



Federal Court of Australia

District Registry: Western Australia Registry

Division: General

No: WAD200/2024

**HAYDEN WHITE AND DANIEL WOODHOUSE IN THEIR CAPACITY AS JOINT  
AND SEVERAL ADMINISTRATORS OF CALIDUS RESOURCES LIMITED  
(ACN 006 640 553) (RECEIVERS AND MANAGERS APPOINTED)  
(ADMINISTRATORS APPOINTED) and others named in the schedule**  
Plaintiffs

### ORDER

**JUDGE:** Justice Banks-Smith

**DATE OF ORDER:** 26 July 2024

**WHERE MADE:** Perth

#### THE COURT ORDERS THAT:

1. Pursuant to s 439A(6) and s 447A(1) of the *Corporations Act 2001* (Cth), the period within which the first plaintiffs (**Administrators**) must convene the second meeting of creditors of each of the second to seventh plaintiffs (**Companies**) under s 439A of the *Corporations Act* be extended to midnight on 28 January 2025.
2. Pursuant to s 447A(1) of the *Corporations Act*, Part 5.3A of the *Corporations Act* is to operate in relation to the Companies so that, notwithstanding s 439A(2) of the *Corporations Act*, the second meetings may be held at any time before, or within, five business days after the end of the convening period as extended by order 1 above, provided that the Administrators give notice of the meeting in accordance with r 75-225 of the *Insolvency Practice Rules (Corporations) 2016* (Cth) (**IPR**).
3. Pursuant to s 447A(1) of the *Corporations Act* Part 5.3A of the *Corporations Act* is to operate in relation to each of the Companies as if the second meetings may be convened and held concurrently.
4. Within two business days of these orders being made, the Administrators are to give notice of these orders to the creditors of each of the Companies (including persons claiming to be creditors) by means of a circular:



- (a) to be published on the website maintained by the Administrators in respect of the administration of the Companies; and
  - (b) to be sent by email to all known creditors, where email addresses are known.
5. Liberty be granted to the Administrators on one business days' written notice to the Court in relation to any variation of these orders or any other matter generally arising in the administrations of any or all of the Companies.
6. Liberty be granted to any person who can demonstrate sufficient interest to discharge or modify these orders on the giving of three business days' written notice to the plaintiffs and the Court.
7. The Administrators' costs of and incidental to this application be costs in the administration of the Companies, jointly and severally.

Date orders authenticated: 26 July 2024

  
Registrar

Note: Entry of orders is dealt with in Rule 39.32 of the *Federal Court Rules 2011*.



## Schedule

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|                   |  |
|-------------------|--|
| Second Plaintiff  | CALIDUS RESOURCES LIMITED (ACN 006 640 553)<br>(RECEIVERS AND MANAGERS APPOINTED)<br>(ADMINISTRATORS APPOINTED)    |
| Third Plaintiff   | KERAS (PILBARA) GOLD PTY LTD (ACN 169 795 037)<br>(RECEIVERS AND MANAGERS APPOINTED)<br>(ADMINISTRATORS APPOINTED) |
| Fourth Plaintiff  | CALIDUS BLUE SPEC PTY LTD (ACN 643 467 501)<br>(RECEIVERS AND MANAGERS APPOINTED)<br>(ADMINISTRATORS APPOINTED)    |
| Fifth Plaintiff   | KERAS (GOLD) AUSTRALIA PTY LTD (ACN 152 080 110)<br>(ADMINISTRATORS APPOINTED)                                     |
| Sixth Plaintiff   | MILLENNIUM MINERALS PTY LTD (ACN 003 257 556)<br>(ADMINISTRATORS APPOINTED)  |
| Seventh Plaintiff | CALIDUS OTWAYS PTY LTD (ACN 640 807 183)<br>(ADMINISTRATORS APPOINTED)   |