGULATION 2007

HCF services accepting Opal Smartcard effective 8 April 2013 as per Clause 76 of the Passenger Transport Regulation 2001:

| Service | Wharves |
|----------------|---|
| Neutral Bay | Between Circular Quay, Kirribilli, North Sydney, Neutral Bay, Kurraba Point. |
| Manly | Between Circular Quay and Manly |

VEXATIOUS PROCEEDINGS ACT 2008

Beverley Georgina Viavattene

ON 25 March 2013, Justice Fullerton ordered that:

- Pursuant to section 8 (7) (b) of the Vexatious Proceedings Act 2008, Beverley Georgina VIAVATTENE is prohibited from instituting proceedings in New South Wales other than with the leave of an appropriate court under that Act.
- 2. Any legal proceedings instituted by Beverley Georgina Viavattene in any court or tribunal in New South Wales before the date of this order are hereby stayed.
- 3. The defendant is to pay the plaintiff's costs.

WORKERS COMPENSATION ACT 1987 – NOTICE

(Concerning Indexation of Weekly Benefits Applying to Amendments Made by the Workers Compensation Legislation Amendment Act 2012)

THE WorkCover Authority of New South Wales, pursuant to section 82 of the Workers Compensation Act 1987, declares, by this Notice, that each of the adjustable amounts specified in Column 1 of the following Table is, on and from 1 April 2013, to be construed as the adjusted amount specified opposite it in Column 2 of the Table.

TABLE

| Provision Specifying, | Column 1 | Column 2 |
|---|----------------------|--------------------|
| or providing for, the adjustable amount | Adjustable Amount | Adjusted Amount |
| WORKERS COMPENSATION ACT 1987 | | |
| Section 34 (1) | \$1,838.70 | \$1,903.70 |
| Schedule 6, Part 19H, Clause 2 (1) | \$906.25 | \$938.30 |

(Latest Index Number: 249)

JULIE NEWMAN, Chief Executive Officer, WorkCover Authority

WORKERS COMPENSATION ACT 1987 – NOTICE

(Concerning Indexation of Weekly Benefits Without Regard to Amendments to Weekly Benefits Made by the Workers Compensation Legislation Amendment Act 2012)

THE WorkCover Authority of New South Wales, pursuant to section 82 of the Workers Compensation Act 1987, declares, by this Notice, that each of the adjustable amounts specified in Column 1 of the following Table is, on and from 1 April 2013, to be construed as the adjusted amount specified opposite it in Column 2 of the Table.

TABLE

| Provision specifying, | Column 1 | Column 2 |
|---|----------------------|--------------------|
| or providing for, the adjustable amount | Adjustable amount | Adjusted amount |
| WORKERS COMPENSATION ACT 1987 (without regard to amendments to weekly benefits made by the Workers Compensation Legislation Amendment Act 2012) | | |
| Section 35 | \$1,000.00 | \$1,903.70 |
| Section 37 (1) (a) (i) | \$235.20 | \$447.70 |
| Section 37 (1) (a) (ii) | \$187.10 | \$356.20 |
| Section 37 (1) (a) (iii) | \$170.00 | \$323.60 |
| | \$153.00 | \$291.30 |

| Section 37 (1) (b) | \$62.00 | \$118.00 |
|---------------------------------|------------|------------|
| Section 37 (1) (c) | \$44.30 | \$84.30 |
| | \$99.10 | \$188.70 |
| | \$164.16 | \$312.50 |
| | \$230.90 | \$439.60 |
| | \$66.60 | \$126.80 |
| Section 40 | \$1,000.00 | \$1,903.70 |
| Schedule 6, Part 4, Clause 7 | \$341.30 | \$649.70 |

(Latest Index Number: 249)

JULIE NEWMAN, Chief Executive Officer, WorkCover Authority

WORKERS COMPENSATION ACT 1987 – NOTICE

(Concerning Indexation of Benefits Covered by Workers Compensation Act 1926)

THE WorkCover Authority of New South Wales, pursuant to Schedule 6 of the Workers Compensation Act 1987, declares, by this Notice, that each of the adjustable amounts specified in Column 1 of the following Table is, on and from 1 April 2013, to be construed as the adjusted amount specified opposite it in Column 2 of the Table.

TABLE

| Provision specifying, | Column 1 | Column 2 |
|--|----------------------|--------------------|
| or providing for, the adjustable amount | Adjustable amount | Adjusted amount |
| WORKERS COMPENSATION ACT 1987 (re 1926 Act) | | |
| Schedule 6, Part 3, Clause 2 (2) | \$76,700.00 | \$146,050.00 |
| Schedule 6, Part 3, Clause 2 (3) | \$38.30 | \$72.90 |
| Schedule 6, Part 4, Clause 4 (1) (b) (i) | \$44.80 | \$85.30 |
| Schedule 6, Part 4, Clause 4 (1) (b) (ii) | \$22.50 | \$42.80 |
| Schedule 6, Part 4, Clause 4A (2) (a) | \$196.00 | \$373.10 |
| Schedule 6, Part 4, Clause 4A (2) (b) | \$155.90 | \$296.80 |
| Schedule 6, Part 4, Clause 4A (2) (c) | \$141.60 | \$269.60 |
| Schedule 6, Part 4, Clause 4A (2) (c) | \$127.50 | \$242.70 |

(Latest Index Number: 249)

JULIE NEWMAN, Chief Executive Officer, WorkCover Authority

WORKERS COMPENSATION ACT 1987 – NOTICE

(Concerning Indexation of WorkCover Death Benefits)

THE WorkCover Authority of New South Wales, pursuant to section 82 of the Workers Compensation Act 1987, declares, by this Notice, that each of the adjustable amounts specified in Column 1 of the following Table is, on and from 1 April 2013, to be construed as the adjusted amount specified opposite it in Column 2 of the Table.

TABLE

| Provision specifying, or providing for, the adjustable amount | Column 1 Adjustable amount | Column 2 Adjusted amount |
|---|----------------------------|--------------------------------|
| WORKERS COMPENSATION ACT 1987 | | |
| Section 25 (1) (a) | \$425,000.00 | \$498,950.00 |
| Section 25 (1) (b) | \$66.60 | \$126.80 |

(Latest Index Number: 249)

JULIE NEWMAN, Chief Executive Officer, WorkCover Authority

WORKERS' COMPENSATION (DUST DISEASES) ACT 1942 – NOTICE

(Concerning Indexation of Death Benefits)

THE WorkCover Authority of New South Wales, pursuant to section 82 of the Workers Compensation Act 1987 as applied by section 8 (3) (d) of the Workers Compensation (Dust Diseases) Act 1942, declares, by this Notice, that each of the adjustable amounts specified in Column 1 of the following Table is, on and from 1 April 2013, to be construed as the adjusted amount specified opposite it in Column 2 of the Table.

TABLE

| Provision specifying, or providing for, the | Column 1 | Column 2 |
|--|----------------------|--------------------|
| adjustable amount | Adjustable amount | Adjusted amount |
| WORKERS COMPENSATION (DUST DISEASES) ACT 1942 | | |
| Section 8 (2B) (b) (i) | \$311,050.00 | \$316,950.00 |
| Section 8 (2B) (b) (ii) | \$137.30 | \$261.40 |
| Section 8 (2B) (b) (iii) | \$69.40 | \$132.10 |

(Latest Index Number: 249)

JULIE NEWMAN, Chief Executive Officer, WorkCover Authority

WORKPLACE INJURY MANAGEMENT AND WORKERS COMPENSATION ACT 1998 – NOTICE

(Concerning Indexation of Interim Payment Direction for Payment of Medical Expenses Compensation)

THE WorkCover Authority of New South Wales, pursuant to section 82 of the Workers Compensation Act 1987, declares, by this Notice, that the adjustable amount specified in Column 1 of the following Table is, on and from 1 April 2013, to be construed as the adjusted amount specified opposite it in Column 2 of the Table.

TABLE

| Provision specifying, | Column 1 | Column 2 |
|---|----------------------|--------------------|
| or providing for, the adjustable amount | Adjustable amount | Adjusted amount |
| WORKPLACE INJURY MANAGEMENT AND WORKERS COMPENSATION ACT 1998 | | |
| Section 297 (2) | \$7,500.00 | \$8,208.80 |

(Latest Index Number: 249)

JULIE NEWMAN, Chief Executive Officer, Workcover Authority

MOUNT PANORAMA MOTOR RACING ACT 1989

Conduct of Motor Racing and Associated Events

Mount Panorama

IN pursuance of the provisions of section 4 of the Mount Panorama Motor Racing Act 1989, I declare that the lands, as shown by hatching on the diagram hereunder, shall constitute the Mount Panorama Circuit for the purpose of motor racing, practice and associated events during the period 29 March to 31 March 2013, both dates inclusive.

GRAHAM ANNESLEY, M.P.,

BATHURST REGIONAL COUNCIL Mt Panorama Motor Racing Act **Bathurst Motor Festival** 29-31 March 2013 Mount Panorama Act Motor Racing Permit Contract Paddock 8000 Pit Area \Projects\Mount_Pano Bathurst Regional Council expressly disclaims all liability for errors or omissions of any kind whatsoever, or any loss, damage or of consequence which may arise from any person relying on information in this Plan. Department of Lands Note: The colours on this Plan do not indicate zones under the Bathurst Local Environmental Plan 1997, Date 10/10/2012

CONVEYANCERS LICENSING AGENTS ACT 2003

Notification Under Section 64 (1) (B)

I, Matt Whitton, Manager, Specialist Services as a delegate of the Director-General, give notice, under section 64 (1) (b) of the Conveyancers Licensing Agents Act 2003, that the licensees specified in Column One of the Schedule, hold in an account kept at the authorised deposit-taking institution specified in Column Two of the Schedule, the amount of money specified in Column Three of the Schedule, for or on behalf of the person specified in Column Four of the Schedule.

If the money is not paid out of the trust account in which it is held within three months after the date of publication of this notice in the *New South Wales Government Gazette*, the person holding the money will be required to pay it to the Director-General.

MATTHEW WHITTON, Manager, Specialist Services, Delegate of the Director-General, Department of Finance and Services

SCHEDULE

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|--|--|--------------------------|--|
| Armishaw & Santoro Realty Pty Ltd | Commonwealth Bank of Australia | \$250.00 | Mehmed & Nazire Leshevic |
| Armishaw & Santoro Realty Pty Ltd | Commonwealth Bank of Australia | \$295.00 | unknown |
| Armishaw & Santoro Realty Pty Ltd | Commonwealth Bank of Australia | \$310.00 | unknown |
| Armishaw & Santoro Realty Pty Ltd | Commonwealth Bank of Australia | \$360.00 | unknown |
| Armishaw & Santoro Realty Pty Ltd | Commonwealth Bank of Australia | \$380.00 | unknown |
| Armishaw & Santoro Realty Pty Ltd | Commonwealth Bank of Australia | \$600.00 | unknown |
| Ermsdorf Holdings Pty Ltd | Westpac Banking Corporation | \$25.00 | Tony Tsai Msiu Trust |
| Ermsdorf Holdings Pty Ltd | Westpac Banking Corporation | \$54.50 | SLJM |
| Ermsdorf Holdings Pty Ltd | Westpac Banking Corporation | \$55.00 | Na Lin Tun |
| Geraldine Forsaith | | \$12,500.00 | Nicholas Richard & Ewa Agnieszka Tuckett |
| Kathleen Patricia Williamson | ANZ | \$352.00 | Lorna J. Bursill |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$15.00 | Mr Travis William Parry |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$15.23 | Mr Geoffrey Wayne Allen |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$15.45 | Mr Stephen & Mrs Tanya Parry |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$17.60 | Martin Long & Cherylea Questel |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$19.19 | Mr Norman, Mrs Catherine & Ms Tiffany Gauci |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$19.36 | Mr Jeffery Scott Wallings |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$26.40 | Mr Kurt Albert Bruggestrass |
| Michael & Paul Conveyancing Pty Ltd | National Australia Bank Limited | \$30.80 | Peter David Graeber & Yvette Maree Moroney |
| Patricia Lynette Kemp | St George Bank | \$27.02 | Shanell Jadine Dias |
| Patricia Lynette Kemp | St George Bank | \$50.00 | Andrew McReath Rowbotton & Jacqui Madalene Chadwick |
| Phillip John Critcher | National Australia Bank Limited | \$0.00 | unknown |
| Russell Bryan Wyer | Bank of Queensland | \$7.15 | Mr Terri Dickinson |
| Russell Bryan Wyer | Bank of Queensland | \$7.28 | Mr Brad & Mrs Natalie Sutherland |
| Russell Bryan Wyer | Bank of Queensland | \$8.58 | Mr Neil Fisher |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$0.02 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$0.15 | Graeme Donaldson & Mary Brooks |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$0.35 | Adam Donaldson |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$0.55 | James Amoli & Rozanna Sabastano |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$5.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$5.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$40.00 | G. Debenham & Ms L. Mitchelmorse |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$50.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$50.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$70.80 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$116.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$135.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$150.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$220.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$240.00 | unknown |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$240.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$240.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$240.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$243.90 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$280.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$300.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$360.00 | Ken Dee |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$500.00 | unknown |
| Tesoriero Real Estate Pty Ltd | Commonwealth Bank of Australia | \$600.00 | unknown |

PROPERTY, STOCK AND BUSINESS AGENTS ACT 2002

Notification Under Section 98 (1) (B)

I, Matthew Whitton, Manager, Specialist Services, as a delegate of the Director-General, give notice, under section 98 (1) (b) of the Property, Stock and Business Agents Act 2002, that the licensees specified in Column One of the Schedule, hold in an account kept at the authorised deposit-taking institution specified in Column Two of the Schedule, the amount of money specified in Column Three of the Schedule, for or on behalf of the person specified in Column Four of the Schedule.

If the money is not paid out of the trust account in which it is held within three months after the date of publication of this notice in the *New South Wales Government Gazette*, the person holding the money will be required to pay it to the Director-General.

MATTHEW WHITTON, Manager, Specialist Services, Delegate of the Director-General, Department of Finance & Services

SCHEDULE

| me of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|--|--|
| (Column Two) | (Column Three) | (Column Four) |
| nmonwealth Bank of stralia | \$10.85 | Simone Lucas |
| nmonwealth Bank of stralia | \$60.00 | unknown |
| nmonwealth Bank of stralia | \$110.00 | unknown |
| nmonwealth Bank of stralia | \$200.00 | unknown |
| nmonwealth Bank of stralia | \$220.00 | unknown |
| nmonwealth Bank of stralia | \$250.00 | unknown |
| nmonwealth Bank of stralia | \$250.00 | unknown |
| nmonwealth Bank of stralia | \$590.00 | unknown |
| nmonwealth Bank of stralia | \$600.00 | unknown |
| ional Australia Bank nited | \$200.00 | Joe Panagoloulos |
| cquarie Bank Ltd | \$3.95 | Keith Mqokozo |
| cquarie Bank Ltd | \$877.00 | Carroll Grant & Associates |
| George Bank | \$37.17 | Eliza Ashton |
| Z | \$50.00 | Fred Siasat |
| Z | \$150.00 | Benita Gevorkian |
| Z | \$260.00 | unknown |
| Z | \$300.00 | unknown |
| Z | \$310.00 | Alexander David |
| Z | \$460.00 | unknown |
| | φ100.00 | dimino wii |
| Z | \$500.00 | Maurenne Takkenberg |
| | taking institution (Column Two) mmonwealth Bank of stralia cquarie Bank Ltd cquarie Bank Ltd George Bank Z Z Z Z | taking institution (Column Two) mmonwealth Bank of stralia strali |

| | N C ,1 : 1.1 :, | | N C . 1.11 |
|--|---|----------------|--|
| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Alfred John McGuiness | ANZ | \$1,000.00 | unknown |
| Alfred John McGuiness | ANZ | \$1,859.92 | unknown |
| Alfred John McGuiness | ANZ | \$2,718.46 | unknown |
| Alison Maria Beveridge | National Australia Bank Limited | \$7.95 | Monica Gruszka |
| Alison Maria Beveridge | National Australia Bank Limited | \$15.90 | Mark Roach |
| Alison Maria Beveridge | National Australia Bank Limited | \$20.00 | Debbie Simpson |
| Alison Maria Beveridge | National Australia Bank Limited | \$29.76 | John Grant & Tracey Laity |
| Alison Maria Beveridge | National Australia Bank Limited | \$75.00 | Strata Plan 74982 C/- Dynamic Property Services Pty Ltd |
| Alison Maria Beveridge | National Australia Bank Limited | \$221.14 | Howard Powell |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$0.95 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$3.20 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$7.00 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$15.01 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$28.50 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$30.13 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$63.00 | unknown |
| All Residential Real Estate Pty Ltd | Macquarie Bank Ltd | \$158.55 | Phrakason |
| Allaline Pty Ltd | Macquarie Bank Ltd | \$7.50 | Mr C. Lawson & Ms A. Dixon |
| Allaline Pty Ltd | Macquarie Bank Ltd | \$10.00 | Mr I. Gunaratnan & Mrs S. Inbalseelan |
| Allaline Pty Ltd | Macquarie Bank Ltd | \$13.40 | Trevor Allen & Jodie Jenkins |
| Allaline Pty Ltd | Macquarie Bank Ltd | \$59.98 | Graeme Wright |
| Allaline Pty Ltd | Macquarie Bank Ltd | \$1,090.00 | Mr A. Ayyasamy & Mrs J. Romit |
| Allaline Pty Ltd | Macquarie Bank Ltd | | Alice Roberts C/- G. & R. Roberts |
| Allan Gray & Co Pty Ltd | National Australia Bank Limited | \$5,000.00 | Awassi (Aust) Pty Ltd C/- Mr T. P. Grant |
| Almazan Holdings Pty Ltd | Westpac Banking Corporation | \$0.57 | Chris Bartush & Danielle Drinkwater |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Almazan Holdings Pty Ltd | Westpac Banking Corporation | \$50.00 | Neil G. Leifels |
| Almazan Holdings Pty Ltd | Westpac Banking Corporation | \$154.29 | Wing Wong |
| Amanda Therese Tilyard | ANZ | \$0.13 | unknown |
| Amanda Therese Tilyard | ANZ | \$2.80 | unknown |
| Amanda Therese Tilyard | ANZ | \$10.92 | unknown |
| Amanda Therese Tilyard | ANZ | \$12.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$12.60 | Shirley Gerity |
| Amanda Therese Tilyard | ANZ | \$23.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$25.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$30.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$30.86 | Kylpair Pty Limited |
| Amanda Therese Tilyard | ANZ | \$36.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$37.00 | Dylmoon Pty Limited |
| Amanda Therese Tilyard | ANZ | \$41.40 | WMCU |
| Amanda Therese Tilyard | ANZ | \$50.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$50.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$50.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$50.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$55.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$55.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$80.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$90.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$91.44 | unknown |
| Amanda Therese Tilyard | ANZ | \$94.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$95.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$100.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$100.00 | WMCU |
| Amanda Therese Tilyard | ANZ | \$100.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$110.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$110.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$110.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$111.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$120.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$145.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$150.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$150.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$150.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$160.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$160.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$160.00 | Kaylene Fiedler |
| Amanda Therese Tilyard | ANZ | \$170.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$170.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$170.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$175.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$190.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$200.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$210.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$210.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$215.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$220.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$230.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$232.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$250.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$250.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$260.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$270.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$280.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$300.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$310.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$350.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$400.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$585.00 | unknown |
| Amanda Therese Tilyard | ANZ | \$600.00 | Kevin Callander |
| Ambition Realty Pty Ltd | Westpac Banking Corporation | \$67.00 | Nicole Terese Ibraham |
| Andrew Bird | Westpac Banking Corporation | \$17.85 | Leda Security Products |
| Andrew Bird | Westpac Banking Corporation | \$18.35 | Ord Minnett Limited |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Andrew Bird | Westpac Banking Corporation | \$66.15 | JD MacDonald Engineering Compa |
| Andrew Bird | Westpac Banking Corporation | \$120.02 | Babies Galore, Royal Randwick |
| Andrew Bird | Westpac Banking Corporation | \$195.43 | Nass Excavations Pty Ltd |
| Andrew Bird | Westpac Banking Corporation | \$757.05 | EF Education Pty Limited |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | PJ Frandsen |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Premium |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Vision Interiors |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Leavers & Lawrence |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Diamond World |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Fone Zone |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Bag & Baggage |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | Market Café |
| Andrew Bird | Westpac Banking Corporation | \$1,000.00 | FITW Gelatissimo 5K1 |
| Andrew Bird | Westpac Banking Corporation | \$1,384.16 | Traveledge Pty Limited |
| Andrew Bird | Westpac Banking Corporation | \$1,745.80 | Nass Excavations Pty Ltd |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Fusion Interio |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Sunglass Hut Shop 205 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | PNM Shopfitting |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | OTTO Designs |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Loot Homewares Shop 330 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | NIB S190 Bond |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Review Fit Out SH 343 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Inter Chillers |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Shop 308 Diva |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Performance S421 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Fletcher Jones |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Flowers By Lane C351 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | AS & AR Robinson C7 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Suite 62 Bond |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Interior Update sh 10 |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Shop 420 GNC Live Well |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Fit Out Sh 513 "KOBA" |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Reft Sh253/255 Espirit |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Shop 327A Equip – Auss |
| Andrew Bird | Westpac Banking Corporation | \$2,000.00 | Bakers SHP 418A7/11 |
| Andrew Bird | Westpac Banking Corporation | \$2,175.00 | De Martin & Gasparini |
| Andrew Bird | Westpac Banking Corporation | \$2,326.12 | Laing O'Rourke Australia Construction t/as Novorail Alliance |
| Andrew Bird | Westpac Banking Corporation | \$2,850.55 | Nass Excavations Pty Ltd |
| Andrew Bird | Westpac Banking Corporation | \$3,000.00 | Harveys Air Conditioning Pty Ltd |
| Andrew Bird | Westpac Banking Corporation | \$4,395.00 | Jeff's Decorating |
| Andrew Bird | Westpac Banking Corporation | \$4,765.00 | Nass Excavations Pty Ltd |
| Andrew Bird | Westpac Banking Corporation | \$5,000.00 | Peter Alex SP1214 |
| Andrew Bird | Westpac Banking Corporation | \$5,000.00 | SP 16A#680799 |
| Andrew Bird | Westpac Banking Corporation | \$5,000.00 | PG Fulker |
| Andy Palumbo | ANZ | \$500.00 | Rosario Reyes |
| Angela Elliott | ANZ | \$2.50 | Linda Ann Creasy |
| Angela Elliott | ANZ | \$7.71 | Ronnie Lopez |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Angela Elliott | ANZ | \$10.00 | unknown |
| Angela Elliott | ANZ | \$41.15 | Mark Hayden & Artie Kirkwood |
| Angela Elliott | ANZ | \$65.00 | Russell Jarman |
| Angela Elliott | ANZ | \$220.00 | unknown |
| Angela Elliott | ANZ | \$240.00 | unknown |
| Angela Elliott | ANZ | \$280.00 | unknown |
| Angela Elliott | ANZ | \$320.00 | unknown |
| Angela Elliott | ANZ | \$700.00 | unknown |
| Anthony Macdonald Rutty | Commonwealth Bank of Australia | \$140.00 | unknown |
| Anthony Macdonald Rutty | Commonwealth Bank of Australia | \$290.00 | unknown |
| Anthony Macdonald Rutty | Commonwealth Bank of Australia | \$360.00 | unknown |
| Anthony Macdonald Rutty | Commonwealth Bank of Australia | \$365.00 | unknown |
| Anthony Macdonald Rutty | Commonwealth Bank of Australia | \$600.00 | unknown |
| Anthony McTaggart | National Australia Bank Limited | \$1,555.55 | Holstan Pty Ltd |
| Anthony Moore | St George Bank | \$0.50 | Samadi Corporation |
| Anthony Moore | St George Bank | \$25.00 | Adam Rock |
| Anthony Moore | St George Bank | \$250.00 | G Collet |
| Anthony Moore | St George Bank | \$396.00 | Sam Towers |
| Anthony Moore | St George Bank | \$1,024.60 | Joshzac Pty Ltd |
| Anthony Wayne Pereira | Macquarie Bank Ltd | \$250.00 | Vendor: Tante, Purchaser: Frangipane & Arandale |
| Aristidis Dendrinos | Macquarie Bank Ltd | \$1.00 | Guinevere Charlotte Stanley |
| Aristidis Dendrinos | Macquarie Bank Ltd | \$2.50 | Eusebio Correia |
| Aristidis Dendrinos | Macquarie Bank Ltd | \$7.16 | Mr R Dziendziel & Ms S Poleson |
| Aristidis Dendrinos | Macquarie Bank Ltd | \$27.99 | Stephen O'Neil & Rachel Mules |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.01 | Tian Chan Wang |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.02 | Laura Williams |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.04 | Zoe & Hannah Emery |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.04 | Na & Fang Liu |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.14 | Jia Bin Le |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.43 | Ewan Kelly & Sarah Gerathy |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$0.71 | Ruby Cirneo |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$4.14 | Yun Hua Chen & Wing Lu |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$5.46 | unknown |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$5.57 | unknown |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$5.71 | Jia Meng |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$29.60 | unknown |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$31.43 | Yugesh & Rekha Gurang |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$43.14 | Lana Nesnas |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$45.71 | Mana Evers |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$48.57 | Wei Zhao & Hui Lu |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$51.43 | Simone Conbeeb & Stephonia Tradinmick |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$57.14 | Duncan Fish & Debbie Sandy |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$76.45 | unknown |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$240.00 | Candace Marshall |
| Ashfield Realty Pty Ltd | Westpac Banking Corporation | \$285.71 | Andreas & Katarna Kagedal |
| Aston-Joyce Pty Ltd | Westpac Banking Corporation | \$156.56 | Ruth Watts |
| Aston-Joyce Pty Ltd | Westpac Banking Corporation | \$295.00 | A. & H. Carpets |
| Aston-Joyce Pty Ltd | Westpac Banking Corporation | \$535.34 | R. & G. Kirk |
| Aston-Joyce Pty Ltd | Westpac Banking Corporation | \$1,677.50 | Oriel Hanigan |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$21.98 | Mr & Mrs Haberfield |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$27.50 | Freemans Lawn Service |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$90.00 | unknown |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$165.51 | I. Frolova |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$250.00 | unknown |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$272.79 | Cindy Dewhurst |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$345.37 | James Allen |
| Auberson Pty Ltd | Newcastle Permanent Building Society | \$450.00 | unknown |
| Ausdev Realty Pty Limited | Westpac Banking Corporation | \$80.00 | unknown |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$0.06 | Kelly Chen |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$4.30 | Ted Sunu |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$118.60 | Chan Chui Ying |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$123.80 | K. Noppakom |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$184.30 | Kenneth G. Cunning |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$210.00 | Amit Bhattar |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$217.00 | unknown |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$300.00 | unknown |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$336.30 | unknown |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$617.10 | Vilayhong Phouphayly |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$627.90 | Wen An Huang |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$920.00 | unknown |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$1,200.00 | unknown |
| Austimewa Properties II Pty Ltd | Commonwealth Bank of Australia | \$3,470.00 | unknown |
| Avoca Beach Real Real Estate Pty Ltd | National Australia Bank Limited | \$28.00 | Dean Turnbull |
| Avoca Beach Real Real Estate Pty Ltd | National Australia Bank Limited | \$54.12 | Watson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Avoca Beach Real Real Estate Pty Ltd | National Australia Bank Limited | \$176.90 | Jilliam Gammie |
| Avoca Beach Real Real Estate Pty Ltd | National Australia Bank Limited | \$335.48 | Paula McMillan Perich |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$0.01 | Jessica Russell |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$0.05 | Tao Che |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$0.08 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$0.60 | Corie Hodges & Jarrad Primmer |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$0.60 | Luke Zammit |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$0.90 | Natalie Di Paolo & Michelle Vine |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$5.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$7.70 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$10.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$15.00 | Rebecca & Leo Vecy |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$60.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$60.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$65.70 | Mark Leach |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$104.73 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$118.90 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$180.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$235.00 | Matthew Houlison |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$240.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$250.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$250.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$250.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$250.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$260.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$260.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$260.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$285.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$300.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$300.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$330.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$340.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$370.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$375.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$435.00 | unknown |
| Barclay Real Estate P/L (Barry Price) | Macquarie Bank Ltd | \$480.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$275.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$290.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$330.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$360.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$360.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$380.00 | unknown |
| Basel Nahas | Commonwealth Bank of Australia | \$580.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.02 | Milan Schlick |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.02 | William Thomas |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.02 | Christopher |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.03 | Danielle Higgins |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.04 | Goodrick |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.04 | Braddock |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.05 | Watts/Foster |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.05 | Griffiths |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.05 | Abel Alvres |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.10 | William Punin |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.10 | Karl Clifford |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.11 | Mulvey |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.15 | Megan Zwerwer |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.20 | Houlahan |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.25 | Christine Percic |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.30 | Rolls/Ansell |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.45 | Binyamin Blanga |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.55 | Bishop |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.55 | Cheers |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.55 | Fern Dodson |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.70 | Booth |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.70 | Modac |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.85 | Melissa Dean |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.85 | K. Mani |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.85 | Tracy Williams |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$0.95 | Hiroku Kakiuichi |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1.00 | Smith |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1.15 | Stockler |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1.19 | Sneddon |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1.35 | C. Stanley & D. Lee |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$3.55 | K. Murphy |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$3.96 | C. Eva & L. Ellis |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$4.00 | Tim Boffa |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$5.00 | Brisco & Johansen |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$5.00 | B. Hapgood |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$5.40 | Damien Agnew |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$10.00 | Sasha Abram |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$10.00 | Geoffrey Cutler |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$10.15 | J. Sheehy |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$15.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$15.00 | M. Walz |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$15.05 | Juran Ploy |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$18.00 | Kara Mobb |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$20.00 | Betts/Westmore |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$25.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$29.45 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$30.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$30.15 | Niamph O'Sullivan |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$30.59 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$33.00 | Xavier Craven |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$35.70 | Peter Burgess |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$35.70 | John Quinn |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$36.00 | Thomas Cruddace |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$37.60 | David Grant |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$40.00 | Andrew Williams |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$41.00 | Joe Zammitt |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$52.85 | Kelly Da Silveira |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$52.85 | Anna Curry |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$54.65 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$57.85 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$58.22 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$60.15 | Khabibullaev |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$66.45 | Ruth Danny |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$74.05 | Sperring |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$87.70 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$90.00 | Hamshaw/Myers |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$95.70 | Edwina Foley |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$97.15 | Sanderson/Webster |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$104.65 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$113.44 | Zisti |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$120.00 | Rickard |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$128.80 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$129.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$137.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$142.85 | Rodney Gardner |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$143.55 | Muriel |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$144.40 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$150.00 | Crittenden |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$150.00 | Anderson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$151.45 | E. Iredale |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$152.14 | Barbir |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$160.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$177.45 | Rebecca Conley |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$179.00 | John Quinn |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$182.85 | Clare Smith |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$187.99 | Yang Du |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$191.45 | Lucca |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$215.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$224.46 | Michelle Grady |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$225.50 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$230.00 | Lane |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$233.70 | Gilbert Ctuz |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$240.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$240.00 | Bhavdip/Patel |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$247.55 | Nicola Flamer |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$255.75 | Andrew Lemon |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$280.00 | Pescia |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$285.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$298.69 | Eze Kiela |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$298.85 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$300.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$307.15 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$317.00 | Sperring |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$320.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$320.00 | Kim Tay |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$325.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$335.70 | Prama |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$365.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$400.00 | J. Sheehy |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$410.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$410.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$410.00 | unknown |
| Duaci Faining Holdings I ty Ltd | Macquaire Dank Ett | ψτισισσ | WIIRIIO WII |

| (Column One) Bauer Family Holdings Pty Ltd | taking institution (Column Two) Macquarie Bank Ltd | (Column Three) | for or on behalf of |
|---|---|----------------|---------------------|
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | | (Column Four) |
| 5 5 | - | \$410.00 | Malnam Kim |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$415.70 | Arsov |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$420.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$420.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$442.85 | Duvillard |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$460.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$460.70 | D. Salvo |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$490.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$500.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$500.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$500.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$500.00 | Xavier Craven |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$520.10 | Richard Cohen |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$526.55 | Chee Hoe Wong |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$550.00 | Rice/Salt |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$550.38 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$590.00 | Rice/Salt |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$600.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$600.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$632.15 | Hewson |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$750.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$750.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$831.45 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$839.95 | Harris/Payne |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$862.15 | Alexandra Maiden |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$977.74 | Jatine Patel |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$980.00 | Victoria Chambers |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$990.66 | Bridge Housing |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1,000.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1,000.50 | Amy Stafford |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1,100.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1,140.00 | Neville Kerr |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1,150.00 | unknown |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$1,876.19 | Kirk |
| Bauer Family Holdings Pty Ltd | Macquarie Bank Ltd | \$2,000.00 | Bondi Tucker |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$2.50 | Ushill Emmanuel Pty |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$2.50 | Zhongxiao Chu |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$2.54 | Nalee Chae & Ji-hee Chae |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$2.75 | Wei Xie |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$4.51 | Meng Cheng |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$5.61 | Mr Mitchell & Mrs Kathleen Nicholls |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$7.65 | Kevin Mangano |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$9.80 | Terry Schultz |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$9.93 | Chenghua Zhao |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$13.36 | Glen Walsh & Kathryn Gaudron |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$13.84 | T. & K. Boyd |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$13.97 | Angelo Elias |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$14.75 | Adrian & Angela Chung |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$17.14 | Roger & Jennifer King |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$17.50 | Christopher Kenneth |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$18.98 | Terrence Khaw Kah Hoe |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$20.00 | C. Li & P. Lau |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$21.10 | Daniel Paul Staub |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$26.53 | Sany S. Y. Chen |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$29.75 | Paripurnanda & Jayadevi Loganathan |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$30.29 | N. Wong & C. Ng |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$30.86 | Yick Pong So |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$39.59 | Louis Gallager |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$40.01 | Jannie Alice Rankin |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$47.25 | Timothy George Hill |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$51.80 | Mr M. and Mrs J. Seager |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$51.98 | G. Huang & L. Wu |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$52.44 | Ms Jiaya Sun |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$54.51 | Daniel James Ovenden |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$57.74 | W. Dillury & J. Bur |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$66.00 | A. & C. Garofalo |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$75.00 | Steven J. Chipps |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$87.06 | Grant Longhurst |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$103.92 | J. Cao & X. Xu |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$112.06 | Terence & Nelson |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$119.51 | Amit & A. Dalal |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$134.26 | Xiaoyun Bao |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$168.33 | Andries & Anita Treurnicht |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$200.00 | Paul Ian Vinall & Carl English |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$232.35 | Melody Noorizadeh |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$272.50 | Yan Fang & Fang Ye |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$430.70 | Kin Kwong Wu |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$805.00 | Ian Kenneth Ollivier |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$1,000.00 | W. Wang & Z. Xiao |
| Benjamin Karl Seehusen | Macquarie Bank Ltd | \$1,300.00 | Mr Aditya Sood & Mr Aditya Sharma |
| Bentip Pty Limited | National Australia Bank Limited | \$1.27 | Josephine Olleryou |
| Bentip Pty Limited | National Australia Bank Limited | \$4.00 | S. Miller & M. Cox |
| Bentip Pty Limited | National Australia Bank Limited | \$5.00 | Todd Kelly |
| Bentip Pty Limited | National Australia Bank Limited | \$5.71 | G. Squires |
| Bentip Pty Limited | National Australia Bank Limited | \$5.85 | Brad Berney |
| Bentip Pty Limited | National Australia Bank Limited | \$6.25 | Matthew Johnston |
| Bentip Pty Limited | National Australia Bank Limited | \$6.51 | Matthew Everingham |
| Bentip Pty Limited | National Australia Bank Limited | \$10.46 | M. Parkes |
| Bentip Pty Limited | National Australia Bank Limited | \$11.50 | B. Rider |
| Bentip Pty Limited | National Australia Bank Limited | \$21.68 | Baker Hughes Atlas |
| Bentip Pty Limited | National Australia Bank Limited | \$25.71 | D. O'Hara & J. Whitley |
| Bentip Pty Limited | National Australia Bank Limited | \$26.43 | Linda Bolton |
| Bentip Pty Limited | National Australia Bank Limited | \$26.70 | Therese Pascoe |
| Bentip Pty Limited | National Australia Bank Limited | \$28.57 | J. Tench |
| Bentip Pty Limited | National Australia Bank Limited | \$44.00 | Soper & Christie |
| Bentip Pty Limited | National Australia Bank Limited | \$47.14 | Suburn Constructions |
| Bentip Pty Limited | National Australia Bank Limited | \$50.00 | Brook Wilton |
| Bentip Pty Limited | National Australia Bank Limited | \$60.00 | Tracey Messer |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Bentip Pty Limited | National Australia Bank Limited | \$129.46 | Kris Satherley |
| Bentip Pty Limited | National Australia Bank Limited | \$130.00 | Norman Daniel |
| Bentip Pty Limited | National Australia Bank Limited | \$138.14 | B. Skelton |
| Bentip Pty Limited | National Australia Bank Limited | \$190.00 | Richard Johnson |
| Bentip Pty Limited | National Australia Bank Limited | \$190.66 | S. Simran Jett |
| Bentip Pty Limited | National Australia Bank Limited | \$364.47 | Nigel Nicol |
| Bernard Mitchell | Macquarie Bank Ltd | \$0.02 | Alma O'Leary & Alex Nanlohy |
| Bernard Mitchell | Macquarie Bank Ltd | \$0.06 | Shaikh Qureshi |
| Bernard Mitchell | Macquarie Bank Ltd | \$0.86 | Carlos Godoy & Yesid Meneses Ariza |
| Bernard Mitchell | Macquarie Bank Ltd | \$1.00 | Yao (Vivian) Pan |
| Bernard Mitchell | Macquarie Bank Ltd | \$15.80 | Donna Miskelly |
| Bernard Mitchell | Macquarie Bank Ltd | \$58.45 | Jodie Antrobus |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$1.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$2.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$30.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$174.90 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$180.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$180.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$282.44 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$375.00 | unknown |
| Better Homes Realty Pty Ltd | Macquarie Bank Ltd | \$1,040.00 | unknown |
| Blue Diamond Property (Aust) Pty Ltd | St George Bank | \$240.00 | Carolyn Brascher and Damian Karmelich |
| Blue Diamond Property (Aust) Pty Ltd | St George Bank | \$1,140.00 | Alan McNamara |
| BOYD Lachlan James | National Australia Bank Limited | \$10.00 | Interbank Cr 10719078 |
| BOYD Lachlan James | National Australia Bank Limited | \$57.00 | Hume Interbank Credit |
| BOYD Lachlan James | National Australia Bank Limited | \$57.00 | 377779510 |
| BOYD Lachlan James | National Australia Bank Limited | \$70.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$85.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| BOYD Lachlan James | National Australia Bank Limited | \$85.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$170.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$190.00 | 83945 |
| BOYD Lachlan James | National Australia Bank Limited | \$200.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$280.00 | Aaron Cross |
| BOYD Lachlan James | National Australia Bank Limited | \$340.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$360.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$580.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$580.00 | unknown |
| BOYD Lachlan James | National Australia Bank Limited | \$1,399.17 | unknown |
| Brian Unthank Real Estate Pty Ltd | Not Stated | \$148.98 | unknown |
| Brian Unthank Real Estate Pty Ltd | Not Stated | \$419.52 | unknown |
| Brian Unthank Real Estate Pty Ltd | Not Stated | \$839.04 | unknown |
| Broaton Real Estate Pty Ltd | National Australia Bank Limited | \$32.50 | Sofia Sidiq |
| BT & Atk Seaman Pty Ltd | ANZ | \$15.00 | Jane Caffery |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | Kathy Shephard & Anthony Graham |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | William Dowling |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | Helen Shepherd |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | Peter Tensey |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | NSW Wildlife Information & Rescue Service |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | Sheila Smith |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | Jane Caffery |
| BT & Atk Seaman Pty Ltd | ANZ | \$30.00 | John Butt |
| CALE David Leslie | Westpac Banking Corporation | \$0.76 | Gregory Barco |
| CALE David Leslie | Westpac Banking Corporation | \$24.50 | Matthew Pittast & Kate Cassidy |
| CALE David Leslie | Westpac Banking Corporation | \$49.53 | Saori Uranot & Kyu Su Kin |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| CALE David Leslie | Westpac Banking Corporation | \$52.84 | Min Jeong Koh |
| CALE David Leslie | Westpac Banking Corporation | \$67.86 | Fang Fang & Jin Xiaq |
| CALE David Leslie | Westpac Banking Corporation | \$130.90 | Imad Rafi |
| CALE David Leslie | Westpac Banking Corporation | \$132.02 | Jeremy Hodson |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$0.15 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$0.20 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$12.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$19.99 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$35.47 | Eamon Frayne |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$41.79 | Moksha Watts |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$45.55 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$68.55 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$99.00 | Janet Tanchio-Chan |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$136.60 | Clare Evans & Shane McCartney |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$190.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$217.00 | Adam C. |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$220.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$240.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$245.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$250.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$260.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$310.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$320.00 | unknown |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|------------------------------------|--|-----------------------|--|
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$375.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$400.00 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$434.52 | unknown |
| Callagher Estate Agents Pty Ltd | Westpac Banking Corporation | \$750.00 | unknown |
| Caperace Pty Ltd | National Australia Bank Limited | \$150.00 | Darren Wood |
| Caperace Pty Ltd | National Australia Bank Limited | \$200.00 | Claire Swan |
| Caperace Pty Ltd | National Australia Bank Limited | \$200.00 | Michelle Griffin |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$0.85 | Michael Trovato |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$1.56 | McLean Books |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$1.70 | Wendy Kirby |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$1.80 | Mark Galvin |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$6.80 | Joel & Jenny Turner |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$9.00 | Matthew Babbage |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$9.85 | Robert Marks |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$9.90 | Kim Hall |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$17.95 | Hayley Maree Broadbent |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$27.15 | Casey Edden |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$33.53 | Pamela & Peter Field |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$37.15 | Wayne Broderick |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$46.55 | Marinus (Garry) Van Ziest |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$48.55 | Alan & Mitchell Cockburn |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$50.00 | Tracey Anne Weaver |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$111.80 | Mitchell Galloway |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$125.30 | Cherie Gaston & Joshua Heise |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$137.15 | Elizabeth Gould |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$140.00 | Leanne Stipak |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$154.70 | Deborah |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$170.00 | Michael Duff |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$185.00 | Brendan Tanner |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$187.50 | Jessica Adamson & Corey Montgomery |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$190.35 | Marcus Hawkins |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$201.77 | Tina Behrendt |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$222.85 | Wayne Broderick |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$237.75 | Karen Bass & Todd Farrell |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$250.00 | Cheree Clark |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$250.00 | Katherine Edwards |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$260.00 | Mitchell Galloway |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$280.00 | Matthew & Robert Clarkson |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$300.00 | Linda Smedley |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$310.00 | Rachel & Bernard Shanley |
| Carnaby Sales (Toronto) Pty Ltd | Macquarie Bank Ltd | \$439.95 | Claudia Rodriguez & Mahonri Mousman |
| Carolyn Norman | Commonwealth Bank | \$2.30 | Myles Beauchamp |
| Carrington Capital Pty Ltd | Westpac Banking Corporation | \$84.25 | Julita E Moryiaga |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$0.08 | Rose Dib-Milston |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$0.14 | Johnathon Tognetti & Nicole Baker |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$0.75 | Elisa Giono & Andrew Parker-Simpson |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$8.00 | Melanie Bray |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$13.00 | John Freeman |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$22.50 | Isuri Chandrasekera |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$30.83 | James Cheng & Sara Friedman |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$57.43 | Sarah Webb & Joke Dedeurwaerder |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$67.14 | Thomas & Julia Braddy |
| CAS Property Pty Ltd | Macquarie Bank Ltd | \$77.08 | Richard Smith |
| Cassandra Lantry | Macquarie Bank Ltd | \$14.56 | Nathan Hookway & Jennifer Grills |
| Cassandra Lantry | Macquarie Bank Ltd | \$25.10 | Rick Luckel & Kim Metcalfe |
| Cassandra Lantry | Macquarie Bank Ltd | \$270.00 | Michael Gwynne |
| Charles Edward Gordon | National Australia Bank Limited | \$64.77 | Phillip & Wendy Wilson |
| Charles Edward Gordon | National Australia Bank Limited | \$218.85 | Richard Kaljo |
| Charles James Bailey | Macquarie Bank Ltd | \$78.51 | Vicki Baron |
| Charles James Bailey | Macquarie Bank Ltd | \$136.79 | Bohdana Dickson |
| Charles James Bailey | Macquarie Bank Ltd | \$448.15 | Julian Murphet |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$7.70 | T. Jayawardena & A. H. Loc |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$15.00 | Claire McPhillips |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$30.55 | Ai Shibuya |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$35.70 | Kaba Pty Ltd |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$43.08 | Dean Dallwitz |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$48.80 | Barrenjoey Locksmiths |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$70.00 | MacDonagh |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$92.45 | Bridie Messiters |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$154.00 | Master Appliances |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$160.00 | Paul Still |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$600.00 | Strata Plan 10526 |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$719.44 | Strata Plan – Hillside |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$846.52 | Natalie Jones |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$992.25 | Strata Plan 58013 |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Charles Park Real Estate Pty Ltd | Not Stated | \$0.94 | Clarence Bruinsma |
| Charles Park Real Estate Pty Ltd | Not Stated | \$1.02 | Zenovra & Rodney Leonov |
| Charles Park Real Estate Pty Ltd | Not Stated | \$1.93 | Jason & Caroline Wells |
| Charles Park Real Estate Pty Ltd | Not Stated | \$2.20 | David Litchfreld |
| Charles Park Real Estate Pty Ltd | Not Stated | \$2.30 | Phillip Perrone |
| Charles Park Real Estate Pty Ltd | Not Stated | \$2.86 | Damir Korden |
| Charles Park Real Estate Pty Ltd | Not Stated | \$3.04 | Tanya Hayes |
| Charles Park Real Estate Pty Ltd | Not Stated | \$4.54 | Marcus Tipping |
| Charles Park Real Estate Pty Ltd | Not Stated | \$4.79 | Michael Trlin |
| Charles Park Real Estate Pty Ltd | Not Stated | \$5.45 | Howard Kaye & Chau Nguyen |
| Charles Park Real Estate Pty Ltd | Not Stated | \$6.08 | Custodian for Dakota Trust Fund Gary O'Brien |
| Charles Park Real Estate Pty Ltd | Not Stated | \$6.11 | Kathleen McDowell |
| Charles Park Real Estate Pty Ltd | Not Stated | \$7.38 | Patricia & Mark Boyce |
| Charles Park Real Estate Pty Ltd | Not Stated | \$7.48 | Emilie Secis |
| Charles Park Real Estate Pty Ltd | Not Stated | \$10.00 | Nguyen |
| Charles Park Real Estate Pty Ltd | Not Stated | \$10.41 | Lee Mauro & Erin McIntyre |
| Charles Park Real Estate Pty Ltd | Not Stated | \$14.98 | Claudia Cassar |
| Charles Park Real Estate Pty Ltd | Not Stated | \$15.45 | Michael Corrigan |
| Charles Park Real Estate Pty Ltd | Not Stated | \$15.82 | Nicola Boulcott & Mark Camp |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$20.00 | Pam Livingstone |
| Charles Park Real Estate Pty Ltd | Not Stated | \$23.46 | Alan Davies |
| Charles Park Real Estate Pty Ltd | Not Stated | \$24.00 | Samuel Byrne |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$26.80 | Ali Omae |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Charles Park Real Estate Pty Ltd | Not Stated | \$28.04 | Ben Ensor |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$29.20 | Martin Dowozo |
| Charles Park Real Estate Pty Ltd | Not Stated | \$32.57 | Tony & Lesley Kalajzich |
| Charles Park Real Estate Pty Ltd | Not Stated | \$34.20 | Stephen & Karen Birch |
| Charles Park Real Estate Pty Ltd | Not Stated | \$40.24 | Adam Delaney |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$40.65 | Mr Paul Magrin |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$42.85 | Hedieh Salamat |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$45.75 | Ms Joy Kwok |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$48.55 | Robert Haweksford & Annaliese Broderick |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$50.00 | Zhaywa Chee |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$50.70 | Seth Bishop, Luke Macay & Carow Tomblin |
| Charles Park Real Estate Pty Ltd | Not Stated | \$55.56 | Matt Brennan |
| Charles Park Real Estate Pty Ltd | Not Stated | \$56.29 | Michael Corrigan |
| Charles Park Real Estate Pty Ltd | Not Stated | \$62.21 | James Townly |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$71.45 | Vachirakumchai Nitiwat |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$76.25 | Mr D. Browne & Ms E. Edwards |
| Charles Park Real Estate Pty Ltd | Not Stated | \$76.41 | Greg & David Lambert |
| Charles Park Real Estate Pty Ltd | Not Stated | \$77.00 | Mark Jackson |
| Charles Park Real Estate Pty Ltd | Not Stated | \$79.16 | Luke Hicks |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$93.10 | Clementine Barnes & Lauren Blunt |
| Charles Park Real Estate Pty Ltd | Not Stated | \$100.00 | Kipling & Anna Frame |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$100.00 | Julie Gosper & Roel Pollers |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$100.00 | Francine Adams |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$101.20 | Graham Mills |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$105.00 | Hamish Keith & Clare Slattery |
| Charles Park Real Estate Pty Ltd | Not Stated | \$108.65 | Vicki & Ralph Kemmler |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$114.30 | Cindy Williams |
| Charles Park Real Estate Pty Ltd | Not Stated | \$120.78 | Jamshid Demehri & Mehrangiz Ziatabari |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$126.60 | James Tindle & Jessica Todarello |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$132.15 | Ms Holly McMahon & Slije Reiter |
| Charles Park Real Estate Pty Ltd | Not Stated | \$137.39 | Erin Maxwell |
| Charles Park Real Estate Pty Ltd | Not Stated | \$139.26 | John Park |
| Charles Park Real Estate Pty Ltd | Not Stated | \$160.10 | Stephen Nixon |
| Charles Park Real Estate Pty Ltd | Not Stated | \$171.75 | Global Marketing Strategies |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$177.15 | Mr D. Ratajczak |
| Charles Park Real Estate Pty Ltd | Not Stated | \$184.09 | Danielle Treacher |
| Charles Park Real Estate Pty Ltd | Not Stated | \$193.63 | Narelle Craig |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$217.30 | Ms A. Lindsay & Mr S. Crow |
| Charles Park Real Estate Pty Ltd | Not Stated | \$230.14 | Stephen Grossman |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$241.65 | Jews Fischer |
| Charles Park Real Estate Pty Ltd | Not Stated | \$284.25 | Shane McCoy |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$360.23 | Ms Stephanie Myers & Mr Terence |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$382.95 | Nancy Griffith |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$455.00 | Adrienne Sycamore |
| Charles Park Real Estate Pty Ltd | Not Stated | \$478.96 | Paul Campbell |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$581.90 | Diane Christensen |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|-------------------------------------|--|--------------------------|--|
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$617.15 | John Gleeson |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$650.00 | Mr D. Baumgartner & Ms V. Blumauer |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$980.00 | Norman Pang |
| Charles Park Real Estate Pty Ltd | Not Stated | \$1,000.00 | Phillip & Pru Seldon |
| Charles Park Real Estate Pty Ltd | Not Stated | \$1,000.00 | Tipwell |
| Charles Park Real Estate Pty Ltd | Not Stated | \$1,000.00 | Anthony Asher Wright |
| Charles Park Real Estate Pty Ltd | Not Stated | \$1,603.00 | Tony Ian Ralbauld |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$1,825.00 | John & Dr Maria Thompson |
| Charles Park Real Estate Pty Ltd | Macquarie Bank Ltd | \$2,154.60 | unknown |

PROPERTY, STOCK AND BUSINESS AGENTS ACT 2002

Notification Under Section 98 (1) (B)

I, Matthew Whitton, Manager, Specialist Services, as a delegate of the Director-General, give notice, under section 98 (1) (b) of the Property, Stock and Business Agents Act 2002, that the licensees specified in Column One of the Schedule, hold in an account kept at the authorised deposit-taking institution specified in Column Two of the Schedule, the amount of money specified in Column Three of the Schedule, for or on behalf of the person specified in Column Four of the Schedule.

If the money is not paid out of the trust account in which it is held within three months after the date of publication of this notice in the *New South Wales Government Gazette*, the person holding the money will be required to pay it to the Director-General.

MATTHEW WHITTON, Manager, Specialist Services, Delegate of the Director-General, Department of Finance & Services

SCHEDULE

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| Chris Hanley | ANZ | \$126.50 | unknown |
| Chris Hanley | ANZ | \$179.50 | unknown |
| Christine Clarke | Bananacoast Credit Union | \$1,120.00 | unknown |
| Clifford John Wren | Commonwealth Bank of Australia | \$809.89 | unknown |
| Conrad Realty Pty Ltd | Commonwealth Bank of Australia | \$2,780.00 | Sunseen Trading |
| Corporate Eagle Pty Ltd | National Australia Bank Limited | \$1.25 | Vlado Berak |
| Corporate Eagle Pty Ltd | National Australia Bank Limited | \$2.00 | Aishika Chand |
| Corporate Eagle Pty Ltd | National Australia Bank Limited | \$2.50 | Ilana Arthur |
| Corporate Eagle Pty Ltd | National Australia Bank Limited | \$12.50 | Cyndy Reena & Sherin Devi Lal |
| Corporate Eagle Pty Ltd | National Australia Bank Limited | \$27.50 | Jorge Raman Frech Quezada |
| Courtney Jason Harold Street | Greater Building Society | \$0.15 | V. Tanieliu |
| Courtney Jason Harold Street | Greater Building Society | \$14.25 | M. Street |
| Courtney Jason Harold Street | Greater Building Society | \$55.00 | M. Tonnices |
| Courtney Jason Harold Street | Greater Building Society | \$335.00 | unknown |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$195.00 | unknown |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$200.00 | S. Barracliff |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$200.00 | unknown |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$280.00 | unknown |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$430.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$500.00 | Carol Moore |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$4,470.40 | Cyber House Pty Ltd |
| Coyle & Everett Pty Ltd | Commonwealth Bank of Australia | \$4,489.38 | Full Range Clothing Company |
| Craig Fennings | Newcastle Permanent Building Society | \$88.00 | unknown |
| Craig Fennings | Newcastle Permanent Building Society | \$450.00 | Christopher Venables |
| Cronulla Real Estate Pty Ltd | Commonwealth Bank of Australia | \$370.00 | S. Hagen |
| Cunningham Real Estate Pty Ltd | Macquarie Bank Ltd | \$105.41 | Karen Baldwin |
| Cunningham Real Estate Pty Ltd | Macquarie Bank Ltd | \$214.62 | Maria Jarman |
| Cunningham Real Estate Pty Ltd | Macquarie Bank Ltd | \$690.24 | Office Trading |
| Cushman & Wakefield (NSW) Pty Ltd | Macquarie Bank Ltd | \$765.89 | Andale Nominees Pty Ltd & Kennedy Holidays & Property Management Pty Ltd |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$37.40 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$174.05 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$201.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$355.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$372.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$415.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$450.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$560.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$780.00 | unknown |
| D F Johnson Pty Ltd | Macquarie Bank Ltd | \$780.00 | unknown |
| Danc Pty Ltd | Macquarie Bank Ltd | \$0.52 | S. Burgess |
| Danc Pty Ltd | Macquarie Bank Ltd | \$36.85 | John Marshall |
| Danc Pty Ltd | Macquarie Bank Ltd | \$40.00 | Darren Wilesmith |
| Danc Pty Ltd | Macquarie Bank Ltd | \$157.65 | Deborah Tutaki |
| Daniel O'Meara | Westpac Banking Corporation | \$25.95 | Gerhard & Petra Huber |
| Daniel O'Meara | Westpac Banking Corporation | \$27.73 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$28.00 | Rahul Jain |
| Cunningham Real Estate Pty Ltd | Macquarie Bank Ltd | \$690.24 | Office Trading |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| Daniel O'Meara | Westpac Banking Corporation | \$28.00 | Rahul Jain |
| Daniel O'Meara | Westpac Banking Corporation | \$50.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$57.07 | Craig Murphy |
| Daniel O'Meara | Westpac Banking Corporation | \$88.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$102.86 | Rudo Tsakai Maritsa |
| Daniel O'Meara | Westpac Banking Corporation | \$124.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$205.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$220.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$220.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$240.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$240.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$240.00 | Gary Duggan |
| Daniel O'Meara | Westpac Banking Corporation | \$250.00 | Gary Duggan |
| Daniel O'Meara | Westpac Banking Corporation | \$250.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$275.00 | Nicola Layton |
| Daniel O'Meara | Westpac Banking Corporation | \$300.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$300.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$300.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$330.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$339.59 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$400.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$480.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$500.00 | Kathryn Flinn |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Daniel O'Meara | Westpac Banking Corporation | \$500.00 | unknown |
| Daniel O'Meara | Westpac Banking Corporation | \$780.00 | J Young Services Australia Pty Ltd |
| Daniel O'Meara | Westpac Banking Corporation | \$930.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$0.23 | Mr M. Rajput & Ms SA B |
| Daniel Patrick Formosa | National Australia Bank Limited | \$2.60 | V. T. Luang |
| Daniel Patrick Formosa | National Australia Bank Limited | \$18.55 | Mr S. Chakraborty |
| Daniel Patrick Formosa | National Australia Bank Limited | \$61.32 | D. Stevens |
| Daniel Patrick Formosa | National Australia Bank Limited | \$65.51 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$89.68 | Ms S. Rajan |
| Daniel Patrick Formosa | National Australia Bank Limited | \$92.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$96.05 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$169.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$198.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$230.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$250.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$250.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$270.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$276.87 | Quentin Mahood |
| Daniel Patrick Formosa | National Australia Bank Limited | \$300.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$320.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$424.40 | Strata Plan 67717 |
| Daniel Patrick Formosa | National Australia Bank Limited | \$468.55 | Mr P. Jennings & Ms K. |
| Daniel Patrick Formosa | National Australia Bank Limited | \$487.19 | A. Rivera & S. Aguilar |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Daniel Patrick Formosa | National Australia Bank Limited | \$555.15 | St George Underwriting |
| Daniel Patrick Formosa | National Australia Bank Limited | \$600.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$700.00 | unknown |
| Daniel Patrick Formosa | National Australia Bank Limited | \$1,050.00 | unknown |
| Daniel Richard Carpenter | National Australia Bank Limited | \$8,230.00 | unknown |
| Danielou Pty Ltd | National Australia Bank Limited | \$427.96 | Y. Watanabe |
| Danielou Pty Ltd | National Australia Bank Limited | \$509.75 | A. Tarsis |
| Darrin Smith | Westpac Banking Corporation | \$12.50 | Jeffery Tran |
| Darrin Smith | Westpac Banking Corporation | \$20.00 | Florencio Rodrigues Matias |
| Darrin Smith | Westpac Banking Corporation | \$100.12 | Kate Drennan |
| Daryl Wayne Sedgwick | Commonwealth Bank of Australia | \$72.13 | Nicole Raymond |
| David Charles Ryals | Commonwealth Bank of Australia | \$74.05 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$190.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$300.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$320.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$530.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$540.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$550.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$600.00 | unknown |
| David Charles Ryals | Commonwealth Bank of Australia | \$780.00 | unknown |
| David Hayes-Williams | Commonwealth Bank of Australia | \$36.03 | Patrick Callioni & Victoria Callioni |
| David Hayes-Williams | Commonwealth Bank of Australia | \$200.00 | Katarina Santek |
| David Mark Gossling | Commonwealth Bank of Australia | \$0.15 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Mark Gossling | Commonwealth Bank of Australia | \$1.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$1.71 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$2.00 | Mie Thai |
| David Mark Gossling | Commonwealth Bank of Australia | \$3.97 | Ms Narelle Barnes |
| David Mark Gossling | Commonwealth Bank of Australia | \$9.70 | Mr Graham Reid & Ms Deirdre Smith |
| David Mark Gossling | Commonwealth Bank of Australia | \$10.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$10.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$18.55 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$20.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$20.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$25.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$45.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$46.82 | Christian & Wnaita Jory, & Margaret Preece |
| David Mark Gossling | Commonwealth Bank of Australia | \$50.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$60.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$70.00 | Ms B. Neilson, Ms C. Johns & Mr R. Oakes |
| David Mark Gossling | Commonwealth Bank of Australia | \$70.96 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$73.55 | Ms B. Neilson, Ms C. Johns & Mr R. Oakes |
| David Mark Gossling | Commonwealth Bank of Australia | \$82.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$82.05 | Mr Andrew David & Mrs Anne Wilcock |
| David Mark Gossling | Commonwealth Bank of Australia | \$92.48 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$94.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$94.30 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Mark Gossling | Commonwealth Bank of Australia | \$97.80 | Sabina Grewal |
| David Mark Gossling | Commonwealth Bank of Australia | \$100.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$100.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$110.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$111.45 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$129.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$142.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$148.55 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$150.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$160.00 | Daniel Wood and Al Tateno |
| David Mark Gossling | Commonwealth Bank of Australia | \$197.15 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$210.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$220.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$230.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$244.08 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$250.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$250.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$260.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$275.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$280.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$280.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$302.15 | Simon Dalton |
| David Mark Gossling | Commonwealth Bank of Australia | \$310.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Mark Gossling | Commonwealth Bank of Australia | \$315.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$320.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$350.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$350.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$350.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$351.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$360.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$365.50 | Dianne Davis |
| David Mark Gossling | Commonwealth Bank of Australia | \$419.30 | Jason & Michelle Jessup |
| David Mark Gossling | Commonwealth Bank of Australia | \$440.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$442.86 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$461.00 | Mr Jessie Watts & Miss Sarah Te Popo |
| David Mark Gossling | Commonwealth Bank of Australia | \$473.55 | Mr Richard Hanney |
| David Mark Gossling | Commonwealth Bank of Australia | \$477.00 | Turnpoint Pty Ltd Andrew Purchase |
| David Mark Gossling | Commonwealth Bank of Australia | \$520.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$605.00 | Mr Chris Marvin & Mrs Renee Marvin |
| David Mark Gossling | Commonwealth Bank of Australia | \$620.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$640.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$640.00 | Mr Andrew & Mrs Katherine Drewery |
| David Mark Gossling | Commonwealth Bank of Australia | \$720.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$770.00 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$1,094.13 | unknown |
| David Mark Gossling | Commonwealth Bank of Australia | \$1,333.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Mark Gossling | Commonwealth Bank of Australia | \$1,360.00 | unknown |
| David Peter Jarvis | Macquarie Bank Ltd | \$28.44 | C. T. White |
| David Peter Jarvis | Macquarie Bank Ltd | \$49.26 | Mr C. Li |
| David Peter Jarvis | Macquarie Bank Ltd | \$385.00 | Mr Han |
| David Peter Jarvis | Macquarie Bank Ltd | \$940.00 | Mr Kwan |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Printec International Trading Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | John Macarthur |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Jack Scrine, Christopher Robert Munro & Todd Abram |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Rachel Caralis & Aaron Bear |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Michael Smith, Shane Patrick, Damien Murphy |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Chakravarthy Vuligonda & Prakash Hanumantha |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Patrick Clair & Andrew Lee |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Kyle Bender & Jonathon Tyler |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Brett Henley |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Kenichiro Ishihara |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Caroline Peirce |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Annabel Evans |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Matthew Walters & Ben Bevin |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Gavin Hollamby & Hayley Marano |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Jason Fairweather & Alexandra True |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Ariana Ross & Polina Udachina |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Jonathan Stafford |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Dennis Wyllie |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Timur Krivitsky & Stephane Leclair |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Benjamin Nash, Daniel Winkless & Caroline Burgess |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Alvaro Vergara |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Lauren Holder & Alexander Haddock |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Ralph Allan Milla & Victor Jr Villegas |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Verety Tunnicliff & Jessica Simpson |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Samantha Leonard & Caley Hartstonge |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Suzana Popovska & Stephen Sampow |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Maria Cotsinis |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Luyi Shen |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Christine Jurgeleit |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Ebru Yusuf & Daniel Monaghan |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Jane Allan & Suzannah King |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Victoria Storck & Katrina Woodman |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Patrycja Nedziak & Hannah Czaban |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Reged Ahmad, Yean Hsia Chong & Laurel Ginges |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Hayden Latimer & James Meins |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Michelle Leigh Dean & Robert Alan Devereux |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Matthew Murphy, Samuel Starrett & Quinton Kong |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Samuel Green & Rachelle Outtrim |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Melle Kato de Ronde & Adam Kelly |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Mark Rogers & Luke Trigwell |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Douglas Wu |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Ying Ying Li & Jongyun Lin |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Chun Hui Men & Zhiyi Yao |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Mr Simon Murgatroyd |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Charlotte Boardman & Georgina Delamain |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Mason Campbell & Tony MacGregor |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Andrew Lauterstein, Jessica Corones & Georgia Fekete |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Nicole Williams & Dimity Bailey |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Darren Clark & Jessica Ainscough |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Ho Dae Lim |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | 4Sight Financial Software Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Kelly Wilson & Daniel Gallagher |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Julie Ngui & Alexander Montgomery |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Laura Atcheson & Megan Allison |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | William Nunnery & Rebecca Baldwin |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Troy Delany & Alexandra Zaitseva |
| David Robert Bell | Macquarie Bank Ltd | \$0.01 | Simon Close & John Hughes |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Nikolai Khristenko |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Jef Edwards |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Marcus Le Guay & Danielle Hayes |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Sara Mendoza & Pamela Deveze |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Darrell & Ruby Campbell |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Richard Coleman |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Brian Kingi |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Shen Cai & Zhen Qin He |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Naimul Islam |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Jung Eun Lee |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Mim McDermott |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Alexis Carey, Lauren Fieldus & Anna Corcoran |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Duncan Rankin |
| David Robert Bell | Macquarie Bank Ltd | \$0.02 | Kevin Newman Evans |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Kumiko Kato & Antonio Mahecha |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Jonathan Dowler |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Minoru Hinata |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Yuang Chang & Siya Liu |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Andrew McDonald |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Rouslan Izmailov |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Conrad Lucas |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Mr Stefan Polakovic & Ms Sun Hee You |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | W. Q. Yang |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Nina Genikis & Adrian Selly |
| David Robert Bell | Macquarie Bank Ltd | \$0.03 | Seth Lean & Megan Hole |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Reza Houshmandi |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Ntt Australia |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Anita Rajcany |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Kokila Chandrasekaran & Jayakar Elango Rangaraj |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Konami |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Naimul Islam |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Carolina Poulsen & Diego Jose Ovalle |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Sachin Darbarwar |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Flavia Fara Fedra Tenerelli |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Sam Luke Spencer |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Christopher Turnbull, Alexander Bye, Timothy Bye & Michael Nicholson |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Jo-Anne Carrick & Robert Aldridge |
| David Robert Bell | Macquarie Bank Ltd | \$0.04 | Grace & Associated Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$0.05 | Martin Fry |
| David Robert Bell | Macquarie Bank Ltd | \$0.06 | Craig Dean |
| David Robert Bell | Macquarie Bank Ltd | \$0.06 | Rabindra Bhandari, Bikash Kafle & Rakshya Rai |
| David Robert Bell | Macquarie Bank Ltd | \$0.07 | Huijing Zou |
| David Robert Bell | Macquarie Bank Ltd | \$0.08 | Engelmann Magalie |
| David Robert Bell | Macquarie Bank Ltd | \$0.08 | Jessica Robinson & Daniel Coromandel |
| David Robert Bell | Macquarie Bank Ltd | \$0.08 | Mr Martyn Brayshaw |
| David Robert Bell | Macquarie Bank Ltd | \$0.10 | Chitra & Ethidej Tanasap |
| David Robert Bell | Macquarie Bank Ltd | \$0.10 | Mr Michael Rados |
| David Robert Bell | Macquarie Bank Ltd | \$0.10 | Corporate Housing (NSW) Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$0.10 | Graham Ollis |
| David Robert Bell | Macquarie Bank Ltd | \$0.10 | Lissa Brown & Jason Glenfield |
| David Robert Bell | Macquarie Bank Ltd | \$0.12 | Lisa Helleur |
| David Robert Bell | Macquarie Bank Ltd | \$0.12 | Mary Martin |
| David Robert Bell | Macquarie Bank Ltd | \$0.13 | Clayton Pyne & Chris Sprangers |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| David Robert Bell | Macquarie Bank Ltd | \$0.13 | Enrico De Los Reyes & Flordeliza Manansala |
| David Robert Bell | Macquarie Bank Ltd | \$0.14 | Simon Walker & Renee Bramble |
| David Robert Bell | Macquarie Bank Ltd | \$0.14 | Timothy Murray-Leslie |
| David Robert Bell | Macquarie Bank Ltd | \$0.14 | Anthea Williamson & Lawrence Smith |
| David Robert Bell | Macquarie Bank Ltd | \$0.15 | Richard & Maureen Franzel |
| David Robert Bell | Macquarie Bank Ltd | \$0.16 | Daniel Murphy & Manpreet Kaur |
| David Robert Bell | Macquarie Bank Ltd | \$0.16 | Sharjeel Butt |
| David Robert Bell | Macquarie Bank Ltd | \$0.16 | Tracy Edmonds |
| David Robert Bell | Macquarie Bank Ltd | \$0.17 | Princejeet Singh & Manpreet Singh |
| David Robert Bell | Macquarie Bank Ltd | \$0.18 | Tahline Toranian |
| David Robert Bell | Macquarie Bank Ltd | \$0.18 | Craig Amos |
| David Robert Bell | Macquarie Bank Ltd | \$0.18 | Alison Rielley |
| David Robert Bell | Macquarie Bank Ltd | \$0.20 | Clea Blockey |
| David Robert Bell | Macquarie Bank Ltd | \$0.20 | Angela Snell & Chris Corin |
| David Robert Bell | Macquarie Bank Ltd | \$0.21 | Mohammad Sarwar Kamal Chawdhwy |
| David Robert Bell | Macquarie Bank Ltd | \$0.21 | Laurence Luxford & Alison Grimshaw |
| David Robert Bell | Macquarie Bank Ltd | \$0.21 | Borys Kubik |
| David Robert Bell | Macquarie Bank Ltd | \$0.23 | Kamalteet Singh |
| David Robert Bell | Macquarie Bank Ltd | \$0.26 | Phil Burnham |
| David Robert Bell | Macquarie Bank Ltd | \$0.28 | Ou Wang & William Zhang |
| David Robert Bell | Macquarie Bank Ltd | \$0.30 | Charmaine Magrath, Phoebe Chomley & Ryan Bourke |
| David Robert Bell | Macquarie Bank Ltd | \$0.30 | Johann Willenberg & Julie McConnell |
| David Robert Bell | Macquarie Bank Ltd | \$0.32 | Christopher Chung |
| David Robert Bell | Macquarie Bank Ltd | \$0.33 | Simon Harris |
| David Robert Bell | Macquarie Bank Ltd | \$0.34 | Brett Epstein |
| David Robert Bell | Macquarie Bank Ltd | \$0.35 | Bastiaan Van Der Reijt & Hidde Maarten Kroon |
| David Robert Bell | Macquarie Bank Ltd | \$0.36 | Peter Sweney |
| David Robert Bell | Macquarie Bank Ltd | \$0.36 | Stephen John Innis |
| David Robert Bell | Macquarie Bank Ltd | \$0.38 | Shane Sait & Rachel Crane |
| David Robert Bell | Macquarie Bank Ltd | \$0.38 | Moshe Pleshet |
| David Robert Bell | Macquarie Bank Ltd | \$0.40 | Naomi Meth |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| David Robert Bell | Macquarie Bank Ltd | \$0.41 | M. Lopez |
| David Robert Bell | Macquarie Bank Ltd | \$0.43 | Marjan & Elena Trpenoska |
| David Robert Bell | Macquarie Bank Ltd | \$0.43 | Richard Jelliffe |
| David Robert Bell | Macquarie Bank Ltd | \$0.45 | Jia Wu |
| David Robert Bell | Macquarie Bank Ltd | \$0.46 | Nathalie Velhagen |
| David Robert Bell | Macquarie Bank Ltd | \$0.48 | Ozan Corbacioglu |
| David Robert Bell | Macquarie Bank Ltd | \$0.50 | Fouad Kamel Khochaiche |
| David Robert Bell | Macquarie Bank Ltd | \$0.50 | Tracey-Lee Rees & Stephen Rees |
| David Robert Bell | Macquarie Bank Ltd | \$0.50 | Paul Davis |
| David Robert Bell | Macquarie Bank Ltd | \$0.50 | Clint Dowdell & Nektraios Psiroukis |
| David Robert Bell | Macquarie Bank Ltd | \$0.57 | Tabassum Bhatti |
| David Robert Bell | Macquarie Bank Ltd | \$0.57 | James Mccutchen |
| David Robert Bell | Macquarie Bank Ltd | \$0.60 | Ratan K. Saha & Shamsur Rahman |
| David Robert Bell | Macquarie Bank Ltd | \$0.60 | Hui Ye |
| David Robert Bell | Macquarie Bank Ltd | \$0.61 | Abdulla Nikro |
| David Robert Bell | Macquarie Bank Ltd | \$0.62 | Maria Jaacson |
| David Robert Bell | Macquarie Bank Ltd | \$0.63 | Richelle Louise Coleman |
| David Robert Bell | Macquarie Bank Ltd | \$0.65 | Ms Melissa Huia Huriwai |
| David Robert Bell | Macquarie Bank Ltd | \$0.65 | Jed Finlay & Joshua Mitchell |
| David Robert Bell | Macquarie Bank Ltd | \$0.68 | Debra Lebreux |
| David Robert Bell | Macquarie Bank Ltd | \$0.69 | Fouad Kamel Khochaiche |
| David Robert Bell | Macquarie Bank Ltd | \$0.71 | Mr Darren Burns & Miss Jeehye Wone |
| David Robert Bell | Macquarie Bank Ltd | \$0.71 | Luke McKenzie & Cain Thompson |
| David Robert Bell | Macquarie Bank Ltd | \$0.72 | Fadziso Ushewokunze |
| David Robert Bell | Macquarie Bank Ltd | \$0.73 | Mr Marko Fagerroos |
| David Robert Bell | Macquarie Bank Ltd | \$0.75 | Takunda Chiduku |
| David Robert Bell | Macquarie Bank Ltd | \$0.76 | Luke Rowlands & Melissa Treble |
| David Robert Bell | Macquarie Bank Ltd | \$0.78 | Benjamin Mace |
| David Robert Bell | Macquarie Bank Ltd | \$0.80 | Edward Abramovich |
| David Robert Bell | Macquarie Bank Ltd | \$0.80 | Jade Garner & Patrick Delane |
| David Robert Bell | Macquarie Bank Ltd | \$0.81 | Charlie Mason & Jacqueline Bain |
| David Robert Bell | Macquarie Bank Ltd | \$0.86 | Jason Leppa |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| David Robert Bell | Macquarie Bank Ltd | \$0.86 | Nikhom Chaksai, Suwarin Jaksai & Natthavadee Mekham |
| David Robert Bell | Macquarie Bank Ltd | \$0.90 | Jason Murphy |
| David Robert Bell | Macquarie Bank Ltd | \$0.90 | Larissa Tisdell & James Baxter |
| David Robert Bell | Macquarie Bank Ltd | \$0.97 | James Loveridge, Kate Miller & Edward Roberts |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | K. & E. Gleeson & T. Macauley |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Tess Podger, Kristie Lee, Tristan Robin Gerke |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Ellen May & Adrain Edward Brown |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Glen Sewell & Expresso One Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Mari-Carmen Bertlin, Michelle Strachan & Michala Mewa |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Jacob Bonnett & Natalia Fraser |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Julie Burke |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | David Levett |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Vijai Singh |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Finn Coffill, Courtney Morris & Lauren Morris |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | James Wright & Dean Wheatley |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Heidi Fone |
| David Robert Bell | Macquarie Bank Ltd | \$1.00 | Zhuang Tian |
| David Robert Bell | Macquarie Bank Ltd | \$1.02 | Jonathon Rhydderch, Thomas Hannam & Bruce King |
| David Robert Bell | Macquarie Bank Ltd | \$1.25 | April Holmes |
| David Robert Bell | Macquarie Bank Ltd | \$1.26 | Carlos Baccan & Erika Costa |
| David Robert Bell | Macquarie Bank Ltd | \$1.28 | Tara-Leigh Brodie |
| David Robert Bell | Macquarie Bank Ltd | \$1.29 | H. R. S. Johnson |
| David Robert Bell | Macquarie Bank Ltd | \$1.37 | Damian Kington & Ryan Da Costa |
| David Robert Bell | Macquarie Bank Ltd | \$1.40 | Elizabeth Burns, Simon Broadbent, Robert Galea, Amy Gosano |
| David Robert Bell | Macquarie Bank Ltd | \$1.43 | Keith Brian Gorringe |
| David Robert Bell | Macquarie Bank Ltd | \$1.43 | Sanjida Akter Syed |
| David Robert Bell | Macquarie Bank Ltd | \$1.46 | Matther & Teresa Mckinlay |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$1.53 | Pandora Tulloch, Alice Stansfeld & Blake Warrall-Thompson |
| David Robert Bell | Macquarie Bank Ltd | \$1.55 | Quanstruct (Aust) Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$1.88 | Andres Jose Latorre Ramirez |
| David Robert Bell | Macquarie Bank Ltd | \$1.98 | Suzanne Pelley |
| David Robert Bell | Macquarie Bank Ltd | \$2.00 | Michael Ralla, Aline Burkart & Johannes Saam |
| David Robert Bell | Macquarie Bank Ltd | \$2.00 | Zhong Cong Huang |
| David Robert Bell | Macquarie Bank Ltd | \$2.11 | Mark Johnston |
| David Robert Bell | Macquarie Bank Ltd | \$2.12 | Emrah Mete, Susen Karabatak |
| David Robert Bell | Macquarie Bank Ltd | \$2.13 | Casey Moon-Watton & Catherine Didley |
| David Robert Bell | Macquarie Bank Ltd | \$2.14 | Brian Kingi |
| David Robert Bell | Macquarie Bank Ltd | \$2.14 | Greg Sanderson |
| David Robert Bell | Macquarie Bank Ltd | \$2.21 | Jesus Bacarro |
| David Robert Bell | Macquarie Bank Ltd | \$2.41 | Damien Hutchison & Paul Bennet |
| David Robert Bell | Macquarie Bank Ltd | \$2.76 | Neil Brice |
| David Robert Bell | Macquarie Bank Ltd | \$2.83 | Craig Goodwin & Adrienne Watson |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | Mansour Hussain |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | Melissa Louise Hill |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | Mark McEvoy & Bonnie McCann |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | Tobias Bruhn |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | O'Keeffe Enterprises Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | Richard Moore |
| David Robert Bell | Macquarie Bank Ltd | \$3.00 | Samuel Mcfarlan Bunny |
| David Robert Bell | Macquarie Bank Ltd | \$3.01 | Jonathan Caren |
| David Robert Bell | Macquarie Bank Ltd | \$3.02 | Neil Harrison |
| David Robert Bell | Macquarie Bank Ltd | \$3.04 | Praveen Tyson |
| David Robert Bell | Macquarie Bank Ltd | \$3.50 | Holly Steans |
| David Robert Bell | Macquarie Bank Ltd | \$3.50 | David Tapp |
| David Robert Bell | Macquarie Bank Ltd | \$4.00 | Stamatia Trikilis |
| David Robert Bell | Macquarie Bank Ltd | \$4.29 | Zennon & Samantha Clyne |
| David Robert Bell | Macquarie Bank Ltd | \$4.30 | Fernando Tiglio & Paula Gomez |
| David Robert Bell | Macquarie Bank Ltd | \$4.41 | Ashish Sharma |
| David Robert Bell | Macquarie Bank Ltd | \$4.45 | Carlos & Violeta Sau |
| David Robert Bell | Macquarie Bank Ltd | \$4.51 | Pero Jovic |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| David Robert Bell | Macquarie Bank Ltd | \$4.81 | C. Smith & M. Brunetta |
| David Robert Bell | Macquarie Bank Ltd | \$5.00 | Sally Carusi & Jamie Coughlan |
| David Robert Bell | Macquarie Bank Ltd | \$5.00 | Carissa Clare |
| David Robert Bell | Macquarie Bank Ltd | \$5.00 | Fenghua Zhang |
| David Robert Bell | Macquarie Bank Ltd | \$5.00 | Craig Jarman |
| David Robert Bell | Macquarie Bank Ltd | \$5.00 | Niklas Thapper & Rachel Green |
| David Robert Bell | Macquarie Bank Ltd | \$5.02 | Tristian Trudgett & Shane Damaso |
| David Robert Bell | Macquarie Bank Ltd | \$5.07 | Tamsin Coates |
| David Robert Bell | Macquarie Bank Ltd | \$5.09 | Robyn Little |
| David Robert Bell | Macquarie Bank Ltd | \$5.20 | Katharina Hendel & Brent Dunn |
| David Robert Bell | Macquarie Bank Ltd | \$5.40 | Karina Hould & Julie Ann Phillips |
| David Robert Bell | Macquarie Bank Ltd | \$5.42 | Adam Phillips |
| David Robert Bell | Macquarie Bank Ltd | \$5.57 | M. A. Guest |
| David Robert Bell | Macquarie Bank Ltd | \$5.71 | Julie Yim |
| David Robert Bell | Macquarie Bank Ltd | \$5.75 | Janet Rita Garrard |
| David Robert Bell | Macquarie Bank Ltd | \$5.90 | Rowena Cook |
| David Robert Bell | Macquarie Bank Ltd | \$6.00 | Natalie Brannan & Samantha Black |
| David Robert Bell | Macquarie Bank Ltd | \$6.00 | Evelyn Snel & Phillip Smith |
| David Robert Bell | Macquarie Bank Ltd | \$6.57 | Ramon Lim |
| David Robert Bell | Macquarie Bank Ltd | \$6.99 | Sam Attard & Melanie Davis |
| David Robert Bell | Macquarie Bank Ltd | \$7.32 | Ralph Allen Milla |
| David Robert Bell | Macquarie Bank Ltd | \$7.40 | Michael Grammer & Louise Frazier |
| David Robert Bell | Macquarie Bank Ltd | \$7.46 | Carla Anne Robinson, Melissa Turkington Evely Devereux |
| David Robert Bell | Macquarie Bank Ltd | \$7.61 | Ponifasio Hunt, Shanghai Ngan-Woo & Abdul Sadiq |
| David Robert Bell | Macquarie Bank Ltd | \$7.82 | Page Henty & Grantly Brown |
| David Robert Bell | Macquarie Bank Ltd | \$8.00 | Eloise Stedman & Steven Dodd |
| David Robert Bell | Macquarie Bank Ltd | \$8.32 | Antonio & Kim Cunanan |
| David Robert Bell | Macquarie Bank Ltd | \$9.00 | Syed Qamaruddin, Syed Shaheryar & Siraj Mohammed |
| David Robert Bell | Macquarie Bank Ltd | \$9.00 | Katherine Davis |
| David Robert Bell | Macquarie Bank Ltd | \$9.19 | Jacqueline Donovan |
| David Robert Bell | Macquarie Bank Ltd | \$9.34 | Mr Jason Cooper |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$9.80 | Lynette Henderson |
| David Robert Bell | Macquarie Bank Ltd | \$10.00 | Simon Canil |
| David Robert Bell | Macquarie Bank Ltd | \$10.22 | Stuart Marston |
| David Robert Bell | Macquarie Bank Ltd | \$10.92 | Chris L. Abell |
| David Robert Bell | Macquarie Bank Ltd | \$11.25 | Sam Kennedy, Susie Hurst & Genevieve O'Callaghen |
| David Robert Bell | Macquarie Bank Ltd | \$11.26 | Sohel Ahmed |
| David Robert Bell | Macquarie Bank Ltd | \$11.86 | Paulina Herrmann & Nura Volk |
| David Robert Bell | Macquarie Bank Ltd | \$12.00 | Phillip Nelson |
| David Robert Bell | Macquarie Bank Ltd | \$12.34 | Matthew Searle & Richard Greenleaf |
| David Robert Bell | Macquarie Bank Ltd | \$12.77 | Rachel Coady |
| David Robert Bell | Macquarie Bank Ltd | \$12.86 | Hasib Letic |
| David Robert Bell | Macquarie Bank Ltd | \$13.43 | Melanie Ohri |
| David Robert Bell | Macquarie Bank Ltd | \$13.74 | Kirsten Kore & Costa Koulis |
| David Robert Bell | Macquarie Bank Ltd | \$13.81 | Catherine Ropstad |
| David Robert Bell | Macquarie Bank Ltd | \$13.90 | Trent Beattie, Nathan Wyatt & Sara Hubble |
| David Robert Bell | Macquarie Bank Ltd | \$14.95 | Michael Patrick Considine |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Kelly Brindle |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Corporate Housing (NSW) Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Jamieson Booker |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Michael Wright |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Albena Roshelova & Veselin Kirov |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Nicholas Snelling |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Susan Huxley |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Adi Simon |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Andrew & Elaine Smart |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Marcia Shepard |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Haley Canham & Seth Carpenter |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Odetta De La Vega & Duncan Jamison |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Kathryn Dundas |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | F. Lau |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Matthew Hyett |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | Jason Gow & Mark Shannon |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| David Robert Bell | Macquarie Bank Ltd | \$15.00 | G. Miles |
| David Robert Bell | Macquarie Bank Ltd | \$15.40 | Michael Szalkowski & Cameron Best |
| David Robert Bell | Macquarie Bank Ltd | \$15.66 | Emily Finch & Joanne Adin |
| David Robert Bell | Macquarie Bank Ltd | \$15.80 | Margaret & Holly Farthing, Richard Drummond & Matthew James |
| David Robert Bell | Macquarie Bank Ltd | \$15.80 | Boon Seng Low |
| David Robert Bell | Macquarie Bank Ltd | \$15.80 | Tracey Lee Reid & Andrew Clinch |
| David Robert Bell | Macquarie Bank Ltd | \$15.80 | Pyeongki Kym & Minja Suh |
| David Robert Bell | Macquarie Bank Ltd | \$16.00 | Ingrid Wendelin |
| David Robert Bell | Macquarie Bank Ltd | \$17.41 | Emily Atherton |
| David Robert Bell | Macquarie Bank Ltd | \$19.06 | C. J. Climpson |
| David Robert Bell | Macquarie Bank Ltd | \$20.00 | Angela Lewis |
| David Robert Bell | Macquarie Bank Ltd | \$20.08 | Gloria Elpos |
| David Robert Bell | Macquarie Bank Ltd | \$20.83 | Jo Anne & Gregory James Brown |
| David Robert Bell | Macquarie Bank Ltd | \$21.10 | Vimpi Juneja |
| David Robert Bell | Macquarie Bank Ltd | \$21.43 | Tracey Knight, Andrew Wilkinson & Sam Webster |
| David Robert Bell | Macquarie Bank Ltd | \$22.00 | Emma Temmerman |
| David Robert Bell | Macquarie Bank Ltd | \$23.60 | David Horin |
| David Robert Bell | Macquarie Bank Ltd | \$24.10 | Bernd-Jan Blaauboer |
| David Robert Bell | Macquarie Bank Ltd | \$24.28 | M. McCormack |
| David Robert Bell | Macquarie Bank Ltd | \$24.29 | Michael Douglas Peach |
| David Robert Bell | Macquarie Bank Ltd | \$26.04 | Mr J. F. & Mrs D. K. Murphy |
| David Robert Bell | Macquarie Bank Ltd | \$28.40 | Anthony Paul Coates |
| David Robert Bell | Macquarie Bank Ltd | \$30.00 | Andy Susanto & Susanah Welch |
| David Robert Bell | Macquarie Bank Ltd | \$30.19 | Jeremy Macvean & Emily Tunks |
| David Robert Bell | Macquarie Bank Ltd | \$30.46 | Robert Taua & Chrystal Mackay |
| David Robert Bell | Macquarie Bank Ltd | \$30.80 | Rochelle Hinton & Paul McLean |
| David Robert Bell | Macquarie Bank Ltd | \$30.80 | Jaimi Primrose |
| David Robert Bell | Macquarie Bank Ltd | \$31.43 | Matthew De Goede |
| David Robert Bell | Macquarie Bank Ltd | \$36.90 | Michelle Weatherall |
| David Robert Bell | Macquarie Bank Ltd | \$38.50 | Mr Justin Lewis |
| David Robert Bell | Macquarie Bank Ltd | \$38.57 | Stephen Paul Pasco |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$39.70 | Adam Smith |
| David Robert Bell | Macquarie Bank Ltd | \$40.00 | Palitha Gunawardena |
| David Robert Bell | Macquarie Bank Ltd | \$40.00 | Hiroshi Yokoyama |
| David Robert Bell | Macquarie Bank Ltd | \$40.00 | Paul Csonka |
| David Robert Bell | Macquarie Bank Ltd | \$40.48 | Madhusudan Pednekar |
| David Robert Bell | Macquarie Bank Ltd | \$41.35 | Marcus Jones |
| David Robert Bell | Macquarie Bank Ltd | \$41.70 | Bing Liu & Mingke Zhang |
| David Robert Bell | Macquarie Bank Ltd | \$42.86 | E. & B. Adamati |
| David Robert Bell | Macquarie Bank Ltd | \$42.86 | Esperance Carrusca |
| David Robert Bell | Macquarie Bank Ltd | \$42.86 | Milia Xystros & David Partridge |
| David Robert Bell | Macquarie Bank Ltd | \$45.00 | Danny Vecellio |
| David Robert Bell | Macquarie Bank Ltd | \$45.50 | Yari Ottoboni & Graham McNab |
| David Robert Bell | Macquarie Bank Ltd | \$47.14 | Jian Shen & Jing Jing Zhang |
| David Robert Bell | Macquarie Bank Ltd | \$48.62 | Jess & Ricardo Retamal |
| David Robert Bell | Macquarie Bank Ltd | \$50.00 | David Stone |
| David Robert Bell | Macquarie Bank Ltd | \$50.05 | Gwi Ae Cho |
| David Robert Bell | Macquarie Bank Ltd | \$50.06 | Genevieve Broomhan |
| David Robert Bell | Macquarie Bank Ltd | \$51.11 | Emma Cameron, Leona Robinson, Elizabeth Tenney |
| David Robert Bell | Macquarie Bank Ltd | \$52.80 | Lauitiiti To'omata |
| David Robert Bell | Macquarie Bank Ltd | \$53.71 | Philip Sanders & Teresita Coombs |
| David Robert Bell | Macquarie Bank Ltd | \$55.32 | Sameeh Nasser & Latifeh Adbulrahman |
| David Robert Bell | Macquarie Bank Ltd | \$55.64 | Amine Boussi |
| David Robert Bell | Macquarie Bank Ltd | \$57.66 | Ross Argent & Danielle Grant |
| David Robert Bell | Macquarie Bank Ltd | \$57.86 | Ernie Paix |
| David Robert Bell | Macquarie Bank Ltd | \$58.00 | Nikolai Rofe |
| David Robert Bell | Macquarie Bank Ltd | \$59.17 | Henn Sheng Ong |
| David Robert Bell | Macquarie Bank Ltd | \$60.00 | Ms Grace Yeo |
| David Robert Bell | Macquarie Bank Ltd | \$60.00 | David Charles Dawborn & Dong Fu |
| David Robert Bell | Macquarie Bank Ltd | \$61.43 | Nicholas Smith |
| David Robert Bell | Macquarie Bank Ltd | \$61.60 | Samara Wilson & Samantha Wadwell |
| David Robert Bell | Macquarie Bank Ltd | \$61.76 | Zhao Yuguang |
| David Robert Bell | Macquarie Bank Ltd | \$62.65 | Fernando Martins |
| David Robert Bell | Macquarie Bank Ltd | \$64.27 | Derek Easter |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$65.00 | Trevor Devereux |
| David Robert Bell | Macquarie Bank Ltd | \$66.40 | Ryan Griffin |
| David Robert Bell | Macquarie Bank Ltd | \$67.14 | Quang-Hong Nguyen & Kaykham Phouminh |
| David Robert Bell | Macquarie Bank Ltd | \$67.71 | Kabindra Thapa & Salina Rayamajhi |
| David Robert Bell | Macquarie Bank Ltd | \$68.58 | Haruna Tsuda, Richa Arora & Bradley Brunch |
| David Robert Bell | Macquarie Bank Ltd | \$72.00 | Christine Harkness |
| David Robert Bell | Macquarie Bank Ltd | \$75.05 | T. Smith, A. Brundu & E. Larkins |
| David Robert Bell | Macquarie Bank Ltd | \$77.00 | Samual Hall |
| David Robert Bell | Macquarie Bank Ltd | \$78.58 | Steven French |
| David Robert Bell | Macquarie Bank Ltd | \$80.00 | Daniel & Melita Harris |
| David Robert Bell | Macquarie Bank Ltd | \$80.00 | Enrico Paradiso |
| David Robert Bell | Macquarie Bank Ltd | \$86.00 | Marrissa Jank |
| David Robert Bell | Macquarie Bank Ltd | \$86.00 | Carla Johnstone |
| David Robert Bell | Macquarie Bank Ltd | \$87.00 | Colin O'Malley |
| David Robert Bell | Macquarie Bank Ltd | \$87.68 | Jessica Dobson & Elyse Methren |
| David Robert Bell | Macquarie Bank Ltd | \$88.17 | Bing Chen, Ying Yi Zhao, Liu Ye |
| David Robert Bell | Macquarie Bank Ltd | \$88.23 | Flavia Ledesma |
| David Robert Bell | Macquarie Bank Ltd | \$88.37 | Rodney Chan |
| David Robert Bell | Macquarie Bank Ltd | \$89.30 | Pucheng Liu & Fang Chen |
| David Robert Bell | Macquarie Bank Ltd | \$92.84 | Anton Felich |
| David Robert Bell | Macquarie Bank Ltd | \$92.86 | David James Crampton |
| David Robert Bell | Macquarie Bank Ltd | \$93.59 | Alternative Taste Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$93.91 | Matthew Roberts |
| David Robert Bell | Macquarie Bank Ltd | \$96.43 | James & Marcia Nobleza |
| David Robert Bell | Macquarie Bank Ltd | \$97.12 | Ena Mikami |
| David Robert Bell | Macquarie Bank Ltd | \$98.61 | Roger Johnston & Judith Dagg |
| David Robert Bell | Macquarie Bank Ltd | \$100.00 | St George Community Housin |
| David Robert Bell | Macquarie Bank Ltd | \$100.00 | Yunting Wu |
| David Robert Bell | Macquarie Bank Ltd | \$107.15 | Dilek Kilinc |
| David Robert Bell | Macquarie Bank Ltd | \$107.15 | Nathan Forsyth, Sarah Commens & Edward Heffernan |
| David Robert Bell | Macquarie Bank Ltd | \$108.27 | Andrew Strong |
| David Robert Bell | Macquarie Bank Ltd | \$110.01 | Mr A. & R. Grieve |
| David Robert Bell | Macquarie Bank Ltd | \$114.98 | Graham & David Jones |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$120.00 | Yasmin Baldock |
| David Robert Bell | Macquarie Bank Ltd | \$120.00 | Enrique Caballero & Nils Eberhardt |
| David Robert Bell | Macquarie Bank Ltd | \$120.50 | Stuart & Michelle Parker |
| David Robert Bell | Macquarie Bank Ltd | \$123.20 | John Pui Chan Tam |
| David Robert Bell | Macquarie Bank Ltd | \$130.00 | Lisa Kathleen Jenkins |
| David Robert Bell | Macquarie Bank Ltd | \$130.60 | Anna Fagan & Heath William |
| David Robert Bell | Macquarie Bank Ltd | \$131.32 | Benjamin Monroe, Usa Singsang & Saowanee Deethamma |
| David Robert Bell | Macquarie Bank Ltd | \$132.00 | Moi Kui Pui |
| David Robert Bell | Macquarie Bank Ltd | \$138.00 | Maria Maguire |
| David Robert Bell | Macquarie Bank Ltd | \$138.59 | Hayley Dorman & Michael Travers Ferrar |
| David Robert Bell | Macquarie Bank Ltd | \$140.00 | Darren McKenzie |
| David Robert Bell | Macquarie Bank Ltd | \$142.87 | Charina Wunderlich |
| David Robert Bell | Macquarie Bank Ltd | \$154.41 | Jean Marc Bany |
| David Robert Bell | Macquarie Bank Ltd | \$162.50 | Allen Turnbull |
| David Robert Bell | Macquarie Bank Ltd | \$165.00 | Joshua Smith & Andrea Echeverry |
| David Robert Bell | Macquarie Bank Ltd | \$167.18 | Scott Barnsley |
| David Robert Bell | Macquarie Bank Ltd | \$173.34 | Patchanee Davis & T. H. Photisonothai |
| David Robert Bell | Macquarie Bank Ltd | \$200.00 | Altering Images Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$204.35 | Basell Australia Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$217.00 | Ryan Jaye |
| David Robert Bell | Macquarie Bank Ltd | \$222.86 | Mir Elias Ali |
| David Robert Bell | Macquarie Bank Ltd | \$230.00 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$250.00 | Yun Zhang |
| David Robert Bell | Macquarie Bank Ltd | \$250.00 | McGrath |
| David Robert Bell | Macquarie Bank Ltd | \$272.73 | Mr Andrew J. Hickey |
| David Robert Bell | Macquarie Bank Ltd | \$275.00 | Damon Anasta |
| David Robert Bell | Macquarie Bank Ltd | \$285.00 | Kaylene Beddie |
| David Robert Bell | Macquarie Bank Ltd | \$290.00 | Bradley Richardson |
| David Robert Bell | Macquarie Bank Ltd | \$300.00 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$300.00 | Bjorn Christiaan Van Zanen |
| David Robert Bell | Macquarie Bank Ltd | \$310.00 | Shan Wang |
| David Robert Bell | Macquarie Bank Ltd | \$320.00 | RHBB |
| David Robert Bell | Macquarie Bank Ltd | \$321.59 | Babak Moini |
| David Robert Bell | Macquarie Bank Ltd | \$330.00 | Yan He |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Robert Bell | Macquarie Bank Ltd | \$340.00 | Morgan Carr & Sylvia Fernandez Sanez |
| David Robert Bell | Macquarie Bank Ltd | \$360.00 | Evelyn Tan |
| David Robert Bell | Macquarie Bank Ltd | \$367.29 | St George Community Housing |
| David Robert Bell | Macquarie Bank Ltd | \$385.00 | Ngoc Bui & Patricio Meza |
| David Robert Bell | Macquarie Bank Ltd | \$400.00 | Zhe Fu |
| David Robert Bell | Macquarie Bank Ltd | \$403.60 | Halamehi Taumoefolau & Sisilia Loto Suva Taumoefolau |
| David Robert Bell | Macquarie Bank Ltd | \$429.29 | Marc Bode |
| David Robert Bell | Macquarie Bank Ltd | \$440.00 | John Sullivan |
| David Robert Bell | Macquarie Bank Ltd | \$441.90 | Maurice Terzini |
| David Robert Bell | Macquarie Bank Ltd | \$445.71 | Mr Neil Sharp |
| David Robert Bell | Macquarie Bank Ltd | \$541.07 | Mark Ardouin |
| David Robert Bell | Macquarie Bank Ltd | \$552.90 | The Tait Gallery Sydney Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$582.86 | Fan Yang |
| David Robert Bell | Macquarie Bank Ltd | \$631.14 | Jennifer Lai |
| David Robert Bell | Macquarie Bank Ltd | \$667.38 | Adrian Hoess & Penelope Andrew |
| David Robert Bell | Macquarie Bank Ltd | \$670.00 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$727.86 | David Haryanto & Yunika Laiz |
| David Robert Bell | Macquarie Bank Ltd | \$746.67 | St George Community Housing |
| David Robert Bell | Macquarie Bank Ltd | \$766.62 | Mr Ashley Robert King |
| David Robert Bell | Macquarie Bank Ltd | \$839.00 | A Force Constructions Pty Ltd |
| David Robert Bell | Macquarie Bank Ltd | \$842.12 | unknown |
| David Robert Bell | Macquarie Bank Ltd | \$1,000.00 | Quoc Hap Phu |
| David Robert Bell | Macquarie Bank Ltd | \$1,140.00 | RHBB |
| David Robert Bell | Macquarie Bank Ltd | \$1,801.45 | RHBB |
| David Robert Bell | Macquarie Bank Ltd | \$2,212.91 | LM Investment Management |
| David Robert Bell | Macquarie Bank Ltd | \$3,425.93 | Captain Billy's Crab Shack Pty Ltd |
| David Ronald Turner | Westpac Banking Corporation | \$139.19 | Andrew Norberry & Jericho Dela Cruz |
| David Ronald Turner | Westpac Banking Corporation | \$980.45 | Joanne Sapsford |
| David Ross Lindsay | ANZ | \$50.00 | unknown |
| David Ross Lindsay | ANZ | \$100.00 | unknown |
| David Ross Lindsay | ANZ | \$100.00 | unknown |
| David Ross Lindsay | ANZ | \$220.00 | unknown |
| David Ross Lindsay | ANZ | \$220.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| David Ross Lindsay | ANZ | \$240.00 | unknown |
| David Ross Lindsay | ANZ | \$250.00 | unknown |
| David Ross Lindsay | ANZ | \$630.00 | unknown |
| David Trevor Mills | Commonwealth Bank of Australia | \$180.00 | unknown |
| David Trevor Mills | Commonwealth Bank of Australia | \$450.00 | unknown |
| Donsglen Pty Ltd | Westpac Banking Corporation | \$20.00 | unknown |
| Donsglen Pty Ltd | Westpac Banking Corporation | \$29.40 | J. Ryan |
| Donsglen Pty Ltd | Westpac Banking Corporation | \$53.55 | H. D. Kaplan |
| Donsglen Pty Ltd | Westpac Banking Corporation | \$83.52 | Neil Hatton |
| Donsglen Pty Ltd | Westpac Banking Corporation | \$96.44 | P. Andrews |
| Donsglen Pty Ltd | Westpac Banking Corporation | \$220.00 | P. Wiggins |
| Douglas Arthur Browne | ANZ | \$15.00 | T. Courtney |
| Douglas Arthur Browne | ANZ | \$99.00 | Bebrite Cleaning Service |
| Douglas Mathew Jones | Commonwealth Bank of Australia | \$25.00 | Melissa Rayhill |
| Duncan John Grady | Not Stated | \$46.00 | HILL11 |
| Duncan John Grady | Not Stated | \$257.14 | Hospitality Mrak Hasp Mkt Concepts |
| Duncan John Grady | Not Stated | \$1,173.42 | Co 4747 |
| Duncan John Grady | Not Stated | \$1,430.00 | HAHS |
| Duncan John Grady | Not Stated | \$2,765.00 | HAHS |
| East Coast Holidays Pty Ltd | National Australia Bank Limited | \$200.00 | Luis Rodriguez |
| Eddon Pty Ltd | Macquarie Bank Ltd | \$490.60 | Thi Thanh Duong |
| Elite Property Brokers – Management P/L | ANZ | \$7.14 | unknown |
| Elite Property Brokers – Management P/L | ANZ | \$18.00 | unknown |
| Elite Property Brokers – Management P/L | ANZ | \$66.32 | unknown |
| Elite Property Brokers – Management P/L | ANZ | \$645.90 | unknown |
| Engage Property Management Pty Ltd | Westpac Banking Corporation | \$57.97 | unknown |
| Engage Property Management Pty Ltd | Westpac Banking Corporation | \$58.34 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Engage Property Management Pty Ltd | Westpac Banking Corporation | \$79.40 | Y. Tamzawa |
| Engage Property Management Pty Ltd | Westpac Banking Corporation | \$160.28 | S. Buckley |
| Engage Property Management Pty Ltd | Westpac Banking Corporation | \$400.00 | unknown |
| Engage Property Management Pty Ltd | Westpac Banking Corporation | \$440.00 | unknown |
| Fabio Screpis | St George Bank | \$1.25 | Abdullah & Marcel Abou-Hala |
| Fabio Screpis | St George Bank | \$2.50 | Joseph Mardini |
| Fabio Screpis | St George Bank | \$3.75 | Martin Halibos |
| Fabio Screpis | St George Bank | \$3.75 | Thai Bao Nguyen |
| Fabio Screpis | St George Bank | \$25.00 | Chun Ny Cheum |
| Felice Cotroneo | ANZ | \$428.00 | Lahna Anthony |
| FELSTEAD Miles Franklin | Bendigo Bank | \$15.00 | unknown |
| FELSTEAD Miles Franklin | Bendigo Bank | \$400.00 | unknown |
| FELSTEAD Miles Franklin | Bendigo Bank | \$1,260.00 | unknown |
| Fenaview Pty Limited | Commonwealth Bank of Australia | \$160.00 | unknown |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.01 | James & Lesley Reid |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.02 | Marsell Makea & Kim Clark |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.02 | Shabnam Chitchian & Majtaba Mousaviara |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.03 | Michael Doherty |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.04 | Kelly Meichan & Rebecca Filby |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.09 | Kyuong Min Kim |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.11 | Jeffrey Wang |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$0.90 | Liang Zhang & Yi Ting Wang |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$1.30 | Julia Chang |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$4.40 | Adeline Haryanto |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$5.66 | Saad Al-Drees |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$7.05 | Wing Po Cheng |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$9.10 | Alana Seeto McKinnon & Yin Jiong Wu |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$28.68 | Mr Zhen Cai Huang |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$180.64 | Renaud Delcroix, Natacha Bouvet & Melani Girard |
| Focus Property Management (Aust) Pty Ltd | Macquarie Bank Ltd | \$800.00 | Michael Thurlow |
| Ford Real Estate Pty Ltd | Macquarie Bank Ltd | \$1.81 | A. & M. Fotiadis |
| Ford Real Estate Pty Ltd | Macquarie Bank Ltd | \$374.00 | Gold Star Handyman |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$20.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$53.60 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$60.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$152.70 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$270.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$270.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$270.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$310.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$310.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$320.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$335.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$420.00 | unknown |
| FORMOSA, Daniel Patrick | Commonwealth Bank | \$640.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$59.55 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$130.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$250.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$260.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$320.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$320.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$320.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$355.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$370.00 | unknown |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$380.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$400.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$400.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$500.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$550.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$740.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$810.00 | unknown |
| Furappi Pty Ltd | Commonwealth Bank of Australia | \$1,502.00 | unknown |

PROPERTY, STOCK AND BUSINESS AGENTS ACT 2002

Notification Under Section 98 (1) (b)

I, Matthew Whitton, Manager, Specialist Services, as a delegate of the Director-General, give notice, under section 98 (1) (b) of the Property, Stock and Business Agents Act 2002, that the licensees specified in Column One of the Schedule, hold in an account kept at the authorised deposit-taking institution specified in Column Two of the Schedule, the amount of money specified in Column Three of the Schedule, for or on behalf of the person specified in Column Four of the Schedule.

If the money is not paid out of the trust account in which it is held within three months after the date of publication of this notice in the *New South Wales Government Gazette*, the person holding the money will be required to pay it to the Director-General.

MATTHEW WHITTON, Manager, Specialist Services, Delegate of the Director-General, Department of Finance & Services

SCHEDULE

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| G H Sydney Holdings Pty Ltd | ANZ | \$60.00 | unknown |
| G H Sydney Holdings Pty Ltd | ANZ | \$900.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$23.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$240.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$260.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$7.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$10.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$16.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$16.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$17.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$20.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$22.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$22.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$30.10 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$32.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$37.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$39.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$43.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$43.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$44.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$48.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$50.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$56.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$58.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$59.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$61.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$63.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$66.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$72.50 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$106.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$130.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$140.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$178.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$187.50 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$280.00 | unknown |
| G J Fitzpatrick & Co Pty Ltd | Commonwealth Bank of Australia | \$330.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Gary Oakes | National Australia Bank Limited | \$6.29 | P. Thomas |
| Gary Oakes | National Australia Bank Limited | \$520.00 | unknown |
| Gary Ronald Michael Rossetto | ANZ | \$77.00 | unknown |
| Gary Ronald Michael Rossetto | ANZ | \$135.50 | unknown |
| Gary Ronald Michael Rossetto | ANZ | \$325.00 | unknown |
| Gary Ronald Michael Rossetto | ANZ | \$645.50 | Murray Thomas William Willett |
| Geoff Amaral | Not Stated | \$18.50 | unknown |
| Geoff Amaral | Not Stated | \$320.00 | unknown |
| Geoff Amaral | Not Stated | \$800.00 | unknown |
| Geoff Amaral | Not Stated | \$1,032.00 | unknown |
| Geoffrey Raymond Stean | ANZ | \$270.00 | unknown |
| Geoffrey Raymond Stean | ANZ | \$480.00 | unknown |
| Geoffrey Ruston Smith | Macquarie Bank Ltd | \$76.34 | Cremorne Shops Pty Ltd |
| Geoffrey Ruston Smith | Macquarie Bank Ltd | \$78.04 | Lachlan Turner |
| Geoffrey Ruston Smith | Macquarie Bank Ltd | \$546.11 | Jose de Nobrega |
| George Baker | Westpac Banking Corporation | \$47.15 | R. & L. Aliendi |
| George Baker | Westpac Banking Corporation | \$123.99 | Phillip Woods |
| George Baker | Westpac Banking Corporation | \$221.45 | Rajesh Sharma |
| George Baker | Westpac Banking Corporation | \$1,000.00 | Unknown |
| Ghada Dabaja | Macquarie Bank Ltd | \$2.50 | Michel & Suzanne Anwach |
| Ghada Dabaja | Macquarie Bank Ltd | \$6.25 | Saba Rahemy |
| Ghada Dabaja | Macquarie Bank Ltd | \$7.50 | Lucas Charles Kraus |
| Ghada Dabaja | Macquarie Bank Ltd | \$7.50 | Mira Kozah |
| Ghada Dabaja | Macquarie Bank Ltd | \$12.50 | Mlinder Kumar |
| Ghada Dabaja | Macquarie Bank Ltd | \$12.50 | Ercan Karacakoylu & Eda & Zeynep Ebru Arda |
| Ghada Dabaja | Macquarie Bank Ltd | \$25.00 | Khaled Ai Merhi & Mohammed Taha |
| Ghada Dabaja | Macquarie Bank Ltd | \$40.00 | Michael & Suse Hohn |
| Ghada Dabaja | Macquarie Bank Ltd | \$62.50 | Nabil El-Bortol |
| Ghada Dabaja | Macquarie Bank Ltd | \$67.24 | A. J. & P. S. H. George |
| Ghada Dabaja | Macquarie Bank Ltd | \$240.00 | unknown |
| Ghada Dabaja | Macquarie Bank Ltd | \$1,150.00 | Benjamin Halse |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Gillian Anne Frost | National Australia Bank Limited | \$10.00 | GBS Internet |
| Gillian Anne Frost | National Australia Bank Limited | \$90.00 | unknown |
| Gillian Anne Frost | National Australia Bank Limited | \$196.00 | unknown |
| Gillian Anne Frost | National Australia Bank Limited | \$270.00 | 718 |
| Gillian Anne Frost | National Australia Bank Limited | \$320.00 | unknown |
| Gillian Anne Frost | National Australia Bank Limited | \$370.00 | 58 |
| Gillian Anne Frost | National Australia Bank Limited | \$399.00 | Teu – 27.3.08 |
| Gillian Anne Frost | National Australia Bank Limited | \$490.00 | Frenchs Forest 24/12 |
| Gillian Anne Frost | National Australia Bank Limited | \$633.45 | J. Doyle |
| Gillian Anne Frost | National Australia Bank Limited | \$640.00 | Hargreaves |
| Gillian Anne Frost | National Australia Bank Limited | \$1,500.00 | unknown |
| Gilmour & Orley Pty Ltd | Commonwealth Bank of Australia | \$0.01 | Stuart & Joan Brown |
| Gilmour & Orley Pty Ltd | Commonwealth Bank of Australia | \$0.30 | Jimmy Park & Sun Me Jung |
| Giusppe Romeo | Commonwealth Bank of Australia | \$60.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$100.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$100.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$100.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$140.85 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$154.85 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$250.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$340.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$360.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$370.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Giusppe Romeo | Commonwealth Bank of Australia | \$380.00 | unknown |
| Giusppe Romeo | Commonwealth Bank of Australia | \$465.00 | unknown |
| Goldstar Partner (NSW) Pty Limited | Commonwealth Bank of Australia | \$1,228.35 | unknown |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$1.10 | Alison O'Adam |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$5.50 | Diane Cotton |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$60.00 | Deceased Estate of Cate Mitchell |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$80.00 | John Rutland |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$88.00 | Deceased Estate of Keith Haines |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$160.00 | Deceased Estate of Mr Brickman |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$163.00 | Kingston Park Plumming |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$200.00 | Kenneth Mintz |
| Gordon Fuller Pty Ltd | Commonwealth Bank of Australia | \$281.50 | Glendell Coal |
| Grady Property Group Pty Ltd | Commonwealth Bank of Australia | \$30.71 | Linda Mully |
| Graeme John Board | National Australia Bank Limited | \$0.08 | unknown |
| Graeme Michie | St George Bank | \$25.00 | Thomas Varga |
| Graeme Michie | St George Bank | \$28.01 | Simon Pollett |
| Graeme Michie | St George Bank | \$107.10 | Guona Wong |
| Graeme Michie | St George Bank | \$260.78 | Joy Bayley |
| Graham Hunter Ridley | ANZ | \$4.89 | unknown |
| Graham Hunter Ridley | ANZ | \$55.00 | unknown |
| Graham Hunter Ridley | ANZ | \$73.50 | unknown |
| Graham Hunter Ridley | ANZ | \$150.00 | unknown |
| Graham Hunter Ridley | ANZ | \$250.00 | unknown |
| Graham Hunter Ridley | ANZ | \$340.00 | unknown |
| GRANGER Donald James | Westpac Banking Corporation | \$1,473.75 | Judith Ida Harrison & David John Grassi & Katherine Jane Tankard |
| Grant Harris | Commonwealth Bank of Australia | \$0.03 | Daniel Francis |
| Grant Harris | Commonwealth Bank of Australia | \$0.70 | Katherine Earsman |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Grant Harris | Commonwealth Bank of Australia | \$3.75 | Andrew McGreggor |
| Grant Harris | Commonwealth Bank of Australia | \$7.50 | Melissa Woods |
| Grant Harris | Commonwealth Bank of Australia | \$7.55 | Rhys Johanson |
| Grant Harris | Commonwealth Bank of Australia | \$9.00 | Brett Umback |
| Grant Harris | Commonwealth Bank of Australia | \$9.00 | Zaman & Nasrina Habib |
| Grant Harris | Commonwealth Bank of Australia | \$10.00 | Judith Emerson |
| Grant Harris | Commonwealth Bank of Australia | \$10.95 | R. G. Siebels |
| Grant Harris | Commonwealth Bank of Australia | \$12.80 | Jospeh Corckett |
| Grant Harris | Commonwealth Bank of Australia | \$16.55 | Elizabeth Griffin |
| Grant Harris | Commonwealth Bank of Australia | \$17.85 | Karen Teo |
| Grant Harris | Commonwealth Bank of Australia | \$18.63 | Wayne Smith |
| Grant Harris | Commonwealth Bank of Australia | \$20.00 | G. & C. Wilson |
| Grant Harris | Commonwealth Bank of Australia | \$20.00 | Delyse Hall |
| Grant Harris | Commonwealth Bank of Australia | \$20.70 | David Marshal |
| Grant Harris | Commonwealth Bank of Australia | \$21.45 | Jason & Angela O'Sullivan |
| Grant Harris | Commonwealth Bank of Australia | \$21.55 | M. J. Reed |
| Grant Harris | Commonwealth Bank of Australia | \$24.70 | M. J. Kerr |
| Grant Harris | Commonwealth Bank of Australia | \$28.80 | Kerry Byron |
| Grant Harris | Commonwealth Bank of Australia | \$29.00 | Leon Arbuckle |
| Grant Harris | Commonwealth Bank of Australia | \$30.64 | Karen Fox |
| Grant Harris | Commonwealth Bank of Australia | \$32.66 | Alison Grigg |
| Grant Harris | Commonwealth Bank of Australia | \$36.65 | South West Community Housing |
| Grant Harris | Commonwealth Bank of Australia | \$42.00 | Ben Lesslie |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Grant Harris | Commonwealth Bank of Australia | \$45.00 | P. Voss |
| Grant Harris | Commonwealth Bank of Australia | \$45.00 | Anthony Barnes |
| Grant Harris | Commonwealth Bank of Australia | \$45.00 | David Sypott |
| Grant Harris | Commonwealth Bank of Australia | \$48.00 | Kurt Lysun |
| Grant Harris | Commonwealth Bank of Australia | \$48.00 | Belinda Elliot |
| Grant Harris | Commonwealth Bank of Australia | \$48.55 | E. Stewart |
| Grant Harris | Commonwealth Bank of Australia | \$50.00 | H. Pattinson |
| Grant Harris | Commonwealth Bank of Australia | \$57.85 | N. Saywell |
| Grant Harris | Commonwealth Bank of Australia | \$58.00 | Dana Bradley |
| Grant Harris | Commonwealth Bank of Australia | \$63.20 | Kate Shepard |
| Grant Harris | Commonwealth Bank of Australia | \$63.93 | John Weir |
| Grant Harris | Commonwealth Bank of Australia | \$66.27 | The Dore Achievement |
| Grant Harris | Commonwealth Bank of Australia | \$68.55 | Diane Cook |
| Grant Harris | Commonwealth Bank of Australia | \$72.79 | Al Zahrani |
| Grant Harris | Commonwealth Bank of Australia | \$74.00 | Jessie Fordham |
| Grant Harris | Commonwealth Bank of Australia | \$75.00 | Jessamy Tephens |
| Grant Harris | Commonwealth Bank of Australia | \$80.00 | Sydney Fry |
| Grant Harris | Commonwealth Bank of Australia | \$80.00 | Gerard Baz |
| Grant Harris | Commonwealth Bank of Australia | \$80.00 | Karl Tymkiw |
| Grant Harris | Commonwealth Bank of Australia | \$80.00 | Wendy Mason |
| Grant Harris | Commonwealth Bank of Australia | \$80.20 | Wendy O'Brien |
| Grant Harris | Commonwealth Bank of Australia | \$85.70 | Claire Thomas |
| Grant Harris | Commonwealth Bank of Australia | \$86.70 | Brendan Caldbeck |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Grant Harris | Commonwealth Bank of Australia | \$88.89 | David Glass |
| Grant Harris | Commonwealth Bank of Australia | \$101.58 | John Glenn |
| Grant Harris | Commonwealth Bank of Australia | \$120.00 | Tony Meyers |
| Grant Harris | Commonwealth Bank of Australia | \$120.00 | Claire Thomas |
| Grant Harris | Commonwealth Bank of Australia | \$123.30 | Tiyj zP'Grady |
| Grant Harris | Commonwealth Bank of Australia | \$128.86 | Elizabeth Stewart |
| Grant Harris | Commonwealth Bank of Australia | \$129.05 | A. Pasquetti |
| Grant Harris | Commonwealth Bank of Australia | \$130.00 | B. Ingram |
| Grant Harris | Commonwealth Bank of Australia | \$133.05 | Clint Murphy |
| Grant Harris | Commonwealth Bank of Australia | \$133.40 | Rebecca Conner |
| Grant Harris | Commonwealth Bank of Australia | \$135.00 | Phillip Newman |
| Grant Harris | Commonwealth Bank of Australia | \$135.00 | N. Saywell |
| Grant Harris | Commonwealth Bank of Australia | \$137.15 | K. Kraszewski |
| Grant Harris | Commonwealth Bank of Australia | \$139.65 | S. & D. Hope |
| Grant Harris | Commonwealth Bank of Australia | \$140.00 | H. Palmer |
| Grant Harris | Commonwealth Bank of Australia | \$141.45 | William McGuiness |
| Grant Harris | Commonwealth Bank of Australia | \$142.85 | A. Butler |
| Grant Harris | Commonwealth Bank of Australia | \$150.00 | B. Ingram |
| Grant Harris | Commonwealth Bank of Australia | \$150.00 | Sharon Neilson |
| Grant Harris | Commonwealth Bank of Australia | \$150.00 | C. Butterfield |
| Grant Harris | Commonwealth Bank of Australia | \$153.55 | K. Kraszewski |
| Grant Harris | Commonwealth Bank of Australia | \$155.00 | Sangeeta Pramar |
| Grant Harris | Commonwealth Bank of Australia | \$155.71 | Sheree Williams |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Grant Harris | Commonwealth Bank of Australia | \$160.00 | Alhaji Jalloh |
| Grant Harris | Commonwealth Bank of Australia | \$175.00 | unknown |
| Grant Harris | Commonwealth Bank of Australia | \$190.00 | Dane Kirkland |
| Grant Harris | Commonwealth Bank of Australia | \$201.66 | unknown |
| Grant Harris | Commonwealth Bank of Australia | \$208.57 | Radio Rentals |
| Grant Harris | Commonwealth Bank of Australia | \$210.00 | Emma Wilcox |
| Grant Harris | Commonwealth Bank of Australia | \$210.00 | Edna McInnes |
| Grant Harris | Commonwealth Bank of Australia | \$230.00 | M. J. Reed |
| Grant Harris | Commonwealth Bank of Australia | \$250.00 | J. L. Bergmeier |
| Grant Harris | Commonwealth Bank of Australia | \$250.00 | Sui Lian |
| Grant Harris | Commonwealth Bank of Australia | \$255.00 | Les Peacock |
| Grant Harris | Commonwealth Bank of Australia | \$270.00 | Kathleen Lingane |
| Grant Harris | Commonwealth Bank of Australia | \$276.05 | Sui Lian |
| Grant Harris | Commonwealth Bank of Australia | \$291.45 | Timothy Nulty |
| Grant Harris | Commonwealth Bank of Australia | \$300.00 | M. J. Holden |
| Grant Harris | Commonwealth Bank of Australia | \$319.98 | D. & T. Elsworthy |
| Grant Harris | Commonwealth Bank of Australia | \$330.00 | Bronwyn Greig |
| Grant Harris | Commonwealth Bank of Australia | \$342.85 | Judy-Ann Ellis |
| Grant Harris | Commonwealth Bank of Australia | \$350.00 | Ni Ni |
| Grant Harris | Commonwealth Bank of Australia | \$480.00 | Jessica Weaver |
| Grant Harris | Commonwealth Bank of Australia | \$500.00 | Zaman & Nasrina Habib |
| Grant Harris | Commonwealth Bank of Australia | \$563.33 | E. H. Robertson |
| Grant Harris | Commonwealth Bank of Australia | \$735.89 | Birrang Enterprises |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| Grant Harris | Commonwealth Bank of Australia | \$816.38 | Birrang Enterprises |
| Grant Harris | Commonwealth Bank of Australia | \$1,000.00 | David Barron |
| Grant Harris | Commonwealth Bank of Australia | \$2,337.28 | Insight Services |
| Gregory Joseph Copeland | Not Stated | \$6.28 | Garie G. Peagam & Karen A. Peagam |
| Gregory K. Toner | National Australia Bank Limited | \$0.18 | Warren Lindsay Larfield & Therese Anne Larfield |
| Gregory K. Toner | National Australia Bank Limited | \$0.89 | Amee Lenore Hamilton & Wayne Scott Hamilton |
| Gregory K. Toner | National Australia Bank Limited | \$0.95 | Catherine Corben, Justin Yee, Sally Whiting & Ben Harris |
| Hakea House Pty Ltd | National Australia Bank Limited | \$2.70 | Ms T. P. Lai |
| Hakea House Pty Ltd | National Australia Bank Limited | \$3.75 | Robert Bosetti |
| Hakea House Pty Ltd | National Australia Bank Limited | \$4.35 | Mr M. & Mrs Z. Khan |
| Hakea House Pty Ltd | National Australia Bank Limited | \$5.15 | Mr P. & Mrs A. Muli |
| Hakea House Pty Ltd | National Australia Bank Limited | \$7.53 | Cheryl M. Farrelly |
| Hakea House Pty Ltd | National Australia Bank Limited | \$24.50 | Ms R. Baker & Mr S. MacDonald |
| Hakea House Pty Ltd | National Australia Bank Limited | \$38.55 | Amy Gall |
| Hakea House Pty Ltd | National Australia Bank Limited | \$45.25 | All roof repairs |
| Hakea House Pty Ltd | National Australia Bank Limited | \$60.00 | Caroline Highlands |
| Hakea House Pty Ltd | National Australia Bank Limited | \$385.00 | Lynuch |
| Hamish George Timothy Rogers | St George Bank | \$996.00 | Louise Cain |
| Harris Grant Raymond | Commonwealth Bank of Australia | \$24.30 | C. Napier |
| Harris Grant Raymond | Commonwealth Bank of Australia | \$80.00 | Vincent Gatti (Crosspointe Church) |
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$15.12 | Nicholas Clarke & Charoenchai Jankulpras |
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$22.81 | Staurt Wood & Gabrielle Catramados |
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$28.78 | Julie Duncan |
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$43.02 | Olivia Wilson |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|--|--|--------------------------|--|
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$132.00 | L. Electrics Pty Ltd |
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$148.94 | Isabella & James Kelly |
| Harry Steve Psaradellis | Macquarie Bank Ltd | \$165.60 | Bethan Richards |
| Heads Realty Pty Ltd | National Australia Bank Limited | \$450.00 | Françoise Hochart |
| Henry Philip De Burgh Bell | National Australia Bank Limited | \$3.00 | Joy Maree Nicholls |
| Henry Philip De Burgh Bell | National Australia Bank Limited | \$5.00 | Stuart Garrett |
| Henry Philip De Burgh Bell | National Australia Bank Limited | \$21.43 | Kylie Cavanagh |
| Holicross Pty Ltd | Westpac Banking Corporation | \$160.87 | M. Brown |
| House & Garden Real Estate Pty Limited | National Australia Bank Limited | \$780.00 | Akanksha Dhyani |
| Ian Scott Chadwick | National Australia Bank Limited | \$216.81 | J. Huang & X. Zhang |
| Independent Property Group Sales Pty Ltd (John Minns) | St George Bank | \$170.00 | Theotokos Incorproates |
| Independent Property Group Sales Pty Ltd (John Minns) | St George Bank | \$1,000.00 | Plasat |
| Independent Property Group Sales Pty Ltd (John Minns) | St George Bank | \$3,732.50 | Theotokos Incorproates |
| Ingrid Souter | National Australia Bank Limited | \$17.99 | unknown |
| Jacinta Ann Purvis | Commonwealth Bank of Australia | \$150.00 | unknown |
| Jacinta Ann Purvis | Commonwealth Bank of Australia | \$200.00 | unknown |
| Jacinta Ann Purvis | Commonwealth Bank of Australia | \$360.00 | unknown |
| Jackson & Lilja Pty Ltd | Bendigo Bank | \$20.00 | Margaret & Ronald Todd |
| Jackson & Lilja Pty Ltd | Bendigo Bank | \$78.24 | Lifestyle Investment Group P/L |
| Jackson & Lilja Pty Ltd | Bendigo Bank | \$211.46 | Janine Gould |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$0.01 | Willow Grove (NSW) Pty Ltd |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$7.03 | Ivanhoe Coal Pty Ltd |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$7.63 | Grant Tooth |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$8.39 | Jessica Hearn |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$13.57 | Greg Thompson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$48.66 | Jamie Baker |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$100.00 | unknown |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$100.00 | unknown |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$133.84 | John O'Neill |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$165.00 | Max Collins |
| Jamie Peter Giokaris | Westpac Banking Corporation | \$170.00 | Amme Newton |
| Jarpen Holdings Pty Ltd | Macquarie Bank Ltd | \$31.33 | Rodney & Fay Colman |
| Jarpen Holdings Pty Ltd | Macquarie Bank Ltd | \$108.13 | Thomas Clarke |
| Jason Albert Hines | National Australia Bank Limited | \$6.00 | unknown |
| Jason Albert Hines | National Australia Bank Limited | \$114.00 | unknown |
| Jason Albert Hines | National Australia Bank Limited | \$215.00 | unknown |
| Jason Albert Hines | National Australia Bank Limited | \$270.00 | unknown |
| Jason Albert Hines | National Australia Bank Limited | \$275.00 | unknown |
| Jason Albert Hines | National Australia Bank Limited | \$285.00 | unknown |
| Jason Albert Hines | National Australia Bank Limited | \$328.57 | Michael McLeod |
| Jason Keith Bignell | ANZ | \$50.00 | unknown |
| Jason Keith Bignell | ANZ | \$50.00 | unknown |
| Jennifer Verena Betterridge | National Australia Bank Limited | \$300.00 | Daniel Phillips |
| Jeremy James Deviesseux | Westpac Banking Corporation | \$3.00 | Benjamin A. Sara |
| Jervis Bay Property Services Pty Ltd | ANZ | \$36.89 | unknown |
| Jervis Bay Property Services Pty Ltd | ANZ | \$140.00 | unknown |
| Jervis Bay Property Services Pty Ltd | ANZ | \$190.00 | unknown |
| Jervis Bay Property Services Pty Ltd | ANZ | \$280.00 | unknown |
| Jervis Bay Property Services Pty Ltd | ANZ | \$36.89 | unknown |
| Jervis Bay Property Services Pty Ltd | ANZ | \$140.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Jervis Bay Property Services Pty Ltd | ANZ | \$190.00 | unknown |
| Jervis Bay Property Services Pty Ltd | ANZ | \$280.00 | unknown |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$2.14 | Reeves & Lycy Knyght |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$9.00 | Christiana Fantl |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$10.00 | Kristie Turner |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$82.50 | Nathan Redwood |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$200.00 | Janek Gazecki |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$200.00 | Lauren & Ben Bevins |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$200.00 | Yael Heynold |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$200.00 | Mary Jane Sleight |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$200.00 | Stuart Nielson |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$200.00 | Yves Peitzner |
| Jhs Relaty Pty Ltd | Macquarie Bank Ltd | \$319.00 | Hugh Barraclough |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$0.96 | Maria Di Bono |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$2.00 | Robert J. Ashley & Yun Y. Ashley |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$2.50 | Priscilla M. Elks |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$2.50 | Paul & Josephine Portelli |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$8.00 | Raul & Julie Baltazar |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$15.00 | Philip Radcliffe |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$21.45 | Sheree Podbevsek |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$29.33 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$31.80 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$42.90 | Sheree Podbevsek |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$50.00 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$53.60 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$150.00 | Lee Gough |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$254.82 | Powe |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$290.00 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$332.85 | Kim Kumar |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$400.00 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$500.00 | unknown |
| Jim Aitken & Partners No. 1 Pty Limited | National Australia Bank Limited | \$780.00 | unknown |
| John B. Grant Real Estate Pty Ltd | ANZ | \$360.00 | unknown |
| John Glendinning | Commonwealth Bank of Australia | \$50.00 | unknown |
| John Oliver Cook | St George Bank | \$3.45 | David Murphy |
| John Oliver Cook | St George Bank | \$3.58 | Annette Lubherus |
| John Oliver Cook | St George Bank | \$8.39 | Michael Davis |
| John Oliver Cook | St George Bank | \$8.39 | Toby West |
| John Oliver Cook | St George Bank | \$12.50 | John Crane |
| John Oliver Cook | St George Bank | \$19.58 | Rebecca Pocock |
| John Oliver Cook | St George Bank | \$22.50 | Elizabeth Murphy |
| John Oliver Cook | St George Bank | \$23.70 | R. & L. Meers |
| John Oliver Cook | St George Bank | \$28.00 | Sascha Rohr |
| John Oliver Cook | St George Bank | \$39.08 | Trish Hardy |
| John Oliver Cook | St George Bank | \$43.37 | Julie Kable |
| John Oliver Cook | St George Bank | \$46.99 | Michael Armstrong |
| John Oliver Cook | St George Bank | \$47.00 | Adrian Anderson |
| John Oliver Cook | St George Bank | \$53.93 | Andrew Kennedy |
| John Oliver Cook | St George Bank | \$88.00 | J. Townsend |
| John Oliver Cook | St George Bank | \$94.29 | Andrew Webb |
| John Oliver Cook | St George Bank | \$99.50 | Shannon Jones |
| John Oliver Cook | St George Bank | \$126.42 | L. Saunders & K. Sands |
| John Pye Real Estate Pty Ltd | Westpac Banking Corporation | \$1,200.00 | Derroll Martin Clarke & Sekai Burgess |
| John Pye Real Estate Pty Ltd | Westpac Banking Corporation | \$2,000.00 | Private Property Development Pty Ltd |
| John Richard Bent | Commonwealth Bank of Australia | \$14.52 | Amanda Simpson |
| John Richard Bent | Commonwealth Bank of Australia | \$303.00 | John Hughes |
| John Robert Talbot | Westpac Banking Corporation | \$72.73 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| John Robert Talbot | Westpac Banking Corporation | \$18,801.09 | Judd Farris |
| Joseph Adrian Tan | Commonwealth Bank of Australia | \$38.20 | unknown |
| Joseph Adrian Tan | Commonwealth Bank of Australia | \$126.00 | Kleencare Cleaning Specialists |
| Joseph Adrian Tan | Commonwealth Bank of Australia | \$343.75 | Watertek Pool Services |
| Joseph Adrian Tan | Commonwealth Bank of Australia | \$472.00 | unknown |
| Joseph Adrian Tan | Commonwealth Bank of Australia | \$480.00 | unknown |
| Joseph Sant | CTB Wentworthville NSW | \$373.67 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$10.00 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$30.05 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$33.05 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$72.70 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$150.00 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$350.00 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$455.00 | unknown |
| Julian Larkin | Newcastle Permanent Building Society | \$500.00 | unknown |
| Julie Ellen Gale | ANZ | \$18.85 | Michael Trinder |
| Julie Ellen Gale | ANZ | \$140.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$0.00 | Not Stated |
| K & H Real Estate Pty Ltd | St George Bank | \$600.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$880.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$1,000.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$1,760.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$1,760.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$1,880.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$1,880.00 | unknown |
| K & H Real Estate Pty Ltd | St George Bank | \$3,770.00 | unknown |
| Karl Snopek | Commonwealth Bank of Australia | \$280.00 | unknown |
| Karl Snopek | Commonwealth Bank of Australia | \$300.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Katie Wechsler | National Australia Bank Limited | \$58.00 | James & Judith Mussett |
| Katumba Holdings Pty Ltd | ANZ | \$4,919.47 | unknown |
| Kerry Ann Green | Commonwealth Bank of Australia | \$196.45 | Patrick O'Keefe |
| Knight Frank Australia Pty Ltd | ANZ | \$14.25 | STOCKLANDS |
| Knight Frank Australia Pty Ltd | ANZ | \$440.00 | Idameneo Pty Ltd (No. 123) |
| Knight Frank Australia Pty Ltd | ANZ | \$498.75 | MIRVAC |
| Knight Frank Australia Pty Ltd | ANZ | \$615.02 | Bank of Western Australia |
| Knight Frank Australia Pty Ltd | ANZ | \$997.65 | STOCKLAND |
| Knight Frank Australia Pty Ltd | ANZ | \$1,601.03 | Daleport Pty Ltd |
| Knight Frank Australia Pty Ltd | ANZ | \$1,755.66 | Mariner Securities |
| Knight Frank Australia Pty Ltd | ANZ | \$2,217.40 | ING ENTERTAINMENT |
| Knight Frank Australia Pty Ltd | ANZ | \$2,935.63 | ING ENTERTAINMENT |
| Knight Frank Australia Pty Ltd | ANZ | \$2,961.52 | Huskey Injection Moulding System |
| Knight Frank Australia Pty Ltd | ANZ | \$6,175.30 | Emstin Holdings Pty Ltd |
| Lachlan John Elder | Westpac Banking Corporation | \$20.24 | unknown |
| Lachlan John Elder | Westpac Banking Corporation | \$23.90 | B. Weaver & S. Dowling |
| Lachlan John Elder | Westpac Banking Corporation | \$260.00 | unknown |
| Leah Jay | Macquarie Bank Ltd | \$27.86 | Ryan Boon & Sasha Sparkes |
| Leah Jay | Macquarie Bank Ltd | \$40.00 | Paula Jones |
| Leah Jay | Macquarie Bank Ltd | \$197.54 | Robert & F. Hawley |
| Leah Jay | Macquarie Bank Ltd | \$476.00 | Fast Glass NSW |
| Leahaven Propman Pty Ltd | National Australia Bank Limited | \$45.43 | unknown |
| Leahaven Propman Pty Ltd | National Australia Bank Limited | \$260.00 | unknown |
| Leanne Ollerenshaw | Macquarie Bank Ltd | \$0.75 | Sue Schokman |
| Leanne Ollerenshaw | Macquarie Bank Ltd | \$2.50 | D. Kumar & A. Anandan |
| Leanne Ollerenshaw | Macquarie Bank Ltd | \$2.50 | Colleen Smith |
| Leanne Ollerenshaw | Macquarie Bank Ltd | \$25.12 | H. & A. Pattath |
| Libra Real Estate Pty Ltd | St George Bank | \$470.00 | unknown |
| Libra Real Estate Pty Ltd | St George Bank | \$650.00 | unknown |
| Libra Real Estate Pty Ltd | St George Bank | \$1,100.00 | unknown |
| Lifost Pty Ltd | Macquarie Bank Limited | \$171.45 | Christa Sta Ana |
| Lifost Pty Ltd | Macquarie Bank Limited | \$180.00 | Nabaraj Kafle & Kiran Lal Adikhari |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Lifost Pty Ltd | Macquarie Bank Limited | \$225.70 | Kalyan Kumar, Sravan Kandum & Shyam Banda |
| List IT Pty Ltd | Westpac Banking Corporation | \$0.08 | Simon Rushby |
| List IT Pty Ltd | Westpac Banking Corporation | \$0.20 | Graham Thompson |
| List IT Pty Ltd | Westpac Banking Corporation | \$0.36 | Gail Hunt |
| List IT Pty Ltd | Westpac Banking Corporation | \$1.65 | John Hedley |
| List IT Pty Ltd | Westpac Banking Corporation | \$2.92 | Kellie Smith |
| List IT Pty Ltd | Westpac Banking Corporation | \$3.71 | Antonio Saldana-Lopez |
| List IT Pty Ltd | Westpac Banking Corporation | \$5.70 | J. Delegen & S. Sharples |
| List IT Pty Ltd | Westpac Banking Corporation | \$9.00 | Shane & Sheree Spargo |
| List IT Pty Ltd | Westpac Banking Corporation | \$15.00 | Scott & Karina Miller |
| List IT Pty Ltd | Westpac Banking Corporation | \$24.29 | Matthew Larritt |
| List IT Pty Ltd | Westpac Banking Corporation | \$34.85 | Marion De Groot |
| List IT Pty Ltd | Westpac Banking Corporation | \$42.25 | Phillip & Kai Song |
| List IT Pty Ltd | Westpac Banking Corporation | \$72.86 | Andrew Larritt |
| List IT Pty Ltd | Westpac Banking Corporation | \$91.00 | Tony Mamo |
| List IT Pty Ltd | Westpac Banking Corporation | \$92.86 | Jarrad Czapla |
| List IT Pty Ltd | Westpac Banking Corporation | \$116.98 | Stacy Treuer |
| List IT Pty Ltd | Westpac Banking Corporation | \$130.00 | Jon Izzard/Jacinta Cherry |
| List IT Pty Ltd | Westpac Banking Corporation | \$132.70 | Mari Pinilla |
| List IT Pty Ltd | Westpac Banking Corporation | \$167.14 | Carol Winsemius |
| List IT Pty Ltd | Westpac Banking Corporation | \$252.50 | Kristy-Lee Spiteri |
| List IT Pty Ltd | Westpac Banking Corporation | \$330.00 | Allan & Gayle Sheppard |
| List IT Pty Ltd | Westpac Banking Corporation | \$455.71 | Raafat Girgis |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| List IT Pty Ltd | Westpac Banking Corporation | \$508.04 | Timothy Towers |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$3.59 | Frank Hupp |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$8.08 | Angela Zsabik |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$15.75 | Timothy Charles Kelly |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$26.21 | Danielle Brent Blumberg |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$45.62 | John Alexander Szymoniczek |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$91.41 | Natalie James |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$132.58 | Luke Hawksford |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$191.12 | Carey Anne Badcoe |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$744.20 | Chadwick Louis George Sutherland |
| LJ Levi Real Estate (Holdings) Pty Ltd | Westpac Banking Corporation | \$1,430.00 | Chadwick Louis George Sutherland |
| Lois Mary Buckett | National Australia Bank Limited | \$200.00 | unknown |
| Macha Pty Ltd | Macquarie Bank Ltd | \$100.00 | unknown |
| Macha Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| Macha Pty Ltd | Macquarie Bank Ltd | \$320.00 | unknown |
| Macha Pty Ltd | Macquarie Bank Ltd | \$472.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$0.20 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$25.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$50.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$70.00 | Tammy Wilson |
| Magann & Piper Pty Ltd | Not Stated | \$90.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$100.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$120.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$160.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$200.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$200.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$200.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$200.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$220.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$230.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|----------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Magann & Piper Pty Ltd | Not Stated | \$250.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$260.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$340.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$340.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$350.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$400.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$400.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$420.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$450.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$1,100.00 | unknown |
| Magann & Piper Pty Ltd | Not Stated | \$1,886.32 | unknown |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$130.25 | Sunly Decoration |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$132.00 | Growing Garden Services |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$253.00 | Cheapa Hot Water Systems |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$299.00 | Bo Shen Chen |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$325.25 | Patrick Kwok |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$962.50 | West Pymble Plumbing |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$1,600.00 | Amy Amrit Kaur Singh |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$2,201.06 | unknown |
| Man Wai Vera Wong | Commonwealth Bank of Australia | \$2,262.50 | Jiaru Wu |
| Mantra Ettalong (NSW) Pty Ltd | Bendigo Bank | \$30.00 | Kyle Gammon |
| Mantra Ettalong (NSW) Pty Ltd | Bendigo Bank | \$470.00 | Pamela Amata |
| Mantra Ettalong (NSW) Pty Ltd | Bendigo Bank | \$5,102.40 | Clive Mensink |
| Mario Reskakis | Westpac Banking Corporation | \$40.00 | unknown |
| Mario Reskakis | Westpac Banking Corporation | \$120.00 | unknown |
| Mario Reskakis | Westpac Banking Corporation | \$400.00 | unknown |
| Mark Edward Tooth | Macquarie Bank Ltd | \$500.00 | unknown |
| Mark Fletcher Carter | National Australia Bank Limited | \$2.50 | Woodward |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Mark Fletcher Carter | National Australia Bank Limited | \$54.23 | unknown |
| Mark Fletcher Carter | National Australia Bank Limited | \$60.00 | Belinda Thompson |
| Mark Francis Ryan | National Australia Bank Limited | \$320.00 | unknown |
| Mark Newey Pty Ltd | National Australia Bank Limited | \$8.20 | unknown |
| Mark Newey Pty Ltd | National Australia Bank Limited | \$30.00 | unknown |
| Mark Newey Pty Ltd | National Australia Bank Limited | \$260.00 | unknown |
| Mark Newey Pty Ltd | National Australia Bank Limited | \$324.33 | Strathfield Real |
| Mark Newey Pty Ltd | National Australia Bank Limited | \$373.00 | unknown |
| Mark Newey Pty Ltd | National Australia Bank Limited | \$574.86 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$49.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$75.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$90.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$90.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$105.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$105.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$105.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$350.00 | unknown |
| Matthew Dein | Newcastle Permanent Building Society | \$850.00 | unknown |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$2.10 | unknown |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$5.00 | unknown |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$14.10 | unknown |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$30.00 | unknown |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$42.90 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$62.90 | unknown |
| Matthew John Nolan (Jnr) | Commonwealth Bank of Australia | \$100.00 | unknown |
| Max Bailey Pty Ltd | National Australia Bank Limited | \$286.00 | unknown |
| Max Bailey Pty Ltd | National Australia Bank Limited | \$290.00 | unknown |
| McF Holdings (NSW) Pty Ltd | National Australia Bank Limited | \$31.42 | Austrapi Pty Ltd |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$3.95 | Р. Но |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$6.50 | Michelle White |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$8.00 | Cash |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$11.00 | Terry-Anne Lee |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$160.00 | Code 1899 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$190.00 | Ref 590 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$200.00 | unknown |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$225.00 | Code 1518 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$230.00 | unknown |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$230.00 | Ref 392 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$230.00 | Ref 392 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$250.00 | Wilkinson |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$260.00 | unknown |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$300.00 | Code 1015 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$320.00 | Code 1014 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$330.00 | unknown |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$370.00 | unknown |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$400.00 | J. E. Johnson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$600.00 | Ref 885 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$710.00 | Code 862 |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$720.00 | ADCU |
| MCG Property Management Pty Ltd | National Australia Bank Limited | \$1,404.31 | Jones Lang La Salle |
| Melanie Jane Marshall | Commonwealth Bank of Australia | \$24.40 | Vanessa Snaith |
| Melanie Jane Marshall | Commonwealth Bank of Australia | \$140.00 | Bewitched Cleaning |
| Melanie-Jade Van Bentum | Westpac Banking Corporation | \$3.75 | Ramesh Ravilla |
| Melanie-Jade Van Bentum | Westpac Banking Corporation | \$1,075.00 | Mariannina D'Alessandro |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Bruce & Melissa Beauchamp |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | J. Cheetham & W. Matthews |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | D. M. & L. Clacy |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Damir Cuca & E. Raduilovic |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Luke & Torey Dawson |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | David Goodrick |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | C. Gosson & D. Wilhelm |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | N. Joyce & P. Coles |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Gary Lembit |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | M. Myers & B. Priddey |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | A. Prange & M. Kerr |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | T. PYM & P. Edwards |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | J. Ranson & A. Matheson |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Bruce Riley |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Lynette Stapleton |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|----------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Vanessa Archibald & Bradley Newel |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | James Christie |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Nina Cosgrove |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Kane Dunlop |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Stuart Edmonds & Rachel Williams |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Ann Lehane & Mark Gideon |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Christine & Haley Hall |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Vincent & Nathan Harnor |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Matthew J. Hunter |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Natasha Kavanagh |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Conor Kennedy |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Jin Kook |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Belinda Landry |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | S. Nicholson & E. Cunnew |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | R. & P. Phillips |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Justin Smith |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Brooke Webster & Kirin Billington |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Melanie Wilde & David Hood |
| Melissa Anne Maas | Westpac Banking Corporation | \$5.00 | Yu Zhang & Jianbei Liu |
| Melissa Anne Maas | Westpac Banking Corporation | \$15.00 | unknown |
| Mevosi Pty Limited | Commonwealth Bank of Australia | \$0.00 | unknown |
| Michael Cecil Beatty | Macquarie Bank Ltd | \$0.13 | Vinod Valgalli |
| Michael Cecil Beatty | Macquarie Bank Ltd | \$0.13 | Lisa Byrne |
| Michael Cecil Beatty | Macquarie Bank Ltd | \$2.50 | Craig Somerville & Katherine Coles |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| Michael Cecil Beatty | Macquarie Bank Ltd | \$2.50 | Gobind Chatwal & Guipreet Vilkhu |
| Michael Cecil Beatty | Macquarie Bank Ltd | \$5.00 | Nigel Buman |
| Michael Cecil Beatty | Macquarie Bank Ltd | \$7.50 | Daniel Finlay & Amanda Jennings |
| Michael Cecil Beatty | Macquarie Bank Limited | \$45.00 | Yini Yalda |
| Michael Edwin Brady | National Australia Bank Limited | \$0.25 | unknown |
| Michael Edwin Brady | National Australia Bank Limited | \$10.00 | unknown |
| Michael Edwin Brady | National Australia Bank Limited | \$50.00 | unknown |
| Michael King | ANZ | \$100.00 | unknown |
| Michael King | ANZ | \$120.00 | unknown |
| Michael King | ANZ | \$120.00 | unknown |
| Michael King | ANZ | \$260.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$20.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$20.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$244.26 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$250.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$370.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$410.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$650.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$850.00 | unknown |
| Michael Lau | Macquarie Bank Ltd | \$900.00 | unknown |
| Michael Leon Charles Pollard | Macquarie Bank Ltd | \$350.00 | unknown |
| Michael Leon Charles Pollard | Macquarie Bank Ltd | \$359.70 | unknown |
| Michael Levy | National Australia Bank Limited | \$47.86 | A. & H. Coddington |
| Michael Levy | National Australia Bank Limited | \$177.16 | B. Turner |
| Michael Levy | National Australia Bank Limited | \$271.80 | Stefan Kuczborksi |
| Michael Levy | National Australia Bank Limited | \$339.20 | unknown |
| Michael Levy | National Australia Bank Limited | \$1,002.12 | Augustine & Aileen & Hua |
| Michael Wilson | National Australia Bank Limited | \$36.12 | Bok Hee Cheon |
| Michelle Sutton | Commonwealth Bank of Australia | \$93.89 | Janette Murray |
| Mimngaz Pty Ltd | ANZ | \$550.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Minchinbury Investments Pty Ltd | Commonwealth Bank of Australia | \$300.00 | Hanny Hanny |
| Minchinbury Investments Pty Ltd | Commonwealth Bank of Australia | \$335.00 | unknown |
| Minchinbury Investments Pty Ltd | Commonwealth Bank of Australia | \$380.00 | unknown |
| Minchinbury Investments Pty Ltd | Commonwealth Bank of Australia | \$380.00 | unknown |
| Minchinbury Investments Pty Ltd | Commonwealth Bank of Australia | \$480.00 | unknown |
| MINNS John | St George Bank | \$170.00 | Theotokos Incorporates |
| MINNS John | St George Bank | \$1,000.00 | Dimitris Lioulios |
| MINNS John | St George Bank | \$3,782.50 | Theotokos Incorporates |
| Mitchelhill Dynan Real Estate Pty Ltd | Commonwealth Bank of Australia | \$10.00 | Tenant Forward Bookings |
| Mitchelhill Dynan Real Estate Pty Ltd | Commonwealth Bank of Australia | \$16.50 | Nick Derrick Cleaning |
| Mitchelhill Dynan Real Estate Pty Ltd | Commonwealth Bank of Australia | \$246.46 | Temp Money Account |
| Mitchelhill Dynan Real Estate Pty Ltd | Commonwealth Bank of Australia | \$460.00 | Bond Account |
| Montanyarra Pty Ltd | National Australia Bank Limited | \$273.40 | unknown |
| Montanyarra Pty Ltd | National Australia Bank Limited | \$380.50 | Dean Burgess |
| Murray William George Howe | National Australia Bank Limited | \$8.95 | R. Kelly & J. Li |
| Murray William George Howe | National Australia Bank Limited | \$13.50 | Sioe Koh Lie |
| Murray William George Howe | National Australia Bank Limited | \$13.94 | I. Hudspith & S. Brown |
| Murray William George Howe | National Australia Bank Limited | \$23.67 | S. Chen |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$2.20 | Mr Erdman |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$33.10 | C. Martin |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$50.00 | T. Vandervelden |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$180.00 | N. Tomlinson |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$180.00 | J. Holtz |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$180.00 | K. Pascoe |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$190.00 | Valerie Zaharov |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$200.00 | C. French |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$206.80 | Mr Erdman |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$240.00 | J. Gregory |

| N. CY: | Name of authorised deposit | | Name of person money is held |
|---|--------------------------------|----------------|--|
| Name of Licensee | taking institution | Amount | for or on behalf of |
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$458.57 | B. Watson |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$460.00 | Krystal Potae |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$500.00 | unknown |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$750.00 | unknown |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$808.60 | Joseph Humble |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$1,000.00 | unknown |
| NG Farah Pty Limited | Macquarie Bank Ltd | \$1,253.86 | 24/7 Nursing |
| Nickolas Begetis | Westpac Banking Corporation | \$17.90 | Gary Anthony Lindley |
| Nimbin Lifestyle Real Estate Pty Ltd | Summerland Credit Union | \$47.74 | unknown |
| Nimbin Lifestyle Real Estate Pty Ltd | Summerland Credit Union | \$140.00 | unknown |
| Nimbin Lifestyle Real Estate Pty Ltd | Summerland Credit Union | \$310.00 | unknown |
| Nimbin Lifestyle Real Estate Pty Ltd | Summerland Credit Union | \$450.00 | unknown |
| Noel William Richards | Westpac Banking Corporation | \$1,540.31 | Chantel English, Clare Shelly, Samuel Collits, Jamie Christopher Perri, Steven Parrish, Hosh Harrison |
| P & G Wong Pty Ltd | Westpac Banking Corporation | \$120.00 | unknown |
| P & G Wong Pty Ltd | Westpac Banking Corporation | \$160.00 | unknown |
| P & G Wong Pty Ltd | Westpac Banking Corporation | \$390.00 | unknown |
| P & G Wong Pty Ltd | Westpac Banking Corporation | \$420.00 | unknown |
| P & G Wong Pty Ltd | Westpac Banking Corporation | \$860.00 | unknown |
| P & G Wong Pty Ltd | Westpac Banking Corporation | \$1,412.00 | unknown |
| Padma Management Pty Ltd | ANZ | \$53.58 | Meng Ye & Cao Fangdi |
| Park Properties (Aust.) Pty Limited | Westpac Banking Corporation | \$0.19 | Mr John Oei |
| Park Properties (Aust.) Pty Limited | Westpac Banking Corporation | \$10.00 | Westpac Bank |
| Patrick Ralph Cutcliffe | Westpac Banking Corporation | \$50.00 | unknown |
| Patrick Ralph Cutcliffe | Westpac Banking Corporation | \$80.00 | unknown |
| Patrick Ralph Cutcliffe | Westpac Banking Corporation | \$150.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Patrick Ralph Cutcliffe | Westpac Banking Corporation | \$350.00 | unknown |
| Paul Kelly Asset Management Pty Ltd | National Australia Bank Limited | \$2.50 | Mark Gibson & Linda Lobb |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$20.00 | Fogg |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$25.00 | Chris Newton |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$100.00 | unknown |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$185.00 | unknown |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$198.30 | Jason Pelc |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$268.05 | Mervyn & Christine Smith |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$330.00 | Danniels |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$360.94 | Greg Stephenson |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$450.00 | Allanson |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$521.00 | J. & R. Bell |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$647.30 | C. Strogylos |
| Paul Murphy Real Estate Pty Ltd | Macquarie Bank Ltd | \$667.02 | Ms L. Field |
| Paul Wong Real Estate Pty Limited | ANZ | \$2.50 | Ming Chung |
| Paul Wong Real Estate Pty Limited | ANZ | \$28.00 | Davnat Solutions |
| Paul Wong Real Estate Pty Limited | ANZ | \$208.79 | Dongwook Kim & Dongmin Kim |
| Payne & Whyte Pty Ltd | Commonwealth Bank of Australia | \$10.00 | unknown |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$5.58 | David Milton Cooley & Jessica Lee Tyrell |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$6.86 | Patrick Brian & July Coles |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$11.11 | Gareth Peter Harvey & Kirrillie Jane Harvey |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$20.84 | Christopher C Teasdale & Zoe F Bedford |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$24.89 | William Alexander Pringle |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$27.73 | Rita Sheldon & Siran Chichmarian |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$30.33 | Jacques S. Prolon & Sophie C. Campos-Prolon |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$39.10 | William Melville & Mary Frances Gale |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$43.56 | Kenneth Charles Murphy & Carolynne Anne Murphy |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$53.85 | Dean Clarke |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$65.48 | Angela Mary Amoroso |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$68.07 | Stewart D. Marler & Sarah L. Moore |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$71.48 | Lesley & David Halliday |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$78.97 | Nikhil Jayaram & Maduura Kumar Buagwat |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$109.77 | Anthony Frank Doprile & Vanessa L Clarke |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$111.21 | Michael Andrews & Louise Tulloh |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$116.80 | Craig Leon Nielsen |
| Peninsula Property Pty Limited | National Australia Bank Limited | \$710.10 | Peter Allan Griffin |
| Penny Stylianou | National Australia Bank Limited | \$44.11 | unknown |
| Penny Stylianou | National Australia Bank Limited | \$320.00 | unknown |
| Penny Stylianou | National Australia Bank Limited | \$340.00 | unknown |
| Penny Stylianou | National Australia Bank Limited | \$380.00 | unknown |
| Penny Stylianou | National Australia Bank Limited | \$700.00 | unknown |
| Peter Andrew Allan | Westpac Banking Corporation | \$0.05 | unknown |
| Peter Andrew Allan | Westpac Banking Corporation | \$1.00 | unknown |
| Peter Andrew Allan | Westpac Banking Corporation | \$10.00 | unknown |
| Peter Andrew Allan | Westpac Banking Corporation | \$161.66 | G. & C. Loader |
| Peter Andrew Allan | Westpac Banking Corporation | \$230.00 | Sean Tari |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| Peter Highland | Macquarie Bank Ltd | \$1,425.00 | Valcol Constructions & Benjamin Fitzgerald & Lisa Faferko |
| Peter James Russell | National Australia Bank Limited | \$53.30 | unknown |
| Peter James Russell | National Australia Bank Limited | \$200.00 | unknown |
| Peter Lewis Debreczeni | St George Bank | \$90.00 | Mr T. & Ms D. Lewis |
| Peter Lewis Debreczeni | St George Bank | \$180.00 | unknown |
| Peter Lewis Debreczeni | St George Bank | \$454.90 | Mr K. Safwan |
| Peter Lewis Debreczeni | St George Bank | \$530.00 | unknown |
| Peter Lewis Debreczeni | St George Bank | \$550.00 | Mr M. & Ms J. Van Dijk |
| Peter Lewis Debreczeni | St George Bank | \$1,000.00 | unknown |
| Philip Duncan Barron | Westpac Banking Corporation | \$200.00 | unknown |
| Philip Duncan Barron | Westpac Banking Corporation | \$250.00 | C. & G. Mettam & B. Ducksbury |
| Phillip Frederick Oppenauer | National Australia Bank Limited | \$150.00 | Steven Hancox |
| Phillip Frederick Oppenauer | National Australia Bank Limited | \$340.00 | June Hewison |
| Phillip Frederick Oppenauer | National Australia Bank Limited | \$365.00 | Cynthia Jones |
| Phillip Frederick Oppenauer | National Australia Bank Limited | \$400.00 | unknown |
| Phillip Frederick Oppenauer | National Australia Bank Limited | \$600.00 | Kim |

PROPERTY, STOCK AND BUSINESS AGENTS ACT 2002

Notification Under Section 98 (1) (B)

I, Matthew Whitton, Manager, Specialist Services, as a delegate of the Director-General, give notice, under section 98 (1) (b) of the Property, Stock and Business Agents Act 2002, that the licensees specified in Column One of the Schedule, hold in an account kept at the authorised deposit-taking institution specified in Column Two of the Schedule, the amount of money specified in Column Three of the Schedule, for or on behalf of the person specified in Column Four of the Schedule.

If the money is not paid out of the trust account in which it is held within three months after the date of publication of this notice in the *New South Wales Government Gazette*, the person holding the money will be required to pay it to the Director-General.

MATTHEW WHITTON, Manager, Specialist Services, Delegate of the Director-General, Department of Finance & Services

SCHEDULE

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| Phillip George Elmowy | Commonwealth Bank of Australia | \$16.03 | Mark Sayfi |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$23.59 | Hayley Neville |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$25.20 | Jason Tran |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$32.06 | Martha Lorzada |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$40.80 | Vincent Sperando & Deborah Defina |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$42.17 | Denny Dutra & Johanna Mussoline |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$45.08 | Office Analyst Pty Ltd |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$54.33 | Zoran Joveski |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$60.30 | Merinda Narelle |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$60.58 | Paul & Patricia McMahon |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$73.62 | Paul Pavloff & Bobby-Jo Howe |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$74.76 | Herbert Mueller & Dalia Isles |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$77.07 | Alexander & Matthew Wallace |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$78.23 | Robert & Patricia Hodgest |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$79.62 | Steven Williams & Tania Flack |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$82.33 | Shariati Saeed |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$91.23 | Dong Qin Yan |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-----------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$96.60 | Samuel & Mary Borg |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$97.91 | Lisa Siallagan |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$99.26 | Brad Carroll |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$103.29 | Alan Lee |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$125.43 | Diane Heniball |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$128.45 | Michael & Sharon Salas |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$133.48 | Belinda Carr |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$141.46 | Constantine & Evelyn Yacoumidis |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$148.11 | Nicholas & Danielle Demos |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$157.35 | Jessica Cyganiuk |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$161.38 | Paul Levis & Belinda Johnson |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$178.92 | David Hoyles |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$197.32 | John Veneris |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$205.76 | Zhao Hu & Wei Zhong |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$277.38 | Therese Lamaro |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$293.83 | Myriam Bouhabila |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$312.04 | Guo Hony Liu |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$320.69 | John-Paul Marin & Joana Barros |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$365.25 | Dennis Baker & Claudia Roac |
| Phillip George Elmowy | Commonwealth Bank of Australia | \$390.09 | Matthew & Peta Sutherland |
| Phillip Patrick Starr | Commonwealth Bank of Australia | \$30.00 | Agent No. 4830 |
| Phillip Patrick Starr | Commonwealth Bank of Australia | \$50.00 | Mrs Sandra Morri |
| Phillip Patrick Starr | Commonwealth Bank of Australia | \$60.00 | Rentoverpaid |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Phillip Patrick Starr | Commonwealth Bank of Australia | \$360.00 | Agent No. 6096 |
| Phillip Patrick Starr | Commonwealth Bank of Australia | \$620.00 | Agent No. 5 |
| Phillip Patrick Starr | Commonwealth Bank of Australia | \$730.00 | Agent No. 2055 |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$46.75 | unknown |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$60.00 | Serena Carroll |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$200.00 | unknown |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$200.00 | unknown |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$250.00 | unknown |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$538.60 | Katherine Zunica |
| Port Hacking Properties Pty Ltd | National Australia Bank Limited | \$700.00 | unknown |
| Port Macquarie Hastings Real Estate Centre Pty Ltd | National Australia Bank Limited | \$26.79 | Amy Harland & Daniel Evans |
| Port Macquarie Hastings Real Estate Centre Pty Ltd | National Australia Bank Limited | \$100.00 | unknown |
| Port Macquarie Hastings Real Estate Centre Pty Ltd | National Australia Bank Limited | \$185.00 | unknown |
| Port Macquarie Hastings Real Estate Centre Pty Ltd | National Australia Bank Limited | \$230.00 | unknown |
| Port Macquarie Hastings Real Estate Centre Pty Ltd | National Australia Bank Limited | \$280.00 | unknown |
| Port Stephens Centre of Real Estate Pty. Limited | Macquarie Bank Ltd | \$171.00 | unknown |
| Portmacq Pty Ltd | ANZ | \$5.05 | Susan Johnson |
| Portmacq Pty Ltd | ANZ | \$8.00 | Tania Lockwood |
| Portmacq Pty Ltd | ANZ | \$88.00 | Chubb Fire Safety |
| Position Realty Pty Ltd (Deborah Terley) | Commonwealth Bank of Australia | \$32.36 | Chand Vieva |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$11.43 | Jason Chatman |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$15.05 | Ben Kelly |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$23.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$38.58 | David & Nichola Ridden |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$38.85 | Ben Kelly |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$39.18 | Debra O'Neil |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$53.78 | Eva Wilson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$57.14 | Branka Bacic |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$60.00 | C. J. Walker |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$66.00 | Beilby |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$67.23 | David Sailbraith |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$80.00 | Scott & Theresa Davidson |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$109.55 | Murphy |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$147.50 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$150.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$160.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$240.00 | Jerastere Saber |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$250.00 | Paul Mangaro |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$250.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$265.00 | Ben Kelly |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$320.00 | Amir |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$325.00 | Sandhu |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$332.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$350.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$360.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$370.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$380.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$390.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$410.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$429.00 | Kevin Wayel |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$450.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$450.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$500.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$640.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$660.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$740.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$1,000.00 | John Ingaldo |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$1,100.00 | unknown |
| Powerlist Pty Ltd | Macquarie Bank Ltd | \$1,201.00 | unknown |
| Property AT The Rocks Pty Ltd | Macquarie Bank Ltd | \$60.00 | unknown |
| Pyrmont Real Estate Pty Ltd | Commonwealth Bank of Australia | \$80.00 | unknown |

| Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd ANZ Quint Harrington Pty Ltd ANZ Quinn Harrington Pty Ltd ANZ S2.68 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate | Name of person money is held for or on behalf of |
|--|--|
| Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd ANZ Quill KEY, Michael National Australia Bank Limited ANZ \$11 Quinn Harrington Pty Ltd ANZ \$12 Quinn Harrington Pty Ltd ANZ \$20 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$20 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$35 ANZ \$268 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$7 Pyr Ltd Ray Robinson Real Estate Pty Ltd | |
| Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Anz Pyrmont Real Estate Pty Ltd Anz \$1.00 Pyrmont Real Estate Pty Ltd Anz \$1.00 Australia Pyrmont Real Estate Pty Ltd Anz \$1.00 Australia Pyrmont Real Estate Pty Ltd Anz \$1.00 Australia \$1.00 Australia \$1.00 Australia \$1.00 Australia Bank of Australia Bank of Australia Bank Ltd \$1.00 \$1.00 Australia \$1.00 Australia \$1.00 Australia \$1.00 Australia Bank Australia Bank Ltd \$1.00 \$1.00 Australia \$1.00 Australia Bank Australia Bank Ltd \$1.00 \$1.00 Australia Bank Australia Bank Ltd \$2.00 Anz \$3.10 Anz \$3.20 Anz \$4.20 Anz \$4 | 40.00 unknown |
| Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia QUILKEY, Michael National Australia Bank Limited Quinn Harrington Pty Ltd ANZ S20 Quinn Harrington Pty Ltd ANZ S20 Quinn Harrington Pty Ltd ANZ S2,68 Ray Robinson Real Estate Pty Ltd Ray Robinson | 00.00 unknown |
| Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia QUILKEY, Michael National Australia Bank Limited Quinn Harrington Pty Ltd ANZ S20 Quinn Harrington Pty Ltd ANZ S268 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate | 50.00 unknown |
| Australia Pyrmont Real Estate Pty Ltd Commonwealth Bank of Australia QUILKEY, Michael National Australia Bank Limited Quinn Harrington Pty Ltd ANZ S20 Quinn Harrington Pty Ltd ANZ S2,68 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S7 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd S1 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate | 25.00 unknown |
| Australia QUILKEY, Michael National Australia Bank Limited Quinn Harrington Pty Ltd ANZ S35 Quinn Harrington Pty Ltd ANZ S2,68 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$70 Auguarie Bank Ltd \$71 Auguarie Bank Ltd \$72 Auguarie Bank Ltd \$74 Auguarie Bank Ltd \$75 Auguarie Bank Ltd \$7 | 60.00 unknown |
| Limited Quinn Harrington Pty Ltd ANZ S35 Quinn Harrington Pty Ltd ANZ S2,68 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$70 Anz Anz \$11 Anz \$12 Anz Anz Anz \$12 Anz Anz Anz Anz Anz Anz Anz An | 80.00 unknown |
| Quinn Harrington Pty Ltd Quinn Harrington Pty Ltd ANZ \$12 Quinn Harrington Pty Ltd ANZ \$20 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$2,68 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$7 ANZ \$20 \$20 \$35 \$40 \$40 \$40 \$40 \$40 \$40 \$40 \$4 | 70.00 unknown |
| Quinn Harrington Pty Ltd Quinn Harrington Pty Ltd ANZ \$200 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$2,68 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$110 \$120 \$ | M. Hahhken |
| Quinn Harrington Pty Ltd ANZ \$200 Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$2,680 Ray Robinson Real Estate Pty Ltd ANZ \$2,680 Ray Robinson Real Estate Macquarie Bank Ltd \$500 Ray Robinson Real Estate Macquarie Bank Ltd \$100 Ray Robinson Real Estate Macquarie Bank Ltd \$100 Ray Robinson Real Estate Macquarie Bank Ltd \$100 Ray Robinson Real Estate Macquarie Bank Ltd \$700 Ray Robinson Real Estate Macquarie Bank Ltd \$1100 Ray Robinson Real Estate Bank Ltd \$1000 Ray Robinson Real Estate Bank Ltd \$1000 Ray Robinson Real Estate Bank Ltd \$1000 Ray Robi | 10.00 Bortex Pty Ltd |
| Quinn Harrington Pty Ltd ANZ \$35 Quinn Harrington Pty Ltd ANZ \$2,68 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$110 \$140 \$140 \$140 \$150 \$1 | 28.33 G. Mallia |
| Quinn Harrington Pty Ltd Ray Robinson Real Estate Pty Ltd | 00.00 I. Reffie |
| Ray Robinson Real Estate Pty Ltd | 51.38 Randwick Council |
| Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd \$70 \$71 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd \$11 \$12 \$14 \$14 \$15 \$15 \$16 \$16 \$17 \$17 \$17 \$16 \$17 \$17 | Rental Bond Board – NSW Fair Trading |
| Ray Robinson Real Estate Pty Ltd | \$4.90 Ian Beckwith |
| Pty Ltd Ray Robinson Real Estate Pty Ltd | \$4.90 Craig Magin & Kathryn Stree |
| Pty Ltd Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$70 Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$70 And Pty Ltd Macquarie Bank Ltd \$71 And Pty Ltd Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$11 And Pty Ltd Macquarie Bank Ltd \$14 Pty Ltd S14 | \$5.00 Alysha Thornton |
| Pty Ltd Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$7. Macquarie Bank Ltd \$7. Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$11. Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$14. \$14. | 15.90 Shaun Ryan |
| Pty Ltd Ray Robinson Real Estate Pty Ltd Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$119 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$149 \$149 | 25.45 Mark Ross |
| Pty Ltd Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$110 Ray Robinson Real Estate Pty Ltd Macquarie Bank Ltd \$140 | 70.00 Adam William Crawley (Grindley) |
| Pty Ltd Ray Robinson Real Estate Macquarie Bank Ltd \$14 Pty Ltd | 75.00 C. Burkett, M. Hines & D. Nixon |
| Pty Ltd | 10.05 Andrew Martin |
| | 40.00 David George Brooks |
| Ray Robinson Real Estate Macquarie Bank Ltd \$16. Pty Ltd | Mr T. Tuhua |
| Realty For You Pty Ltd St George Bank \$17 | 72.12 Roy Marrapodi |
| Realty For You Pty Ltd St George Bank \$20 | 00.00 unknown |
| Realty For You Pty Ltd St George Bank \$30 | 00.00 unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Rebert Realty Pty Ltd | National Australia Bank Limited | \$2.50 | Thi N. B. Vu |
| Rebert Realty Pty Ltd | National Australia Bank Limited | \$7.50 | W. & A. Morsy |
| Rebert Realty Pty Ltd | National Australia Bank Limited | \$12.50 | Qui Quach |
| Rebert Realty Pty Ltd | National Australia Bank Limited | \$12.50 | Heba Yahfoufe |
| Rebert Realty Pty Ltd | National Australia Bank Limited | \$37.50 | Jorsof Al Salami |
| Recep Haliloglu | Commonwealth Bank of Australia | \$400.00 | unknown |
| Recep Haliloglu | Commonwealth Bank of Australia | \$400.00 | unknown |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$2.50 | Jeane Wells |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$75.00 | Strata Plan 74119 |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$133.10 | Neat Petes Maintenance |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$2,194.00 | Thomas Seymor |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$2,393.08 | Suzanne O'Carroll |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$8.00 | M. Dann |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$40.00 | C. Marino |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$50.00 | G. Homanick |
| Rejko Pty. Limited | Macquarie Bank Ltd | \$580.82 | S. Abdul |
| Resiconnect Property Services Pty Ltd | Commonwealth Bank of Australia | \$750.00 | J. Tivoli |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Kyle Bergmann |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Jeffrey & Regina Rheinberger |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Cheryl Rushby |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Matthew & Kristen Wright |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Karl Cash |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Renee McDonald |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Ibrahim & Nahida Taleb |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Janet Gilkes |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Michael O'Keefe |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Michael Prasad & Florence Dixon |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Mark Reynen & Kelly Edmunds |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Margaret Huckel |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Harold Farr |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Larry Stewart |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.01 | Allison Bell |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.02 | Megan Good |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.02 | Stacey Dunn & Justin Fish |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.02 | Jeremy Whiterod & Sheridan Lowe |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.02 | Cheryl Husband |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.02 | Klaare & Brad Stacey |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.02 | Nadine Healy |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.03 | David Andersen |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.03 | Helen & Allan Riley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.03 | Stephen Shepherd |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.03 | Todd & Jean Jenkinson |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.03 | Leesa Barwick |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.03 | Narelle Andrews |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Kimberley Moore & Joshua Brierley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Nicole Clark & Greg Dial |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Rebecca Perino |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Michael & Cheryl Pearson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Georgina Kelly |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Cherie Milgate |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.04 | Allison Haley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.05 | Srdjan Jeftic |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.05 | Hazel Sueann & Horace Miller |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.05 | Hayleigh Tilling |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.14 | George & Suzy Albert |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.14 | Wendy Richards & Daniel Cooney |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.14 | Matthew Scaife |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.14 | Rodney & Monika McDonald |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.16 | Rebecca Jupp & Melanie Friedman |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.16 | Kim Bromhead |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.24 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.28 | Michael & Sandra Barber |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.30 | Barry & Alex Smith |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.35 | Shane Waters |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.35 | Christopher Delany & Russell Tiffen |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.50 | Wade Pipe & Kate Burt |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.57 | Rebecca Perino |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.71 | Angelique Morrish |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.71 | Kasey London |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.75 | Brett Lawrence |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.85 | Matthew & Krystle Nott |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$0.93 | Amy Munday & Alex Garden |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1.29 | Kylie Evans & Shane Konz |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1.43 | Robert Mackie |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1.43 | Michael Milsom & Josephine Terrill |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1.43 | Joann Moses & Stepehn Bird |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1.56 | Nyre Miller & Trevor Edmund |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.81 | Danielle Stephens |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.85 | Nicole Hotchkiss & Yana Bush |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.86 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.86 | Jocelyn & Sandi Palmer |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.86 | Debra Dickson |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.86 | Jennifer Elliot & Geoffrey Reeves |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.86 | Poppy McFarlane & Lauren McIntyre |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$2.86 | Michael Carney |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$3.00 | Stephen Ross |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$3.00 | Maude Robbertze |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$3.00 | Darryl Stewart & Simone Osborne |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$3.14 | Emma Bensley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$3.34 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$4.29 | Arna Kerklaan, Steven Madgewick & Kristen Pringle |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$4.65 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$4.70 | Sophie Raad & Emma Small |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$5.00 | B. Gale, T. Johnston & M. Welham |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$5.00 | Paul & Anne Barrow |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$5.71 | Julia McAnally |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$6.00 | Murray Jones |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$6.00 | Adiona Mbodza |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$6.00 | Grant Miller & Zoey Sweeny |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$6.10 | Russell Nairne & Brendan Denzel |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$7.14 | Brett Day |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$8.03 | Dean Potter |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$8.13 | Tammy Huckel |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$8.23 | Natasha Antaw |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$8.75 | Geoffrey & Leanne Burrows |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$10.00 | Jana Bush & Anna Rindflesh |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$10.00 | Melissa, Ben & David Watts |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$10.00 | Peter & Sally Thornton |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.00 | Sarah Thomas |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.00 | Matthew Beattie |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.00 | Allen Matthews |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.00 | Ron Hainsworth |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.00 | Elaine Worgan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.43 | Meg Ryan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$11.62 | Matthew McDonald |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$12.00 | Garry Finneran |
| Richard Anthony Tegart | Commonwealth Bank of | \$12.14 | Sean Pollard & |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$13.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$14.29 | Christopher Jackson |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$15.00 | Sarah Cliff |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$15.71 | Nicole & David Daley & Dennis Green |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$15.96 | Terry & Amanda Ryan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$16.43 | Leonard Rowe |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$16.43 | Jessica Howard & Dewayne Lodge |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$16.61 | J. Mockler Cuthell |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$16.71 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$18.00 | Robert & Gai Kearines |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$19.29 | Georgina Green & William Green & Mitchelle Hines |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$19.29 | Sarad Priest |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$20.00 | Matthew Sheridan & Cassandra Duff |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$20.00 | Matthew Palmer |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$21.43 | Jennifer Bowman |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$23.55 | Justin Woods |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$23.57 | Themla Neal |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$25.00 | Shannon Bell |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$26.63 | Kristi Furner |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$26.99 | Lisa Ann Verrall |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$28.20 | Jomon Joseph & Christy John |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$28.57 | Stacey Dunn & Justin Fish |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$28.57 | Yvonne Abbott |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$29.69 | Kerry Lee Armstrong |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$30.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$30.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$31.31 | Robert & Amanda Dalton |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$31.43 | Scott & Rachel Sinclair |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$31.85 | Darren Jeffries |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Elizabeth Murphy |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Geoffrey Olde |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Shannon Ostini |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Allan & Diane Powell |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Ernest Rawhiti |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Linton Besser |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$33.00 | Robert Patterson |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$34.00 | Renee Johnston & Teagan Dunlop |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$34.17 | Jerod Bolch |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$34.25 | Stephen Moy |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$34.64 | Naomi Hartley & Richard Hughes |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$35.90 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$36.00 | Amanda Slade & David Bailey |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$36.57 | Rebecca & Brendan Fleming |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$36.86 | Taliya Warwick |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$37.55 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$40.00 | Jennifer Raynor |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$40.71 | Jason Buxton |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$41.43 | Mohammed & Charmaine Elkacimi |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$43.95 | Lisette Claire Watson |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$45.63 | Blair & Marie Powell |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$46.44 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$47.13 | Peter McKechnie & Jessica Baxton |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$50.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$50.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$50.29 | Murray White |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$51.00 | Paul Castagnola |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$54.29 | Kristy Stockwell |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$55.00 | G. Williams |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$59.00 | David Denzel |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$60.00 | Barbara Starr |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$60.00 | Alfred Beal |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$60.67 | Kacie Neale & Graeme Williams |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$64.27 | Vincent Armstrong & Matthew Semmler |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$66.56 | Michael Roberts |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$67.16 | Robert Dewhurst |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$68.57 | Judy Dinnington |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$70.71 | Karen Charnley & Ronald Wong |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$73.04 | Mehdi Mouswai |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$75.00 | Amanda Wheatland & Barry Reid |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$79.28 | Rebecca Harding |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$80.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$80.00 | Robyn Shorey |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$81.88 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$83.20 | Matthew1 – Beatty, Reece Matthews & Adam |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$84.70 | Robert Dewhurst |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$85.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$88.80 | Mandy Frew |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$89.65 | Juanita Riley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$90.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$90.00 | Aimee Zagrovic |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$94.29 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$95.10 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$98.28 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$100.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$100.00 | William Riley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$100.00 | Michael Whitby & Kerrie Romans |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$102.86 | Sarah McEwan & Kristy Watmough |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$105.00 | Prakashbabu Radhakrishnan & Sasirekha Mohanarangam |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$106.30 | Paul & Melissa Polansky |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$107.14 | Reece Haenga |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$111.43 | Kelly Goodwin |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$120.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$120.00 | William Charles |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$120.00 | Max Ryan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$120.00 | Bradley Oates |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$123.00 | Rachael Lodding |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$125.71 | Casey Wells |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$127.85 | Andrew McDonald |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$130.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$130.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$130.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$132.14 | Penni Ah-See |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$133.43 | Renee & Andrew Spencer |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$134.66 | Linh TT Nguyen & Van Nhan Tran |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$140.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$145.00 | Katie Rea & Rob Thomas |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$146.16 | Christopher Neve |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$150.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$150.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$150.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$150.00 | K. Jamieson |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$156.13 | Sandra Woodhouse |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$157.26 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$165.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$165.00 | Chris Vandermaal & Jenna Smith & Jamie An Church |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$170.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$170.00 | Viviann Morris |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$170.00 | David Johnston |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$170.50 | Trent & Megan Jones |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$175.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$175.00 | Kerry Levett |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$175.00 | Kim Bateup |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$175.00 | Kylie Ann Taylor |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$176.60 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$180.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$180.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$180.00 | Ronald Rootes |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$185.14 | David Neville |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$185.14 | Craig McKenzie |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$190.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$190.03 | Valda & Lindsay Fowler |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$193.99 | Malcom Hammond |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$194.28 | Rory & Marilyn O'Doherty |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$200.00 | Macquarie App |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$200.00 | Kathleen McMullen & Miranda Johnston-ely |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$200.29 | M Burns |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$204.00 | Aussie Fab Cleaning |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$210.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$210.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$210.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$210.15 | Linda Ferguson & Keran Smith |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$210.70 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$216.66 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$216.66 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$220.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$220.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$227.38 | Tiffany Henry & Michael Rea |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$230.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$240.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$240.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$240.00 | Timothy Pendlebury |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$250.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$259.01 | Melissa New |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$265.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$265.00 | Peter Walters & Michelle West |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$267.00 | Nathan Ryan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$270.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$270.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$270.00 | Mary Besselink |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$277.59 | Julie Pickering |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$287.35 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$290.00 | Krystie Reynen & Raymond Smith |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$300.00 | Kerryanne Swan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$310.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$320.00 | Paula Walsh |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$330.01 | Keith & Helen Ridley |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$334.00 | Jennie Geerdink |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$340.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$360.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$360.00 | James & Vanessa Murdoch |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$370.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$374.53 | Joseph Large |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$381.33 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$400.00 | Mark Wallace & Trudy McIntrye |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$400.00 | Adboul Massone Nejad |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$408.57 | David & Cindy Monaghan |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$445.71 | Barry Dunn |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$464.29 | Terence Milgate |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$490.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$515.52 | Jannelle Webster |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$520.02 | Anthony Stone |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$741.43 | Pru & Becky-Lee Hampton |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1,365.00 | unknown |
| Richard Anthony Tegart | Commonwealth Bank of Australia | \$1,581.30 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Richard James Rossiter | National Australia Bank Limited | \$2.86 | Manuel Murcia |
| Richard James Rossiter | National Australia Bank Limited | \$100.00 | Rebecca Geard (0420 546 511) |
| Richard James Rossiter | National Australia Bank Limited | \$100.00 | Peter Sandlant (0401 597 711) |
| Richard James Rossiter | National Australia Bank Limited | \$150.00 | Nathan Ellerby |
| Richard James Rossiter | National Australia Bank Limited | \$200.00 | unknown |
| Richard James Rossiter | National Australia Bank Limited | \$245.00 | unknown |
| Richard James Rossiter | National Australia Bank Limited | \$320.00 | unknown |
| Richard James Rossiter | National Australia Bank Limited | \$480.00 | unknown |
| Richard John Campbell | Commonwealth Bank of Australia | \$1.32 | Kim Mackenas |
| Richard John Campbell | Commonwealth Bank of Australia | \$38.50 | Christine Madden |
| Richard John Campbell | Commonwealth Bank of Australia | \$50.00 | unknown |
| Richard John Campbell | Commonwealth Bank of Australia | \$50.00 | unknown |
| Rigel Marketing Consultants Pty Ltd | ANZ | \$80.00 | Anthony Bradzil & Karen Stibbard |
| Ringmy Pty Ltd | Commonwealth Bank of Australia | \$8.94 | Phil Lee |
| Ringmy Pty Ltd | Commonwealth Bank of Australia | \$47.86 | Martin Panter |
| Ringmy Pty Ltd | Commonwealth Bank of Australia | \$100.00 | Kevin Johnson |
| Ringmy Pty Ltd | Commonwealth Bank of Australia | \$325.00 | Gregory Collyer |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$22.90 | Jacqueline Scanlon |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$50.00 | B. Smith |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$50.00 | Penny Corsini |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$200.00 | unknown |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$350.00 | unknown |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$405.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|------------------------------|---|-----------------------|--|
| (Column One) | (Column Two) | , | , |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$500.00 | unknown |
| Riverwalk Realty Pty Limited | Commonwealth Bank of Australia | \$600.00 | unknown |
| Robert Crawford | ANZ | \$0.01 | Nicole Goodlad, Timmothy Tisdell, Michael Gray |
| Robert Crawford | ANZ | \$0.03 | Allison Tripper |
| Robert Crawford | ANZ | \$5.00 | unknown |
| Robert Crawford | ANZ | \$5.00 | unknown |
| Robert Crawford | ANZ | \$64.29 | E. Gilbert, J. Scott |
| Robert Crawford | ANZ | \$340.00 | unknown |
| Robert Eymard Southwell | National Australia Bank Limited | \$2.99 | Rebecca Watson |
| Robert Eymard Southwell | National Australia Bank Limited | \$34.72 | Sharmaine Pagett |
| Robert Eymard Southwell | National Australia Bank Limited | \$43.43 | Matthew Connors |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.01 | Paul Price & Tami Bruce |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.01 | Jeff Thibault |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.01 | Russell Beer & Celeste Brockbank |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.01 | Majorie Walker |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.01 | Michael, Joanne & Andrew Wilson |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.03 | Bradley Maynard |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.04 | Chantelle Nissen |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.04 | Annette Winchester |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.06 | Wayne Nesbit & Marina Hopcroft |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.08 | Lisa Dunn |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.14 | Rebecca Lee & David Walters |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.27 | John & Sharon Galbraith |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.36 | Paul Cromarty & Bianca Jone |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.43 | Stephen White |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.54 | Stephen James & Kristy Brady |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.57 | Katie Lee Disney |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.57 | Nicole Snowball & Stewart Tinson |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.57 | Elizabeth Mitman |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.71 | Steve Wilson |
| Robert James O'Brien | Macquarie Bank Ltd | \$0.74 | Paul & Sonya McCumiskey |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| Robert James O'Brien | Macquarie Bank Ltd | \$0.85 | Christian McDermid & Nadine Quinn |
| Robert James O'Brien | Macquarie Bank Ltd | \$1.71 | John Sleishman |
| Robert James O'Brien | Macquarie Bank Ltd | \$2.00 | Ms D. Rogers |
| Robert James O'Brien | Macquarie Bank Ltd | \$10.20 | Ms D. Rogers |
| Robert James O'Brien | Macquarie Bank Ltd | \$16.50 | Betty Rooney |
| Robert James O'Brien | Macquarie Bank Ltd | \$17.89 | Phillip Joseph Dobbs |
| Robert James O'Brien | Macquarie Bank Ltd | \$35.00 | unknown |
| Robert James O'Brien | Macquarie Bank Ltd | \$40.71 | Shane & Alison Beaven |
| Robert James O'Brien | Macquarie Bank Ltd | \$50.30 | Rosalind Frazer |
| Robert James O'Brien | Macquarie Bank Ltd | \$158.57 | Janelle Evans |
| Robert James O'Brien | Macquarie Bank Ltd | \$210.00 | Paul Smart |
| Robert James O'Brien | Macquarie Bank Ltd | \$257.14 | Dean Powell |
| Robert James O'Brien | Macquarie Bank Ltd | \$327.29 | Rosalyn Fisher |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$0.02 | Brad Guilfoyle |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$3.75 | Clint Johnson & Allison Rose Parker |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$6.18 | Solinikoff |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$16.15 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$20.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$30.00 | AGN 1608 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$38.00 | L. Williams |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$40.00 | AGN 20 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$40.00 | AGN 1394 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$41.45 | Ish Malhotra |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$42.45 | Weng |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$45.00 | Tutis Pereira |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$50.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$50.00 | AGN 548 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$50.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$54.70 | Davis |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$55.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$60.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$60.00 | Faye & James Langley |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$70.00 | Fraser |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$91.45 | CFCU |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$95.00 | Fees Shannon Ison |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$97.24 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$100.00 | AGN933 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$100.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$110.00 | AGN 636 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$110.00 | Larkin |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$143.00 | Wang |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$146.00 | AGN 489 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$155.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$200.00 | AGN 1407 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$228.15 | Miss Claire Finch |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$231.00 | Akbar |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$240.00 | Patel |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$240.00 | AGN466 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$240.00 | AGN 1726 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$245.00 | AGN 31 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$246.30 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$258.30 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$260.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$260.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$270.00 | AGN 684 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$280.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$280.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$300.00 | AGN546 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$300.00 | AGN 300 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$300.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$300.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$305.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$310.00 | Citi Group Pty Ltd |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$310.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$310.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | AGN 4700 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | AGN 74 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | AGN 38013801 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | AGN 193 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$320.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$321.45 | Luo |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$330.00 | AGN454 |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$340.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$352.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$360.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$360.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$360.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$390.00 | AGN 4923 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$390.00 | Mr Ivica |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$392.03 | Brad Guilfoyle |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$400.00 | AGN581 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$400.00 | AGN 1743 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$400.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$420.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$435.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$440.00 | AGN 680 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$480.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$500.00 | Scott Lup Lee |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$520.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$540.00 | PAY3978 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$600.00 | AGN 3423 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$600.00 | AGN 1 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$675.00 | AGN 1058 |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$695.00 | unknown |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$840.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Mark Hurley | Commonwealth Bank of Australia | \$990.00 | AGN 174 |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.01 | Christie Brady & Daniel Radnidge |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.01 | unknown |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.01 | Kevin Lui & James Oliver |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.01 | Jennifer Rose Muller |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.01 | Julie Rietdyk |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.01 | Tristan Young & Jennifer Leane Tai |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.02 | Ben Moseley |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.02 | Amanda Wigmore & Stacey Knewstubb-Brown |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.02 | Jesse Bennett & Ann Marie |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.02 | Dinora Marquez |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.02 | Justine Massey |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.02 | Philip McMillan |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.03 | Lilia Benaceur & Christopher Borg |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.03 | Samuel Hogan & Christina A. Hogan |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.03 | Alejandro Lopez, Menno Jacob Van Schuppen & Andrew Todd |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.04 | Mr B. Howarth |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.04 | Himanshu Shekhar |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.06 | Mathew Brian Aubusson & Sarah Elizabeth Henderson |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.07 | Jigar Pandya, Anit Anantkumar Upadhyay |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.07 | Makoto Fujihara, Nicholas Stacher, Yann Buissiere & Mihira Bodaragama |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.09 | Andrea Gaede & Daniel Threlfall |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.09 | John Van Der Vyver |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.11 | Eu-Gin Lim |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.12 | Benjamin Edward James Styles, Emma Jane Simonson & Monica Mary Ungsupras |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.14 | Steven Belletty |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.20 | Yaoguang Lin & Wenting Lin |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.36 | Lana Martin & Marcu Waterman |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.64 | Anantha Basavaraju |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.66 | Kate Helm & Joel Watson |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.80 | Paul Matthew Castronini, Owen Cooper, Peter Meave & Bannister Technical |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.82 | Blake Winchester & David Winchester |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.86 | Amanda Kelson, Andrew Garas & Amelia Brennan |
| Robert Peter Farmer | Macquarie Bank Ltd | \$0.90 | Callum Kerr, Joshua Sife & Luke McBride |
| Robert Peter Farmer | Macquarie Bank Ltd | \$1.00 | Chris Thompson & Anne-Maree Chant |
| Robert Peter Farmer | Macquarie Bank Ltd | \$2.00 | Nimity Keon & Anthony Keon |
| Robert Peter Farmer | Macquarie Bank Ltd | \$5.31 | unknown |
| Robert Peter Farmer | Macquarie Bank Ltd | \$7.60 | Michael Donevski |
| Robert Peter Farmer | Macquarie Bank Ltd | \$10.00 | Prashanth Venkatesh |
| Robert Peter Farmer | Macquarie Bank Ltd | \$15.00 | Nigel Shellshear |
| Robert Peter Farmer | Macquarie Bank Ltd | \$15.00 | Ayla Cicek |
| Robert Peter Farmer | Macquarie Bank Ltd | \$15.00 | Nathan Smith |
| Robert Peter Farmer | Macquarie Bank Ltd | \$17.09 | Gavin Bennett |
| Robert Peter Farmer | Macquarie Bank Ltd | \$18.00 | Chintaman Pode |
| Robert Peter Farmer | Macquarie Bank Ltd | \$20.00 | Kirk Lenard & Asia Lenard |
| Robert Peter Farmer | Macquarie Bank Ltd | \$26.97 | Han Wen Li |
| Robert Peter Farmer | Macquarie Bank Ltd | \$35.78 | Lynnelle Moore |
| Robert Peter Farmer | Macquarie Bank Ltd | \$40.18 | Rami Banna, Gemma Steller, Grant Hoffman & Belinda Gillies |
| Robert Peter Farmer | Macquarie Bank Ltd | \$41.42 | Juan Fernando Parra |
| Robert Peter Farmer | Macquarie Bank Ltd | \$46.60 | Jorge Herrera |
| Robert Peter Farmer | Macquarie Bank Ltd | \$48.00 | Chin Yan Wong & Ho Wing Wong |
| Robert Peter Farmer | Macquarie Bank Ltd | \$50.00 | Shelly Patel & Kiran Patel |
| Robert Peter Farmer | Macquarie Bank Ltd | \$85.00 | Christopher Jones, Zachary Thom & David Rendl |
| Robert Peter Farmer | Macquarie Bank Ltd | \$119.30 | Nobuyuki Sumino & Mamoru Sumino |
| Robert Peter Farmer | Macquarie Bank Ltd | \$120.72 | Junxiang Yang |
| Robert Peter Farmer | Macquarie Bank Ltd | \$215.09 | Chieh Yu Chu |
| Robert Peter Farmer | Macquarie Bank Ltd | \$347.14 | Grace Johnson |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| Robert Peter Farmer | Macquarie Bank Ltd | \$370.00 | J. Patel & Urvish Patel |
| Robert Peter Farmer | Macquarie Bank Ltd | \$433.00 | Mr Jason Lilley |
| Robert Peter Farmer | Macquarie Bank Ltd | \$440.00 | Sharyn Walker |
| Robert Peter Farmer | Macquarie Bank Ltd | \$514.75 | Wilson Cheuk Wang Kong |
| Robert Peter Farmer | Macquarie Bank Ltd | \$560.00 | unknown |
| Robert Peter Farmer | Macquarie Bank Ltd | \$895.00 | John Wayne Bassett |
| Robert Peter Farmer | Macquarie Bank Ltd | \$1,303.02 | unknown |

PROPERTY, STOCK AND BUSINESS AGENTS ACT 2002

Notification Under Section 98 (1) (B)

I, Matthew Whitton, Manager, Specialist Services, as a delegate of the Director-General, give notice, under section 98 (1) (b) of the Property, Stock and Business Agents Act 2002, that the licensees specified in Column One of the Schedule, hold in an account kept at the authorised deposit-taking institution specified in Column Two of the Schedule, the amount of money specified in Column Three of the Schedule, for or on behalf of the person specified in Column Four of the Schedule.

If the money is not paid out of the trust account in which it is held within three months after the date of publication of this notice in the *New South Wales Government Gazette*, the person holding the money will be required to pay it to the Director-General.

MATTHEW WHITTON, Manager, Specialist Services, Delegate of the Director-General, Department of Finance & Services

SCHEDULE

| | T | | |
|------------------------|---|----------------|--|
| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Scott Hoddinott | National Australia Bank Limited | \$1.56 | Paul Louis |
| Robert Scott Hoddinott | National Australia Bank Limited | \$4.90 | Eunjin Lim |
| Robert Scott Hoddinott | National Australia Bank Limited | \$6.95 | Matthew Webb |
| Robert Scott Hoddinott | National Australia Bank Limited | \$9.00 | Lu Gao |
| Robert Scott Hoddinott | National Australia Bank Limited | \$26.00 | Hiroyuki Shimada |
| Robert Scott Hoddinott | National Australia Bank Limited | \$26.30 | Kirsty Madsen |
| Robert Scott Hoddinott | National Australia Bank Limited | \$51.45 | C. Ormaechea |
| Robert Scott Hoddinott | National Australia Bank Limited | \$72.84 | Ji Mong Seo |
| Robert Scott Hoddinott | National Australia Bank Limited | \$94.30 | Lucy Marcella Sittczenko |
| Robert Scott Hoddinott | National Australia Bank Limited | \$137.15 | Stefan Mathews |
| Robert Scott Hoddinott | National Australia Bank Limited | \$154.00 | Emily Cracknell |
| Robert Scott Hoddinott | National Australia Bank Limited | \$197.40 | Jza Da |
| Robert Scott Hoddinott | National Australia Bank Limited | \$298.15 | Stacey Morgan |
| Robert Scott Hoddinott | National Australia Bank Limited | \$338.24 | Tulay Isik |
| Robert Scott Hoddinott | National Australia Bank Limited | \$338.62 | G. Russo & P. Bascara |
| Robert Scott Hoddinott | National Australia Bank Limited | \$344.70 | Alison Offner |
| Robert Scott Hoddinott | National Australia Bank Limited | \$1,649.60 | Sivia & Rick Cheung |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Robert Scott Hoddinott | National Australia Bank Limited | \$2,006.60 | Estate of Allan Angus McKnight C/- Permanent Trustee Company Ltd |
| Robert Scott Hoddinott | National Australia Bank Limited | \$2,216.45 | Estate of Late Francis Leah Egan C/- Collins & Thompson Solicitors |
| Ronald Malcolm Cross | Westpac Banking Corporation | \$74.30 | Gulcan Gem |
| Ronald Noel McFarlane | National Australia Bank Limited | \$2.26 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$2.47 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$5.31 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$8.63 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$10.05 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$30.00 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$30.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$30.07 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$60.00 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$95.80 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$125.00 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$137.25 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$148.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$150.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$170.00 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$185.00 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$185.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$190.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$200.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|----------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$230.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$240.00 | unknown |
| Ronald Noel McFarlane | National Australia Bank Limited | \$280.00 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$587.98 | unknown |
| Ronald Noel McFarlane | Newcastle Permanent Building Society | \$38,023.00 | unknown |
| Rosecorp Marketing Pty Ltd | National Australia Bank Limited | \$2,000.00 | Mitchell Starc |
| Ross Alan Patten | Commonwealth Bank of Australia | \$20.00 | Jason Jack |
| Ross Alan Patten | Commonwealth Bank of Australia | \$98.00 | N. Wooley |
| Ross Alan Patten | Commonwealth Bank of Australia | \$170.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$190.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$229.15 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$240.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$315.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$349.81 | M. Shakespeare Consulting |
| Ross Alan Patten | Commonwealth Bank of Australia | \$380.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$400.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$400.00 | Christina Kouris |
| Ross Alan Patten | Commonwealth Bank of Australia | \$420.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$560.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$600.00 | unknown |
| Ross Alan Patten | Commonwealth Bank of Australia | \$640.00 | unknown |
| Rowen Kenneth Kelly | Macquarie Bank Ltd | \$6.99 | R. Quinn |
| Rowen Kenneth Kelly | Macquarie Bank Ltd | \$31.79 | Kelly & Sons |
| Rowen Kenneth Kelly | Macquarie Bank Ltd | \$320.00 | unknown |
| Rowen Kenneth Kelly | Macquarie Bank Ltd | \$380.00 | unknown |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|--------------------------|--|
| Sam Previtera | Westpac Banking Corporation | \$210.00 | unknown |
| Sam Previtera | Westpac Banking Corporation | \$360.00 | unknown |
| Sam Previtera | Westpac Banking Corporation | \$210.00 | unknown |
| Sam Previtera | Westpac Banking Corporation | \$360.00 | unknown |
| Samir Khalil | National Australia Bank Limited | \$20.00 | Shahram Shahbazi & Banafsheh Shaker |
| Samuel Yung | Macquarie Bank Ltd | \$134.94 | Wei Li |
| Sandra Jurd | ANZ | \$5.53 | Armana Moore |
| Sandra Jurd | ANZ | \$9.30 | Sally & Lance Shakespeare |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$0.01 | Neil Brown |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$0.50 | Andrew Mackie & Amy Titmuss |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$3.50 | Rosalind Collerson |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$4.30 | A. Pretyman |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$7.50 | Conti Property Group |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$22.00 | Conti Property Group |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$30.00 | Leichhardt Council |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$50.00 | Basil Shkara |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$125.00 | Electrolux |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$170.65 | Sydney Water |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$190.00 | Top Blinds |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$198.00 | Trojan Pest Control |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$203.50 | Doolan Plumbing Pty Ltd |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$214.38 | Bright & Duggan (SP66375) |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$220.00 | Newage Plumbing & Electrical Services |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$242.00 | Blacktown City Council |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$286.00 | Ryde Drainage Services |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$330.00 | SMS Property Services |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$546.88 | Strathfield Strata Management |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$626.51 | Allan Dale Real Estate Pty Ltd |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$650.00 | F&R Quality Constructions rodneysakr@optusnet.com.au |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$832.04 | City of Sydney |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$1,507.42 | Bright & Duggan |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$1,541.55 | Conti Property Group |
| Sarah Ann Louise Lorden | Macquarie Bank Ltd | \$3,672.71 | Mr David Rippon |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|--|--|-----------------------|--|
| Savills (NSW) Pty Limited | Macquarie Bank Ltd | \$22.49 | Rooftop Development Pty Ltd |
| Savills (NSW) Pty Limited | Macquarie Bank Ltd | \$5,578.49 | Derrimurra Pty Limited |
| Savills (NSW) Pty Limited | Macquarie Bank Ltd | \$28,940.63 | AXA Australian Property Trus |
| Silverspot Pty Ltd | BCU | \$360.00 | Rebecca Unterrheiner |
| Simon Iskander | National Australia Bank Limited | \$0.40 | unknown |
| Simon Iskander | National Australia Bank Limited | \$30.95 | C. Nelimore & D. Simpson |
| Simon Iskander | National Australia Bank Limited | \$100.00 | G. Pitt |
| Simon Iskander | National Australia Bank Limited | \$140.00 | D. Brittian |
| Simon Iskander | National Australia Bank Limited | \$470.00 | Ritu Singh |
| Simon Iskander | National Australia Bank Limited | \$670.45 | Unknown |
| Simon Iskander | National Australia Bank Limited | \$1,000.00 | J. Climo |
| Simon Low | National Australia Bank Limited | \$7.50 | Howard Trang |
| Smej Holdings Pty Ltd | National Australia Bank Limited | \$0.02 | REI Ins |
| Smej Holdings Pty Ltd | National Australia Bank Limited | \$0.09 | unknown |
| Smej Holdings Pty Ltd | National Australia Bank Limited | \$0.50 | unknown |
| Smej Holdings Pty Ltd | National Australia Bank Limited | \$35.68 | unknown |
| Smej Holdings Pty Ltd | National Australia Bank Limited | \$52.17 | Wentworth Holdings |
| St Marys Real Estate Services Pty Ltd | Macquarie Bank Ltd | \$12.50 | unknown |
| St Marys Real Estate Services Pty Ltd | Macquarie Bank Ltd | \$15.00 | unknown |
| St Marys Real Estate Services Pty Ltd | Macquarie Bank Ltd | \$94.30 | unknown |
| Stephen Barry Hands | Commonwealth Bank of Australia | \$420.00 | unknown |
| Stephen Brodie | National Australia Bank Limited | \$9.21 | Mark Pollard & Kylie Vassallo |
| Stephen Brodie | National Australia Bank Limited | \$9.99 | Nancy De Pasquale |
| Stephen Brodie | National Australia Bank Limited | \$28.08 | Gabrielle Randle |
| Stephen Brodie | National Australia Bank Limited | \$61.00 | Janice James |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Stephen Brodie | National Australia Bank Limited | \$97.50 | Lyn Lamont |
| Stephen Brodie | National Australia Bank Limited | \$143.00 | Rodney Walsh & Belinda James |
| Stephen Brodie | National Australia Bank Limited | \$486.20 | C & P Appliances |
| Stephen Brodie | National Australia Bank Limited | \$664.78 | Mr John Gregory & Ms Catherine Attard |
| Simon Iskander | National Australia Bank Limited | \$670.45 | Unknown |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$0.50 | unknown |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$0.81 | unknown |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$162.50 | 10335 |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$243.25 | 10338 |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$263.90 | unknown |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$269.70 | 10335 |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$276.93 | unknown |
| Stephen Francis Lincoln | Macquarie Bank Ltd | \$986.00 | 10337 |
| Stephen James McCorriston | Commonwealth Bank of Australia | \$8.25 | Peters |
| Stephen James McCorriston | Commonwealth Bank of Australia | \$10.30 | unknown |
| Stephen James McCorriston | Commonwealth Bank of Australia | \$20.00 | unknown |
| Stephen James McCorriston | Commonwealth Bank of Australia | \$50.00 | Mr & Mrs Gruber |
| Stetal Pty Ltd | Commonwealth Bank of Australia | \$293.00 | Rachel Jane |
| Stetal Pty Ltd | Commonwealth Bank of Australia | \$550.00 | Vanessa Texeira |
| Stetal Pty Ltd | Commonwealth Bank of Australia | \$825.00 | unknown |
| Stewart Clive Lee | National Australia Bank Limited | \$560.44 | unknown |
| Stewart Imwold | Macquarie Bank Ltd | \$3.55 | Colin Yardley & Kim Mansi |
| Stewart Imwold | Macquarie Bank Ltd | \$4.19 | Della Gertrude Croy |
| Stewart Imwold | Macquarie Bank Ltd | \$4.85 | Christina Andrews |
| Stewart Imwold | Macquarie Bank Ltd | \$6.19 | Phyllis Shirley Lang |
| Stewart Imwold | Macquarie Bank Ltd | \$6.70 | D. E. Halcrow & K. E. Ross |
| Stewart Imwold | Macquarie Bank Ltd | \$7.09 | Allerick James Rabie |
| Stewart Imwold | Macquarie Bank Ltd | \$13.93 | Matthew Stone & Shelley Cocker |

| Name of Licensee | Name of authorised deposit taking institution (Column Two) | Amount | Name of person money is held for or on behalf of |
|------------------|--|----------------|---|
| (Column One) | | (Column Three) | (Column Four) |
| Stewart Imwold | Macquarie Bank Ltd | \$14.30 | Craig Donaldson & Deepa Haria |
| Stewart Imwold | Macquarie Bank Ltd | \$15.22 | C. J. Edelman & M. Karkas-Zainal |
| Stewart Imwold | Macquarie Bank Ltd | \$15.47 | Kristy Ann Etherington |
| Stewart Imwold | Macquarie Bank Ltd | \$22.75 | Elaina Bird & Niamh Gallagher |
| Stewart Imwold | Macquarie Bank Ltd | \$23.75 | Samuel F. Hawdon |
| Stewart Imwold | Macquarie Bank Ltd | \$25.55 | J. L. Taprell |
| Stewart Imwold | Macquarie Bank Ltd | \$25.74 | Micah Smith |
| Stewart Imwold | Macquarie Bank Ltd | \$26.96 | Thomas & Cassandra Smith |
| Stewart Imwold | Macquarie Bank Ltd | \$33.40 | John Reid |
| Stewart Imwold | Macquarie Bank Ltd | \$35.62 | Ruth Mary Achurc |
| Stewart Imwold | Macquarie Bank Ltd | \$80.70 | Andrew Stewart & Chris Murphy |
| Stewart Imwold | Macquarie Bank Ltd | \$114.96 | S. D. Hicks, P. Stines & K. LaForest |
| Stewart Imwold | Macquarie Bank Ltd | \$140.70 | Marcio Cunha & Mariana Jeronimo |
| Stewart Imwold | Macquarie Bank Ltd | \$230.00 | Lynne Symonds |
| Stewart Imwold | Macquarie Bank Ltd | \$465.00 | Marcio Cunha & Mariana Jeronimo |
| Stivall Pty Ltd | National Australia Bank Limited | \$0.01 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$0.02 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$0.02 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$0.04 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$24.30 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$60.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$89.10 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$100.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$100.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$100.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$107.49 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Stivall Pty Ltd | National Australia Bank Limited | \$120.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$145.20 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$148.50 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$167.42 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$185.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$198.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$200.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$220.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$225.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$330.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$350.00 | unknown |
| Stivall Pty Ltd | National Australia Bank Limited | \$1,257.60 | unknown |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$7.81 | G. Fiorestino |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$12.33 | E. Fallahi |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$12.52 | F. Pon |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$13.00 | Hang Ho & Thi Ho |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$13.30 | S. Dry & Alzamendi |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$18.38 | x-Sealant |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$21.32 | A. Spyroplous & A. Erslan |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$23.01 | Nihar Trivdei |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$28.58 | Long Song |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$29.76 | Q. Wu |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$32.29 | E. Lin & A. Chan |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$32.59 | T. Bonnice |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$33.39 | P. Loi |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$35.43 | Ms J. Khoury |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$35.52 | I. Umbara & R. Patriano |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$36.31 | Annetee pang |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$40.60 | C. Tian & X. Wang |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$43.76 | K. Zurak |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$50.82 | Anthony Farah |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$55.96 | J. Oaklands |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$62.17 | D. & M. Yi |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$62.44 | M. Girgis |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$74.03 | Adam Zaki |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$76.48 | W. He & J. Zhong |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$76.59 | L. Di Pietro |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$77.84 | Andrew Hew |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$82.25 | E. Koulos |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$90.00 | T. & E. Huynh |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$97.66 | X. Chen & Q. Lin |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$102.02 | W. Adams |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$128.31 | N. Huynh & L. Truong |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$143.37 | А. На |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$202.68 | Seaforth Services Pty Ltd |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$231.23 | L. Davidson |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$272.59 | K. Chan |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$315.40 | V. Yee |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$375.55 | N. & H. Yates |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$379.68 | Anthony Karam |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$567.78 | B. Nguyen & C. Tran |
| Strathfield Real Estate (Management) Pty Ltd | Macquarie Bank Ltd | \$1,061.85 | J. & A. Murania |
| Sudha Sudharshan (Real Estate) Pty Ltd | National Australia Bank Limited | \$6.00 | unknown |
| Sudha Sudharshan (Real Estate) Pty Ltd | National Australia Bank Limited | \$50.00 | unknown |
| Sudha Sudharshan (Real Estate) Pty Ltd | National Australia Bank Limited | \$200.00 | unknown |
| Sudha Sudharshan (Real Estate) Pty Ltd | National Australia Bank Limited | \$210.95 | unknown |
| Sudha Sudharshan (Real Estate) Pty Ltd | National Australia Bank Limited | \$569.26 | unknown |
| Sydney Realty Group Pty Ltd | Westpac Banking Corporation | \$100.00 | Yoke Choy Wong |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$1,137.50 | Steve Fisher |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$4,812.50 | Mark & Eriaka Corey |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$100.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$270.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$280.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$285.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$355.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$360.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$360.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$370.00 | unknown |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$570.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Talarico & Associates Pty Ltd | Commonwealth Bank of Australia | \$740.00 | unknown |
| Tamworth Realty Pty Ltd | National Australia Bank Limited | \$275.00 | Catherine Frances Britton |
| Terence Francis Heidtmann | Commonwealth Bank of Australia | \$48.55 | Susan Gaye Morgan |
| Terence Francis Heidtmann | Commonwealth Bank of Australia | \$49.89 | Grant Murray |
| Terence Francis Heidtmann | Commonwealth Bank of Australia | \$65.00 | Ronald Brennan |
| Terrence Kirk | St George Bank | \$1.45 | Emma Baldock & Zac Ralph |
| Terrence Kirk | St George Bank | \$12.29 | unknown |
| Terrence Kirk | St George Bank | \$19.46 | A. Martin & L. Mehegan |
| Terrence Kirk | St George Bank | \$21.29 | MGH Packaging |
| Terrence Kirk | St George Bank | \$30.00 | unknown |
| Terrence Kirk | St George Bank | \$34.06 | unknown |
| Terrence Kirk | St George Bank | \$80.00 | unknown |
| Terrence Kirk | St George Bank | \$80.00 | unknown |
| Terrence Kirk | St George Bank | \$150.00 | unknown |
| Terrence Kirk | St George Bank | \$160.00 | unknown |
| Terrence Kirk | St George Bank | \$200.00 | unknown |
| Terrence Kirk | St George Bank | \$203.80 | unknown |
| Terrence Kirk | St George Bank | \$240.00 | unknown |
| Terrence Kirk | St George Bank | \$260.00 | unknown |
| Terrence Kirk | St George Bank | \$260.00 | unknown |
| Terrence Kirk | St George Bank | \$300.00 | unknown |
| Terrence Kirk | St George Bank | \$360.00 | unknown |
| Terrence Kirk | St George Bank | \$360.00 | unknown |
| Terrence Kirk | St George Bank | \$375.00 | unknown |
| Terrence Kirk | St George Bank | \$450.00 | unknown |
| Terrence Kirk | St George Bank | \$453.08 | unknown |
| Terrence Kirk | St George Bank | \$460.00 | unknown |
| Terrence Kirk | St George Bank | \$520.00 | unknown |
| Terrence Kirk | St George Bank | \$600.00 | unknown |
| Terrence Kirk | St George Bank | \$860.00 | unknown |
| Terrence Kirk | St George Bank | \$1,060.04 | unknown |
| Terrigal Real Estate Pty Ltd | National Australia Bank Limited | \$154.50 | Hiltan Pty Ltd |
| The Cambria Corporation Pty Ltd | National Australia Bank Limited | \$245.00 | Anna Lewis |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|------------------------------------|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| The Cambria Corporation Pty Ltd | National Australia Bank Limited | \$380.00 | unknown |
| The Cambria Corporation Pty Ltd | National Australia Bank Limited | \$400.00 | Anna |
| The Cambria Corporation Pty Ltd | National Australia Bank Limited | \$440.00 | unknown |
| The Cambria Corporation Pty Ltd | National Australia Bank Limited | \$470.00 | unknown |
| The Cambria Corporation Pty Ltd | National Australia Bank Limited | \$1,000.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$0.02 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$0.15 | Wre |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$0.30 | Austen Baker |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$2.43 | W. Rosen |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$5.25 | Travers |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$5.70 | Banllaro |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$7.45 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$7.50 | Richmond |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$18.55 | Trihey |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$23.40 | Bhaskaran |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$25.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$40.65 | Micallef |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$68.55 | Owen |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$77.30 | Nicholls |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$100.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$115.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$139.30 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$195.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$200.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$230.10 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$260.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$270.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$270.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$280.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$310.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$355.00 | David McCormack |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$370.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$380.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$380.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$470.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$580.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$680.00 | unknown |
| The Edge Coffs Harbour Pty Ltd | National Australia Bank Limited | \$2,450.00 | Bell |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$180.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$330.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$330.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$370.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$380.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$700.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$800.00 | unknown |
| The Property Investors Alliance Pty Ltd | Macquarie Bank Ltd | \$800.00 | unknown |
| Timothy Bruce O'Brien | National Australia Bank Limited | \$220.00 | unknown |
| Timothy Bruce O'Brien | National Australia Bank Limited | \$259.00 | unknown |
| Timothy Bruce O'Brien | National Australia Bank Limited | \$321.00 | unknown |
| Timothy Bruce O'Brien | National Australia Bank Limited | \$508.35 | unknown |
| Timothy Bruce O'Brien | National Australia Bank Limited | \$512.57 | unknown |
| Timothy Bruce O'Brien | National Australia Bank Limited | \$590.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$0.05 | Gail Neeson |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$0.79 | Christine Noonan |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$1.91 | Coles Group |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$2.31 | Anthony Fuge |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$15.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$15.00 | F. Kursey |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$30.00 | Elizabeth Jackson & Jodie Bel |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$49.59 | Elizabeth Jackson & Jodie Bel |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$60.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$60.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$62.80 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$100.00 | Elizabeth Jackson & Jodie Bel |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$105.32 | Paul Jackson |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$211.03 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$250.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$270.00 | Mr Beau Rouse |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$280.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$285.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$300.00 | unknown |
| Tony Cant Real Estate Pty Ltd | Macquarie Bank Ltd | \$310.00 | unknown |
| Toora Services Pty Ltd | Macquarie Bank Ltd | \$17,973.39 | unknown |
| Trevor Darrell Bright | Macquarie Bank Ltd | \$22.86 | In-Hwan Chung |
| Trevor Darrell Bright | Macquarie Bank Ltd | \$60.00 | Karen Dione Lynch |
| Trevor Darrell Bright | Macquarie Bank Ltd | \$90.18 | Hewen Tao |
| Trevor Darrell Bright | Macquarie Bank Ltd | \$142.86 | Jin Tao Yu & Zhe Xiang Wang & Kuw Zhang |
| Trevor Darrell Bright | Macquarie Bank Ltd | \$175.71 | Carol Goh |
| Trevor Darrell Bright | Macquarie Bank Ltd | \$220.00 | Bing Yu Luo |
| Triple Star Property Pty Ltd | National Australia Bank Limited | \$1.24 | J. Scrivener |
| Triple Star Property Pty Ltd | National Australia Bank Limited | \$10.90 | S. & L. Hall |
| Triple Star Property Pty Ltd | National Australia Bank Limited | \$10.90 | Steven & Lynn Hall |
| Triple Star Property Pty Ltd | National Australia Bank Limited | \$34.28 | Kerry Deaton |
| Triple Star Property Pty Ltd | National Australia Bank Limited | \$118.12 | J. Cartan |
| Troy MacRae | CBA Alstonville | \$32.15 | Chris Staff |
| Troy MacRae | CBA Alstonville | \$50.00 | Paul Moss |
| Tweed Coast Properties Pty Ltd | Commonwealth Bank of Australia | \$115.00 | NAB 0001053499 unknown |
| Tweed Coast Properties Pty Ltd | Commonwealth Bank of Australia | \$140.00 | unknown |
| Tweed Coast Properties Pty Ltd | Commonwealth Bank of Australia | \$267.14 | Laura Grace & Jonathan Mark |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$0.05 | Chamoli |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$0.09 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$0.15 | Singh |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$0.30 | Isabella |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$0.42 | Joshua Libbert |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$0.85 | Mafi |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$2.15 | Mahajan |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$2.90 | Kan & Tai |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$3.38 | Alaqil |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$4.18 | Mark Walsh |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$4.75 | Charanjiv Walia |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$14.95 | Montavio |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$30.00 | Vikram R Beerapu |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$37.15 | Solanki |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$40.25 | NSW Teachers Cu |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$47.85 | Manjit & Bagh Singh |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$50.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$52.60 | Brooke Vulisura |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$59.07 | Elite Partners |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$70.00 | 867 |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$74.55 | Vumentala |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$90.00 | 3801 |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$100.00 | 1423НО |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$104.55 | Bhaku |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$115.70 | Karan Sawhney |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$118.37 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$120.00 | Alan Bates |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$145.70 | Jonathan Arevaid |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$185.00 | Sydney Cu |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|--|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$194.30 | Jonathan Arevaid |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$207.15 | Faustima Addae |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$220.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$250.00 | Suchitra Pinnamaneni |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$257.15 | Dominik Kleeman |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$260.00 | ljhookerparramattanet |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$300.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$315.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$320.00 | A. English |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$324.75 | A. Islam |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$325.70 | Vanessa |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$330.00 | Alekha p Bikki |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$349.76 | swahs payroll |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$370.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$400.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$450.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$490.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$500.00 | Pamela A |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$640.00 | 639 Netbank |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$660.00 | Rishani Yapa |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$670.00 | 3801 |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$1,200.00 | unknown |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$1,300.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|--|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Universal Property Management Pty Ltd | Macquarie Bank Ltd | \$1,770.90 | Zarrafetas |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$14.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$24.88 | John Moore |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$26.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$36.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$51.43 | Duckhyun PaiK |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$51.74 | Mr & Mrs Drane |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$60.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$93.50 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$101.43 | Joanne Clark |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$109.33 | Sonia Marie Chasky |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$200.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$225.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$275.00 | Door Rollers Sydney |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$500.00 | Bell |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$500.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$687.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$742.70 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$880.00 | unknown |
| V K Thomas & Co Pty Ltd | Macquarie Bank Ltd | \$1,000.00 | unknown |
| Valentino Brzevski | St George Bank | \$0.70 | Seajun Lee |
| Valentino Brzevski | St George Bank | \$30.00 | unknown |
| Valentino Brzevski | St George Bank | \$57.14 | Richard Kyung Jeon |
| Valla Real Estate Pty Ltd | Commonwealth Bank of Australia | \$200.00 | G. Moule |
| Vameba Pty Ltd | Macquarie Bank Ltd | \$1,000.00 | Lucinda Smollen & Flario Carnevale |
| Vareto Pty Ltd | Macquarie Bank Ltd | \$10.65 | Duncan & Katie McLeaod |
| Vareto Pty Ltd | Macquarie Bank Ltd | \$10.87 | Tony & Megan Payne |
| Vareto Pty Ltd | Macquarie Bank Ltd | \$12.65 | Christopher Madden |
| Vareto Pty Ltd | Macquarie Bank Ltd | \$14.20 | Michael Skinner |
| Vareto Pty Ltd | Macquarie Bank Ltd | \$15.39 | James Ra |
| Vasmar Pty Ltd | St George Bank | \$29.75 | unknown |
| Vasmar Pty Ltd | St George Bank | \$45.00 | Jessica Leech |
| Vasmar Pty Ltd | St George Bank | \$50.00 | unknown |
| Vasmar Pty Ltd | St George Bank | \$50.00 | unknown |
| Vasmar Pty Ltd | St George Bank | \$136.00 | unknown |
| Vasmar Pty Ltd | St George Bank | \$165.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|-------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Vasmar Pty Ltd | St George Bank | \$197.14 | Mark & Dannielle Farrugia Soper |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$4.88 | A. M. G. Yuris |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$7.48 | T. Stephenson |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$11.59 | M. Hilton |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$50.95 | M. Sarfaty |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$80.00 | Fiona Cameron |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$300.00 | unknown |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$400.00 | C. Quintel |
| Vietell Pty Ltd (Luke Vernon) | Westpac Banking Corporation | \$1,754.36 | Hae Jin Kwon |
| Vsa & Associates Pty Ltd | Commonwealth Bank of Australia | \$30.14 | Mrs M. Sivayogarajasingam |
| Walter Herrmann | Commonwealth Bank of Australia | \$96.85 | Qi Yun Chen |
| Walter Herrmann | Commonwealth Bank of Australia | \$400.00 | unknown |
| Walter Herrmann | Commonwealth Bank of Australia | \$412.85 | unknown |
| Walter Herrmann | Commonwealth Bank of Australia | \$541.25 | unknown |
| Walter Herrmann | Commonwealth Bank of Australia | \$700.00 | unknown |
| Warren John Smith | Commonwealth Bank of Australia | \$0.05 | Ku Shelakumaran Pakkianathan & Anuradha |
| Warren John Smith | Commonwealth Bank of Australia | \$0.10 | Sammon Developments Pty Ltd & Charbel Saad |
| Warren John Smith | Commonwealth Bank of Australia | \$32.50 | Ramachandran Kokularamana |
| Warren John Smith | Commonwealth Bank of Australia | \$200.00 | Neil & Sujetha Abeynaike |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$0.02 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$0.02 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$170.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$260.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---------------------------------------|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$320.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$400.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$400.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$400.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$420.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$450.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$460.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$600.00 | unknown |
| Waters & Carpenter Pty Ltd | Commonwealth Bank of Australia | \$2,984.00 | unknown |
| Wayne Desmond Harrison | National Australia Bank Limited | \$390.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$45.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$50.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$80.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$95.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$125.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$195.00 | unknown |
| Wayne Miller | Commonwealth Bank of Australia | \$230.00 | unknown |
| Wentworthville Real Estate Pty Ltd | Westpac Banking Corporation | \$32.73 | Ioannou |
| Wentworthville Real Estate Pty Ltd | Westpac Banking Corporation | \$36.72 | Mandeep R. Singh |
| Wentworthville Real Estate Pty Ltd | Westpac Banking Corporation | \$100.00 | M. Peskeir |
| Wentworthville Real Estate Pty Ltd | Westpac Banking Corporation | \$450.00 | Pritniviray |
| Wentworthville Real Estate Pty Ltd | Westpac Banking Corporation | \$881.23 | Tilley |
| Wentworthville Real Estate Pty Ltd | Westpac Banking Corporation | \$1,000.00 | unknown |

| Name of Licensee | Name of authorised deposit taking institution | Amount | Name of person money is held for or on behalf of |
|---|---|----------------|---|
| (Column One) | (Column Two) | (Column Three) | (Column Four) |
| Whispering Kite Enterprises Pty Ltd | Commonwealth Bank of Australia | \$51.24 | unknown |
| William John Fry | ANZ | \$40.00 | Tim Walter |
| William John Fry | ANZ | \$61.71 | unknown |
| William John Fry | ANZ | \$240.00 | unknown |
| William John Fry | ANZ | \$460.00 | unknown |
| William John Sorrell | Commonwealth Bank of Australia | \$35.10 | unknown |
| William John Sorrell | Commonwealth Bank of Australia | \$100.00 | unknown |
| William John Sorrell | Commonwealth Bank of Australia | \$200.00 | unknown |
| William John Sorrell | Commonwealth Bank of Australia | \$200.00 | Damien Paon |
| William John Sorrell | Commonwealth Bank of Australia | \$300.00 | unknown |
| William John Sorrell | Commonwealth Bank of Australia | \$310.00 | M. Iverson |
| William John Sorrell | Commonwealth Bank of Australia | \$350.00 | unknown |
| William Kington | ANZ | \$3.15 | unknown |
| William Kington | ANZ | \$25.20 | unknown |
| William Kington | ANZ | \$112.00 | unknown |
| William Kington | ANZ | \$270.00 | unknown |
| Port Stephens Centre of Real Estate Pty. Limited | Macquarie Bank Ltd | \$171.00 | Ian & Kim Wilson |
| Homeland Real Estate Pty Ltd | ANZ | \$220.00 | Unknown |
| Homeland Real Estate Pty Ltd | ANZ | \$400.00 | Unknown |
| Homeland Real Estate Pty Ltd | ANZ | \$840.00 | Unknown |
| Homeland Real Estate Pty Ltd | ANZ | \$500.00 | Unknown |
| David Preston Real Estate Pty Ltd | Bank of Queensland | \$105.00 | Russell Lee Affleck |
| John Karmas | Westpac Banking Corporation | \$280.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$270.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$115.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$280.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$100.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$200.00 | unknown |

| Name of Licensee (Column One) | Name of authorised deposit taking institution (Column Two) | Amount (Column Three) | Name of person money is held for or on behalf of (Column Four) |
|----------------------------------|--|-----------------------|--|
| John Karmas | Westpac Banking Corporation | \$170.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$100.00 | unknown |
| John Karmas | Westpac Banking Corporation | \$340.00 | unknown |
| Juliana Brown | CBA | \$49.20 | unknown |
| Reinscar Pty Ltd | CBA | \$300.00 | unknown |
| Richard Scott Walkom | Macquarie Bank Ltd | \$5,950.00 | Steven Essex |

PRIVATE ADVERTISEMENTS

COUNCIL NOTICES

ARMIDALE DUMARESQ COUNCIL

Roads Act 1993

Naming of Roads

NOTICE is hereby given that Armidale Dumaresq Council, in pursuance of section 162 of the Roads Act 1993 has officially named the road as shown hereunder:

Location: In the subdivision of land situated at 82-138 and 163 Shambrook Avenue, being Lots 1-2, DP 252499 and Lot 2, DP 508113.

Proposed Name(s): Norman Place and Mitchell Place

S. BURNS, General Manager, Armidale Dumaresq Council, PO Box 75A, Armidale NSW 2350. [6954]

BATHURST REGIONAL COUNCIL

Local Government Act 1993

Land Acquisition (Just Terms Compensation) Act 1991

Notice of Compulsory Acquisition of Land

BATHURST REGIONAL COUNCIL declares, with the approval of Her Excellency the Governor, that the land described in the Schedule below, excluding any mines or deposits of minerals in the land, is acquired by compulsory process in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991, for a stormwater retention basin. Dated at Bathurst, this 16th day of November 2012. DAVID SHERLEY, General Manager, Bathurst Regional Council, Private Mail Bag 17, Bathurst NSW 2795.

SCHEDULE

Lot 11, DP 1176294.

[6955]

BLACKTOWN CITY COUNCIL

Local Government Act 1993 Land Acquisition (Just Terms Compensation) Act 1991

Notice of Compulsory Acquisition of Land

BLACKTOWN CITY COUNCIL declares with the approval of Her Excellency the Governor that the lands described in the Schedule 1 below, excluding the interests in the lands described in Schedule 2 below and excluding any mines or deposits of minerals in the lands, are acquired by compulsory process in accordance with the provisions of the Land Acquisition (Just Terms Compensation) Act 1991, for drainage. Dated at Blacktown, this 11th day of March 2013. RON MOORE, General Manager, Blacktown City Council, PO Box 63, Blacktown NSW 2148.

SCHEDULE 1

Lot 40, Section 24, DP 1480.

Lot 41, Section 24, DP 1480.

Lot 42, Section 24, DP 1480.

Lot 43, Section 24, DP 1480.

Lot 44, Section 24, DP 1480.

Lot 45, Section 24, DP 1480.

Lot 46, Section 24, DP 1480.

Lot 47, Section 24, DP 1480.

Lot 48, Section 24, DP 1480.

Lot 49, Section 24, DP 1480.

Lot 50, Section 24, DP 1480.

Lot 51, Section 24, DP 1480.

SCHEDULE 2

J924490 Easement for Transmission Line affecting the land shown so burdened in DP 443340 (0861902 Easement vested in the New South Wales Electricity Transmission Authority).

BLUE MOUNTAINS CITY COUNCIL

Roads Act 1993, Section 10

Dedication of Land as a Public Road

NOTICE is hereby given that in accordance with section 10 of the Roads Act 1993, the land described in the Schedule below is dedicated as a Public Road. ROBERT GREENWOOD, General Manager, Blue Mountains City Council, Locked Bag 1005, Katoomba NSW 2780.

SCHEDULE

Lot 1 in DP 917508, being land situated on Macquarie Road, Springwood.

CAMDEN COUNCIL

Roads Act 1993, Section 10

Notice of Dedication of Land as Public Road

NOTICE is hereby given that pursuant to section 10 of the Roads Act 1993, Camden Council hereby dedicates the land described in the Schedule below as public road. NICOLE MAGURREN, Acting General Manager, Camden Council, PO Box 183, Camden NSW 2570.

SCHEDULE

Lot 99, DP 1142381, Minorca Circuit, Spring Farm. This lot forms part of the extension to Liz Kernohan Drive, Spring Farm. [6958]

COFFS HARBOUR CITY COUNCIL

Naming of Roads

NOTICE is hereby given that Coffs Harbour City Council, in pursuance of section 162 of the Roads Act 1993 (NSW), has named roads as follows:

Location New name

New Road, Ainslie Road,

Bruce Taylor Circuit Korora

Existing Road, off Gundarene

Road, Lowanna Blackbutt Ridge Road Existing Road, off Gundarene Road, Lowanna

Masters Road

New Road, off Moonee Creek Road, Moonee Beach

Anchorage Road

STEPHEN McGRATH, General Manager, Coffs Harbour City Council, Locked Bag 155, Coffs Harbour NSW 2450.

[6959]

HORNSBY SHIRE COUNCIL

Notice under Section 16 (2), Roads Act 1993, of Dedication of Roads as Public Road

IN pursuance of section 16 (2), Roads Act 1993, the lands hereunder described are dedicated as public road.

Description

Parish – Cowan; County – Cumberland; Land District – Metropolitan; Shire – Hornsby

The land shown in deposited plan 1183 and deposited plan 2746 then shown as "Hawkesbury Street" but now known as "Brooklyn Road". S. PHILLIPS, General Manager, Hornsby Shire Council, PO Box 37, Hornsby NSW 1630. [6960]

TAMWORTH REGIONAL COUNCIL

Roads Act 1993

Naming of Public Road

NOTICE is hereby given that Tamworth Regional Council, in pursuance of section 162 of the Roads Act 1993, has named the road (laneway) situated between Irvine Street and Field Lane, Kootingal, "Redler Lane". PAUL BENNETT, General Manager, Tamworth Regional Council, 437 Peel Street, Tamworth NSW 2340.

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NEW SOUTH WALES GOVERNMENT GAZETTE No. 41