

NOTICE OF FILING

Details of Filing

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File Title: IN THE MATTER OF FOREX CAPITAL TRADING PTY LTD (IN LIQUIDATION) ACN 119 086 270
Registry: WESTERN AUSTRALIA REGISTRY - FEDERAL COURT OF AUSTRALIA



Sia Lagos

Registrar

Important Information

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

The date of the filing of the document is determined pursuant to the Court's Rules.



Form 59
Rule 29.02(1)

Affidavit

No. WAD 83 of 2022

Federal Court of Australia
District Registry: Western Australia
Division: Commercial and Corporations

In the matter of Forex Capital Trading Pty Ltd ACN 119 086 270 (in liquidation)

Daniel Hillston Woodhouse and Ross Andrew Blakeley in their capacities as joint and several liquidators of Forex Capital Trading Pty Ltd ACN 119 086 270 (in liquidation)

Plaintiffs

Affidavit of: **Daniel Hillston Woodhouse**
Address: c/o FTI Consulting, Level 47, 152-158 St Georges Terrace, Perth, WA, 6000
Occupation: Registered Liquidator
Date: 29 April 2026

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1	Fifth affidavit of Daniel Hillston Woodhouse in support of application for orders pursuant to section 90-15 of the IPS affirmed on 29 April 2026.	[1] – [20]	1 – 5
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I, Daniel Hillston Woodhouse, Registered Liquidator, care of FTI Consulting, Level 47, Central Park, 152-158 St Georges Terrace, Perth, sincerely declare and affirm:

A. INTRODUCTION

- This is my fifth affidavit in this proceeding. I seek leave to refer to the affidavit of Daniel Hillston Woodhouse affirmed on 9 May 2022 (and annexures DHW-1 to DHW-28) filed in

Filed on behalf of (name & role of party)	The plaintiffs		
Prepared by (name of person/lawyer)	Sam Dundas		
Law firm (if applicable)	Mallesons		
Tel	08 9269 7000	Fax	08 9269 7999
Email	sam.dundas@mallesons.com		
Address for service (include state and postcode)	Level 30, QV.1 Building, 250 St Georges Terrace Perth, Western Australia, 6000		

this proceeding on 9 May 2022 (the **First Woodhouse Affidavit**), the affidavit of Daniel Hillston Woodhouse affirmed on 16 May 2022 (and annexures DHW-29 to DHW-38) filed in this proceeding on 16 May 2022 (**Second Woodhouse Affidavit**), and the affidavit of Daniel Hillston Woodhouse affirmed on 12 March 2026 (and annexure DHW-39) filed in this proceeding on 13 March 2026 (**Third Woodhouse Affidavit**). I also affirmed a fourth affidavit on 13 March 2026 (and annexure DHW-C1), however, pursuant to orders of this Honourable Court, it has been marked confidential.

2. Unless otherwise defined, capitalised terms in this affidavit have the meaning given to them in the First Woodhouse Affidavit, the Second Woodhouse Affidavit, and the Third Woodhouse Affidavit.
3. I am one of the plaintiffs in the proceeding and I am authorised to make this affidavit on behalf of the plaintiffs. Where I refer to the views or opinions of “we” or “us” or the “Liquidators”, I am referring to the views or opinions of myself and Mr Blakeley jointly. Where I refer to work having been performed in relation to the liquidation, this includes work performed by the staff of FTI Consulting under my supervision.
4. This affidavit is prepared in support of the interlocutory process dated 13 March 2026 seeking orders under section 90-15 of the *Insolvency Practice Schedule (Corporations) (IPS)*, that appears as Schedule 2 of the *Corporations Act 2001* (Cth) (**Corporations Act**), regarding various aspects of the adjudication of proofs of debt or claim and the distribution of dividends by the plaintiffs (**Application**).
5. Shown to me at the time of swearing this affidavit is a paginated bundle of true copies of documents marked **Annexure DHW-40**. In this affidavit, where I refer to a document being located at a particular **Tab**, I am referring to the relevant tab within Annexure DHW-40.
6. Unless otherwise stated, this affidavit is based on my own knowledge, information and belief and is true to the best of my knowledge, information and belief. In preparing this affidavit I have had reference to the books and records which I have had access to in my capacity as a liquidator of the Company. Where I have relied on information other than my own knowledge, I have stated the source of that information and that I believe that information to be true to the best of my knowledge, information and belief.



B. FEEDBACK FROM FORMER CUSTOMERS, CREDITORS AND INTERESTED PARTIES

7. In accordance with order 2 of the orders of this Honourable Court made on 26 March 2026, on 27 March 2026, I instructed staff members of FTI Consulting to:
- (a) cause a notice (**Notice**), a copy of the Application, and a copy of the Third Woodhouse Affidavit to be published on the website maintained by FTI Consulting in relation to this liquidation: <https://www.fticonsulting.com/creditors/forex-capital-trading-pty-ltd>. A true copy of the Notice is at **Tab 1**; and
 - (b) cause an email to be sent to each Former Customer and creditor of the Company providing them with a copy of the Notice.
8. The Notice invited Former Customers, creditors, and interested parties to provide their feedback to the Liquidators in relation to the Application by email to fxct@fticonsulting.com by 5pm (AWST) on Friday, 24 April 2026.
9. The purpose of this affidavit is to provide this Honourable Court with an update in relation to the feedback received by the Liquidators from Former Customers, creditors, and interested parties in relation to the Application.
10. Between the publication of the Notice and 5pm (AWST) on Friday, 24 April 2026, the fxct@fticonsulting.com inbox received 119 emails in relation to the Notice. I have caused my staff to review these emails and, based on my conversations with Renae Stirling, a Senior Director at FTI Consulting with the day-to-day carriage of the liquidation, I believe the feedback can be grouped into the following four categories:
- (a) **Category 1:** 57 emails from Former Customers who already accepted the Discounted Adjudication as a part of the Expedited Adjudication Process, or could not recall if they already accepted the Discounted Adjudication, and advised that they intended to accept an Extended Claim. A bundle of true copies of this correspondence is at **Tab 2**.
 - (b) **Category 2:** 3 emails from Former Customers who advised that they intended to reject an Extended Claim and to submit a Substantiated Claim. A bundle of true copies of this correspondence is at **Tab 3**.
 - (c) **Category 3:** 2 emails from a Former Customer who advised that they do not wish to participate in the modified dividend process because of the potential consequences

on their Centrelink entitlements. A bundle of true copies of this correspondence is at **Tab 4**.

- (d) **Category 4:** 57 other emails from Former Customers, or forms which were submitted through the FTI Consulting online contact form. A bundle of copies of this correspondence is at **Tab 5**.
11. To protect the personal information of the Former Customers who provided feedback in relation to the Application, I have redacted their email addresses, surnames, and other personal information (including residential addresses and bank account details) in Annexure DHW-40. I have not included any attachments to emails which have been received either. Furthermore, to avoid unnecessary duplication and volume of materials, where an email was received as a reply to the Notice, I have only included the part of the email which contains the response from the Former Customer, and have omitted the Notice from the version included in Annexure DHW-40.
 12. Based on the correspondence received, I remain of the view that the proposed approach contemplated by the Application is in the best interests of the Company's creditors.
 13. To the extent necessary, I confirm the Liquidators will not make any distributions to those Former Customers who expressly decline to participate, such as the Former Customer who raised concerns in the Category 3 correspondence.
 14. Some of the correspondence received indicates some degree of confusion among Former Customers as to what they needed to do next, or whether they had made an election under the Expedited Adjudication Process conducted in 2022. I have instructed my staff to reply to each question or complaint received, including by providing Former Customers with suggested next steps specific to their category.
 15. Furthermore, as Annexures B, C, D, E, and F are more targeted communications, with tangible and direct steps for creditors to take, I believe that many of these issues will also be addressed by the subsequent communications. To the extent that further correspondence received from creditors identifies an issue or raises a concern which may impact on all creditors of the Company, then I will, of course, seek to address those issues through the publication of further circulars to creditors.
 16. I am aware that some correspondence identified that the link to the Frequently Asked Questions document in an email autoreply sent in response to emails to the fxct@fticonsulting.com email address did not appear to work between 23 April 2026 and



24 April 2026. I instructed my staff to update that link so it will direct people to the Frequently Asked Questions document. Based on my conversations with Ms Stirling, I believe that it is now working.

C. NOTICE TO ASIC

- 17. I refer to paragraphs 144 to 146 of the Third Woodhouse Affidavit, where I indicated that I would instruct Mallesons, my solicitors, to provide notice of this Application to ASIC.
- 18. On 17 March 2026, Mallesons sent an email to ASIC, providing ASIC with notice of the Application and copies of the Application and the Third Woodhouse Affidavit. A true copy of the email from Mallesons to ASIC is at **Tab 6**.
- 19. On 17 March 2026, Mallesons received a response from ASIC, where ASIC acknowledged receipt of the email. A true copy of the email from ASIC to Mallesons is at **Tab 7**.
- 20. I am informed by Sam Dundas, a Partner of Mallesons and the solicitor on the record, and I believe, that no further response has been received from ASIC at the time of affirming this affidavit.

Affirmed by the deponent
 at Perth
 in Western Australia
 on 29 April 2026
 Before me: Zachary Sharp

)
)
)
)
)

Signature of deponent

Signature of witness

A solicitor of the Supreme Court of Western Australia

Federal Court of Australia
District Registry: Western Australia
Division: Commercial and Corporations

In the matter of Forex Capital Trading Pty Ltd ACN 119 086 270 (in liquidation)

Daniel Hillston Woodhouse and Ross Andrew Blakeley in their capacities as joint and several liquidators of Forex Capital Trading Pty Ltd ACN 119 086 270 (in liquidation)

Plaintiffs

Annexure DHW-40

This is the annexure referred to as Annexure DHW-40 in the affidavit of DANIEL HILLSTON WOODHOUSE affirmed on 29 April 2026.

Before me:



Filed on behalf of (name & role of party)	The plaintiffs
Prepared by (name of person/lawyer)	Sam Dundas
Law firm (if applicable)	Mallesons
Tel	08 9269 7000
Fax	08 9269 7999
Email	sam.dundas@au.kwm.com
Address for service (include state and postcode)	Level 30, QV.1 Building, 250 St Georges Terrace Perth, Western Australia, 6000



Forex Capital Trading Pty Ltd (In Liquidation) ACN 119 086 270
("Forex CT")

Dear Sir/Madam,

This is an important notice and it has been approved for sending by the Federal Court of Australia.

We refer to our previous circular to creditors dated 3 October 2025 (a copy of which is available here: <https://www.fticonsulting.com/creditors/forex-capital-trading-pty-ltd>).

Liquidators' Application

As outlined in our previous circular, we are now preparing to distribute surplus money to creditors, after paying the costs of the liquidation.

The distribution of proceeds to creditors is governed by a statutory process contained in the *Corporations Act 2001* (Cth) and related rules and regulations.

Our initial estimate of the dividend range remains between 5 and 10 cents in the dollar. That is, for every \$1 claim creditors have, 5-10c is expected to be paid. The final dividend amount will vary depending on:

- the costs to undertake the liquidation such as (among other things) the Liquidators' fees and expenses (including legal fees and other costs associated with distributing amounts to creditors); and
- the total amount of claims which are admitted against the Company.

To make the dividend process as efficient and cost-effective as possible, and due to the number of potential creditors and the orders the Liquidators previously obtained relating to the "Expedited Adjudication Process" which took place in May and June of 2022, the Liquidators have filed an application in the Federal Court of Australia ("**Federal Court**") to modify certain aspects of the process for calling for formal proofs of debt, adjudicating on claims, and making distributions to creditors ("**Application**"). The proposal, and the modifications, are referred to as the **Modified Dividend Process**. The Liquidators consider the orders being sought in the Application, and the Modified Dividend Process are in the best interests of creditors as they will make the process for creditors easier, and significantly cheaper, than if the Liquidators were required to comply with the ordinary process for distributions to creditors.

A copy of the Application and other relevant materials are available on the Liquidators' website: <https://www.fticonsulting.com/creditors/forex-capital-trading-pty-ltd>.

The Federal Court has listed the Application for hearing at 10:15am (AWST) on Thursday, 14 May 2026 ("**Final Hearing**").

Orders may be made at the Final Hearing which may impact your rights as a creditor.

The Liquidators are seeking to modify the operation of the regulations in respect of the dividend adjudication process. The extent to which the Application may impact you depends on how you previously responded to the Liquidators' expedited adjudication process which was conducted in May and June of 2022 ("**Expedited Adjudication Process**").

During the Expedited Adjudication Process, the Liquidators determined the value of former customers' claims against the Company by reference to former customers' **Net Loss**. Former customers' Net Losses were calculated by:

- the value of deposits made by each former customer with the Company between 1 January 2017 and 1 April 2019 (the "**Relevant Period**"); and
- then deducting the value of withdrawals made by each former customer, at any time, as recorded in the Company's books and records. The Company's books and records are limited to the period between 1 January 2016 and 27 June 2021 ("**Extended Period**").

To participate in the Expedited Adjudication Process, former customers then had to agree to the Liquidators applying a 15% discount to the Net Loss, in return for being excused from having to provide materials to support the former customer's claim for loss or damage against the Company was caused by the Company's misleading or deceptive conduct and unconscionable system of conduct ("**Discounted Adjudication**").

The Liquidators received 1,844 responses to the Expedited Adjudication Process, of which 1,728 former customers agreed to accept a Discounted Adjudication before the relevant deadline.

The following table explains how the Liquidators' Application may impact your rights, by reference to how you responded to the Expedited Adjudication Process.

Creditor	Impacts
<p>Admitted Discount Creditors</p> <p>You previously responded and agreed to accept a Discounted Adjudication.</p>	<p>You currently have an admitted claim against the Company, referred to as an Admitted Discount Claim.</p> <p>Your Admitted Discount Claim was admitted at 85% of the value of your Net Loss.</p> <p>The Liquidators are seeking orders to extend the time over which your claim is calculated from the Relevant Period (i.e. 1 January 2017 to 1 April 2019), to the Extended Period (i.e. 1 January 2016 to 27 June 2021) ("Extended Claim"). You will be given a choice of two options:</p> <ul style="list-style-type: none">■ Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim; or■ Option Two: Not agree to the Modified Dividend Process, and instead submit a proof of debt, and relevant supporting materials, in respect of your claim against the Company.

Creditor	Impacts
	<p>If you choose Option Two, your previous Admitted Discount Claim will be withdrawn. Your entitlement to any distribution will be based solely on the outcome of the proof of debt you choose to submit.</p> <p>If you do not make an election by the relevant deadline, then you will be deemed to have accepted the Modified Dividend Process, and your claim, and any entitlement to a distribution, will be updated accordingly.</p>
<p>Non-Electing Creditors</p> <p>You previously responded to the Expedited Adjudication Process, but did not agree to accept the Discounted Adjudication.</p>	<p>You currently do not have an admitted claim against the Company.</p> <p>You will be given a choice of two options:</p> <ul style="list-style-type: none"> ■ Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim; or ■ Option Two: Not agree to the Modified Dividend Process, and instead submit a proof of debt, and relevant supporting materials, in respect of your claim against the Company. <p>If you choose Option Two, your entitlement to any distribution will be based solely on the outcome of the proof of debt you choose to submit.</p> <p>If you do not make an election by the relevant deadline, then you will be deemed to have not accepted the Modified Dividend Process and will not be entitled to receive any distribution from the Company.</p>
<p>Potential Former Customer Creditors</p> <p>You did not respond to the previous notices regarding the Expedited Adjudication Process.</p>	<p>You currently do not have an admitted claim against the Company.</p> <p>You will be given a choice of two options:</p> <ul style="list-style-type: none"> ■ Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim; or ■ Option Two: Not agree to the Modified Dividend Process, and instead submit a proof of debt, and relevant supporting materials, in respect of your claim against the Company. <p>If you choose Option Two, your entitlement to any distribution will be based solely on the outcome of the proof of debt you choose to submit.</p> <p>If you do not make an election by the relevant deadline, then you will be deemed to have not accepted the Modified Dividend Process and will not be entitled to receive any distribution from the Company.</p>

Creditor	Impacts
<p>Prior Settlement Creditors</p> <p>You agreed to participate in the Expedited Adjudication Process and agreed to a Discounted Adjudication.</p> <p>However, your claim was not admitted as the Company's books and records indicated you had entered into a settlement arrangement with the Company prior to the appointment of Liquidators.</p>	<p>You currently do not have an admitted claim against the Company.</p> <p>As you have previously entered a settlement arrangement with the Company, you will not be eligible to participate in the Modified Dividend Process.</p> <p>You will still be invited to submit a proof of debt for the value of your claim against the Company if you believe the settlement was not legally binding or you still have a claim against the Company. You will need to substantiate your claim against the Company in the usual manner. Any entitlement to a distribution will depend on the outcome of the adjudication of the proof of debt you submit.</p> <p>If you do not submit a proof of debt by the relevant deadline, you will not be entitled to receive any distribution from the Company.</p>
<p>Non-Relevant Period Creditors</p> <p>You agreed to participate in the Expedited Adjudication Process. However, your claim was not admitted as you did not suffer a Net Loss during the Relevant Period (i.e. your total withdrawals exceeded your deposits during the Relevant Period).</p>	<p>You currently do not have an admitted claim against the Company.</p> <p>You will be given a choice of two options:</p> <ul style="list-style-type: none"> ■ Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim; or ■ Option Two: Not agree to the Modified Dividend Process, and instead submit a proof of debt, and relevant supporting materials, in respect of your claim against the Company. <p>If you choose Option Two, your entitlement to any distribution will be based solely on the outcome of the proof of debt you choose to submit.</p> <p>If you do not make an election by the relevant deadline, then you will be deemed to have accepted the Modified Dividend Process. The Liquidators will admit your Extended Claim at 85% of its value for the purposes of calculating your distribution.</p>
<p>All creditors</p> <p>The Modified Dividend Process will make certain modifications to the usual statutory regime which will impact the body of creditors generally.</p>	<p>Instead of the usual 2-month period, there will be a 4-month period between calling for final proofs and declaring the dividend.</p> <p>Proof of debt forms will be submitted using an online platform, rather than a Form 535.</p> <p>The Liquidators will have up to 21 days to inform creditors of the outcome of the adjudication, rather than the usual 14 days.</p> <p>Dividend payments will be made by way of electronic funds transfer.</p>

Creditor	Impacts
	Any amounts of less than \$20 held in the Client Funds Account on behalf of a particular former customer are to be aggregated and treated as assets available for distribution among creditors.

Invitation to provide feedback

If you wish to provide feedback to the Liquidators, in support of, or in opposition to, the Application, please do so by email to fxct@fticonsulting.com, by no later than 5pm (AWST) on Friday, 24 April 2026. The Liquidators will put copies of the correspondence received from creditors to the Federal Court.

If you wish to formally be heard in relation to the Application, you must submit a notice of appearance in the Federal Court by no later than 5pm (AWST) on Friday, 24 April 2026. You should seek independent legal advice before filing a notice of appearance. The Liquidators are unable to file a notice of appearance on behalf of creditors.

Beware of scams impersonating the Liquidators/FTI Consulting

To be very clear, we will never ask you to:

- give access to your electronic devices;
- download any software or apps;
- login to your email or bank accounts – either with or without us viewing your device;
- transfer money to the Liquidators, FTI Consulting, or any other party;
- contribute to the cost of any payment, whether that be our costs or transaction fees; or
- provide us with your passwords.

The Liquidators have obtained orders from the Federal Court of Australia in relation to this notice. A copy of these orders is available on our website and from the Federal Court of Australia.

Contact details

Our email address for queries is fxct@fticonsulting.com. We also have a messaging service that you can call and provide your details and leave a question or message to call you back. That number is (08) 6430 1313.

Yours sincerely
Daniel Woodhouse
Liquidator

Tab 2

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From: Gordon [REDACTED]
Sent: Friday, 27 March 2026 2:41 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] fxct claim

I support the expedited claim process in fact I was unaware that I had not supported it or agreed to it earlier.

Kind Regards

Gordon [REDACTED]

Get [Outlook for iOS](#)

From: Christopher [REDACTED]
Sent: Friday, 27 March 2026 2:43 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

I am happy with option one

Many thanks

From: Christian [REDACTED]
Sent: Friday, 27 March 2026 2:45 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Option one.

From: Paras [REDACTED]
Sent: Friday, 27 March 2026 2:49 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Happy with Option 1

From: [REDACTED]
Sent: Friday, 27 March 2026 2:50 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Confirmation of creditor status – Forex Capital Trading Pty Ltd

Dear Daniel Woodhouse,

I have received your recent notice regarding the Modified Dividend Process.

I am unsure whether I responded to the Expedited Adjudication Process in 2022. Could you please confirm my creditor status and whether I currently have an admitted claim?

Additionally, I would appreciate it if you could provide an estimate of how much I may be entitled to as part of the distribution, based on my claim.

I would also appreciate guidance on what steps I need to take to ensure I remain eligible for any distribution.

Kind regards,

Wen [REDACTED]

From: Xing [REDACTED]
Sent: Friday, 27 March 2026 2:51 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi there,

I agree and choose option one.

Thank you

Xing [REDACTED]

Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim

From: catherine [REDACTED]
Sent: Friday, 27 March 2026 3:14 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi,

I would like it known I will elect to opt for option one.

I will supply new bank details when contacted thank you.

Thank you Catherine [REDACTED]

From: John [REDACTED]
Sent: Friday, 27 March 2026 3:15 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hello.

I choose option 1. Is there anything else you need from me?

And a big ouch on the 5-10 cents on the dollar 😬 that's a very big difference from 85% of the losses. What was reason for such a big difference if I may ask?

Cheers
John

From: andrew [REDACTED]
Sent: Friday, 27 March 2026 3:22 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Thanks I Andrew [REDACTED] will choose option 1

From: amber [REDACTED]
Sent: Friday, 27 March 2026 4:10 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Option 1

From: Mathew [REDACTED]
Sent: Friday, 27 March 2026 5:20 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Fw: Forex Capital Trading – Notice to Creditors

Good evening,

I am fairly certain that I have already registered as an Admitted Discount Creditor.

However, this email is to confirm that I would like to be an Admitted Discount Creditor just in case I haven't already registered.

The extension will make no difference to me (as all the funds I invested into Forex CT were in 2018) but I'm glad other people may have a chance to have the wrongs committed upon them righted, even partially.

Thank you,

Mathew [REDACTED]

From: May [REDACTED]
Sent: Friday, 27 March 2026 6:22 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex CT – Confirmation of Creditor Status and Election

Dear Sir/Madam,

I refer to your recent notice regarding Forex Capital Trading Pty Ltd (In Liquidation).

I have been receiving updates from your office since 2023, so I believe I may already be recorded as a creditor. However, I am unsure of my current claim status and whether my claim has been admitted.

Could you please confirm my creditor status and the amount (if any) currently admitted?

In the meantime, I would like to confirm my intention to participate in the Modified Dividend Process (Option One), subject to your confirmation.

Please let me know if any further information is required.

Thank you for your assistance.

Kind Regards

May [REDACTED]

From: [REDACTED]
Sent: Friday, 27 March 2026 8:17 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] URGENT: Access Issue & Status Confirmation - Forex CT - Sangeeta Limboo

Dear Liquidators,

I am a creditor with a total loss of approximately **\$45,000**. I have login credentials from 2022, but they are no longer working on your portal

To ensure I do not miss the April 24 deadline for the **Modified Dividend Process**, please confirm:

1. Am I currently listed as an "**Admitted Discount Creditor**"?
2. If not, please provide the correct link or form so I can elect **Option One** (the 85% admission) immediately.
3. Please confirm you have my correct EFT bank details for the upcoming distribution.

Thank you,
Sangeeta [REDACTED]

From: [REDACTED]
Sent: Friday, 27 March 2026 8:24 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Subject: CORRECTION: Total Loss Amount - Forex CT - Sangeeta Limboo

Dear Liquidators,

I recently sent an email regarding my claim for the Forex Capital Trading liquidation. I would like to correct the total loss figure I provided.

My total loss is actually **\$59,790**, not \$45,000 as previously stated.

Please ensure this updated figure is noted for my claim and confirm if I need to provide any further documentation to support this amount before the April 24 deadline.

Thank you,
Sangeeta [REDACTED]

From: lucas [REDACTED]
Sent: Saturday, 28 March 2026 8:02 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] I will take option one

Thank you for your email

I understand this is long process and that's fine it was a while ago I am happy with option one but I am unsure how to choose it

How do I choose option if have not already chosen it ?

Regards Lucas [REDACTED]

From: [REDACTED]
Sent: Saturday, 28 March 2026 8:26 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital - Client number 4362114

Attention Daniel Woodhouse,

I currently **have** an existing admitted claim against the Company in the Relevant Period to 1 April 2019.

However from 1 April 2019 to 30 July 2019, I was coerced to make further payments to the company totalling \$55,000.00.

As listed;

17 April 2019 \$10,000.00
23 May 2019 \$20,000.00
19 June 2019 \$10,000.00
23 July 2019 \$10,000.00
30 July 2019 \$5000.00

I have proof of these payments.

I request that this amount is included in the Extended Claim with the discount applied.

Respectfully,

Neville [REDACTED]

From: Peter [REDACTED]
Sent: Saturday, 28 March 2026 8:35 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] discount

hi Daniel were do agree to the 15 percent discount is it here or you going to send a form out

regards

peter [REDACTED]

From: arun kumar [REDACTED]
Sent: Saturday, 28 March 2026 12:19 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi Daniel,

I am happy to agree with the Modified Dividend process.

If anything needs to be filled out, please let me know.

Thank you.

Regards

[REDACTED] Arunkumar

Ph [REDACTED]

From: Gary [REDACTED]
Sent: Saturday, 28 March 2026 1:01 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Can I claim the option 1 ?

Kind Regards. Gary [REDACTED]

From: Dev [REDACTED]
Sent: Saturday, 28 March 2026 3:39 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi FCT Team,

Thanks for the updates. I support to the Modified Dividend Process with 15% discount applied to the claim against the company with 85% of claim value to be paid out of the total distribution .

Pls keep me updated as to the progress of this liquidation claim.

Thanks and Regards

Devang [REDACTED]

From: Ben [REDACTED]
Sent: Saturday, 28 March 2026 3:59 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors
Attachments: Forex CT Registration Portal- Liquidation Team - former client Benjamin [REDACTED].pdf; ACCOUNT STATEMENT - Benjamin [REDACTED] 010717 - 300618.pdf; ACCOUNT STATEMENT - Benjamin [REDACTED] 010718 - 230119.pdf

Hi,

Regarding my claim in this case against ForexCT in which I lost \$64,500

I believe that I have

"currently have an admitted claim against the Company, referred to as an Admitted Discount Claim.
.....and Admitted Discount Claim was admitted at 85% of the value of your Net Loss"

If not I do so choose:

"Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim"

I do indeed have ForexCT paperwork to prove my claim of loss and did provide this to you in the past in my original submission with this case, but am happy to choose the simpler option One above.

I have attached again my original registration with your case, and proof of losses.

It is sad that such a small percentage will be left over for creditors.

But thankyou for your work in court.

Benjamin [REDACTED]

From: Steven [REDACTED]
Sent: Saturday, 28 March 2026 10:15 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Fw: Forex Capital Trading – Notice to Creditors

Thanks

Steven [REDACTED]
[REDACTED]

From: Steven [REDACTED]
Sent: Sunday, March 29, 2026 3:07:35 am
To: fxct@fticonsulting.com
Subject: Re: Forex Capital Trading – Notice to Creditors

Hi

I am also happy with the new option 1, I don't know the exact extent of my claim but its roughly \$40,000.

Thanks

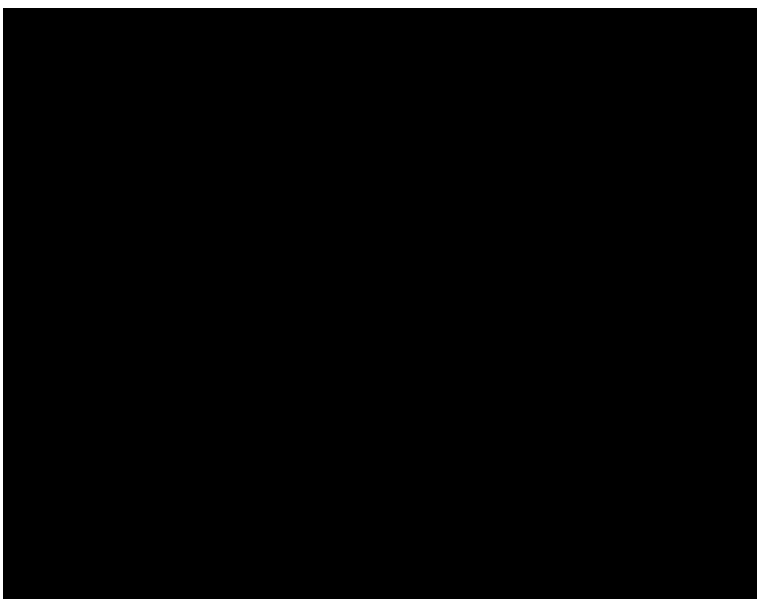
Steven [REDACTED]
[REDACTED]

From: Greg [REDACTED]
Sent: Sunday, 29 March 2026 9:13 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Claim

Option One Regards

Regards

Greg [REDACTED]



From: Joe [REDACTED]
Sent: Sunday, 29 March 2026 4:34 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Thanks Daniel

Ill go with Option 1.

Kind Regards

Joe [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: najeeb [REDACTED]
Sent: Sunday, 29 March 2026 8:40 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi I am agree on discounted adjustments.

Regards

Najeeb

From: [REDACTED] Rohit [REDACTED]
Sent: Monday, 30 March 2026 10:57 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi Daniel,

I Agree to the Modified Dividend Process, and have my Extended Claim admitted against the Company at a 15% discount to avoid the need to provide materials supporting my claim.

Regards,
Rohit

From: Andrew [REDACTED]
Sent: Monday, 30 March 2026 11:11 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Option 1

Get [Outlook for Android](#)

From: Bill [REDACTED]
Sent: Monday, 30 March 2026 1:37 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Bosworth's Claim

Dear Mr. Woodhouse,

I have previously responded and agreed to accept a discounted adjudication.

I further agree to the modified dividend process with a 15% discount to avoid the need to provide materials supporting the claim.

I would appreciate it if you could advise the magnitude of the adjusted claim.

Yours faithfully,

William (Bill) [REDACTED]

From: [REDACTED]
Sent: Monday, 30 March 2026 1:50 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex CT Claim

RE: Forex Capital Trading Pty Ltd (In Liquidation) ACN 119 086 270 ("Forex CT")

Dear Sir/Madam

Could you please inform me if I accepted the Discounted Adjudication .

Todd [REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Monday, 30 March 2026 2:31 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] FW: Forex Capital Trading - Notice to Creditors
Attachments: IMG_0307.jpeg

Good afternoon,

I am seeking advice on the best course of action for my claim.

I think initially, the dates of the action did not extend to 16/05/2019, when I sent a further \$5,000 via my credit card.

This made the total I had sent \$5,500 – please see visa statements with payments highlighted, attached. There were no withdrawals ever made.

Can you please confirm that my claim is totalling \$5,500 and that providing I am happy to go with Admitted Discount Creditors Option 2, then there is no further action required from me?

Thank you for your assistance.

Kind regards
Carole [REDACTED]

From: harsha [REDACTED]
Sent: Monday, 30 March 2026 5:53 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Dear Daniel,

I Agree to the Modified Dividend Process for my claim of \$8000 (original value).

So the Admitted Discount Claim would be \$6800.

Please confirm the same. Thank you.

Kind regards,

Harsha [REDACTED]

From: Matz [REDACTED]
Sent: Tuesday, 31 March 2026 6:14 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Dear Mr. Wood and FTI Consulting Team,

Your office is hereby advised through this correspondence of my participation in the Expedited Adjudication Process.

Please proceed as required as I have consented to and agreed to participate in the Expedited Adjudication Process.

Kind regards

Max

From: Wayne [REDACTED]
Sent: Tuesday, 31 March 2026 7:43 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Response

Helo

Can you please inform me if I did agree to accept a Discounted Adjudication because I do agree to accept that.

Regards Wayne [REDACTED]

From: Sam [REDACTED]
Sent: Wednesday, 1 April 2026 4:48 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim

Also could you update my details.

Address

[REDACTED]

Bank details

[REDACTED]

Thank you

From: Peter [REDACTED]
Sent: Thursday, 2 April 2026 8:21 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] 119086270 claim

hi i want the discount on my claim how do i apply for that

regards

peter [REDACTED]

From: Brian [REDACTED]
Sent: Thursday, 2 April 2026 8:26 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading Pty Ltd (In Liquidation) ACN 119 086 270 ("Forex CT")

To whom it may concern,

I received an email on the 27/3/2026 providing updates on the case against Forex Capital Trading Pty. Ltd.

I noted in the email there were a few items indicating where I have and have not replied to previous correspondence. My apologies for missing previous emails.

How do I update all outstanding items for input from me regarding the case so that it reads "Agreed" across the board as I believe the current deadline is Friday 24th April 2026?

Kind regards,

Brian [REDACTED]

From: Rina [REDACTED]
Sent: Friday, 3 April 2026 1:18 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] ForexCT in liquidation
Attachments: Stmt 38 1-Oct-25 to 29-Oct-25 Final.pdf; D Woodhouse letter 3Apr2026.pdf

Attn: Daniel Woodhouse

Please find attached correspondence in the above matter.

Regards

[REDACTED]
Rina [REDACTED]
[REDACTED]

3 April 2026

Daniel Woodhouse, Liquidator
FTI Consulting

Email: fxct@fticonsulting.com

**Re: Forex Capital Trading Pty Ltd (In Liquidation) ACN 119 086 270
(Company or Forext CT) - Claim No. [REDACTED]**

We are in receipt of your email on Friday 27 March 2026 wherein you forwarded the latest circular notice to creditors in the above-mentioned matter confirming that you have reached the stage where you are preparing to distribute surplus money to creditors, after paying the costs of the liquidation. You also stated there is an application before the Court to be heard on 14 May 2026 in relation to having the dividend process modified to make it more efficient and cost effective.

Your email dated 27 March prompted me to revisit previous correspondence from you. I re-read your email dated 26 May 2022 wherein you confirmed that we are owed \$22,500 for the relevant period. In your email you advised that we had to submit our claim via the relevant website portal using our unique claim number and passcode by 5pm on 17 June 2022. I believe we elected to accept the 15% discount from the value of claim in recognition of the fact that we did not have to resubmit proof of our claim. On 24 June 2022 you acknowledged via email that our claim was registered. Now we simply wait to hear from you following the Court hearing on 14 May 2026.

I also need to make you aware that our SMSF [REDACTED] was closed last year in accordance with an enforceable undertaking we had with the ATO. This means our bank account is also closed - refer copy of final bank statement attached. You stated in your email of 27 March that payments will be made digitally. Given our SMSF bank account no longer exists, I am wondering how our dividend payment is likely to be made? The trustees of the SMSF have a joint account. Is it possible for the dividend payment to be made to that account? The holders of this account were Trustees of the now closed SMSF - [REDACTED]
[REDACTED]

I don't have anything formal from the ATO regarding the closure of our SMSF, so I hope the final bank statement will suffice. If need be, I can probably get a letter from our accountant confirming the closure.

I look forward to your reply in due course. Thank you.

Yours faithfully

Rina [REDACTED]
[REDACTED]

From: David [REDACTED]
Sent: Friday, 3 April 2026 3:47 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

I am unaware of what my option choice was or if I even made one. I am happy to opt for option 1 as I believed any funds were long gone.

Regards

D [REDACTED]

From: Susan [REDACTED]
Sent: Saturday, 4 April 2026 2:24 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Dear Daniel,

I understand that a decision is required between option one and option two.
I am comfortable with option one.

Kind regards

Susan [REDACTED]

From: Barbara [REDACTED]
Sent: Tuesday, 7 April 2026 5:53 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hello

In reply to your email dated 27/3/26. My original Claim number was [REDACTED] if that is still relevant

I was unsure if a reply was to be made hence this email.

I Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim

Thank you

Barbara [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: rob [REDACTED]
Sent: Wednesday, 8 April 2026 9:45 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Your email is somewhat contradictory.

I.e. I do have a claim, then I don't have a claim, for a non existent payment (withdrawal).

To go back and find \$ details , would be the same advice I've previously submitted.

Given the near impossibility of finding 6 years ago details. I opt for option 1, and take 15% discount, which was already the case! ?

Regards,

Rob [REDACTED]

From: Brett [REDACTED]
Sent: Wednesday, 8 April 2026 12:15 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi Daniel,

I would like to agree to the Modified Dividend Process. Is there anything else I'll need to do beyond letting you know in this email?

Kind regards,

Brett.

From: [REDACTED]
Sent: Wednesday, 8 April 2026 12:18 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi, I Yuesheng [REDACTED] confirmed that I chose the

Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim;

What should I provide for this claim?

Warm regards,

Yuesheng [REDACTED]

From: Dean [REDACTED]
Sent: Wednesday, 8 April 2026 3:36 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading – Notice to Creditors

Hi Daniel,

I writing to try and get clarification as to if you received my application for the admitted discount claim. I believe I sent this in just after the cut off period, but I didn't get any notification it was received.

Name: Dean [REDACTED]

Can you please confirm if you have record of this?

kind regards Dean

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Javier [REDACTED]
Sent: Thursday, 9 April 2026 6:34 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

I accept option one

"where is there dignity, unless there is honesty"

Marcus Tullius Cicero

From: Neringa [REDACTED]
Sent: Thursday, 9 April 2026 8:22 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Election - Option One (Modified Dividend Process)

Dear Daniel Woodhouse,

Thank you for your email dated 27th March 2026.

I am following up on my previous email regarding my election of Option One under the Modified Dividend Process.

Could you please confirm.

1. That my election has been recorded; and
2. That my previously accepted discounted claim from the 2022 adjudication remains valid under Option One and continues to form the basis of my entitlement to distribution.

Thank you, and I look forward to your confirmation.

Kind regards
Neringa

From: Marius [REDACTED]
Sent: Friday, 10 April 2026 6:11 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading – Notice to Creditors

Good day,

I have a general question regarding the notice sent out on 27/03/26. Are there any specific actions required from myself at this stage in response to the available options, or does simply confirming my choice—accepting the Admitted Discounted Adjudication—suffice?

Is there anything further I need to do, or is it just a matter of indicating that I would like to proceed with Option One for Admitted Discount Creditors?

Kind regards,

Marius

From: Mark [REDACTED]
Sent: Friday, 10 April 2026 2:55 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] FW: Forex Capital Trading – Notice to Creditors

I am happy to go with modified claim Option 1 – please direct future emails to [REDACTED]

Mark [REDACTED]
[REDACTED]
[REDACTED]



From: Frances [REDACTED]
Sent: Saturday, 11 April 2026 10:53 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading-Notice to Creditors

Dear Sirs,

In reply to your email dated 27th March , I am confirming my previous agreement that was made.

I wish to confirm my agreement as option one.

I agree to the Modified Dividend Process, and have my Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting my claim against the Company.

If you require any further information please don't hesitate to contact me.

Yours sincerely

Frances [REDACTED]

[Sent from Yahoo Mail for iPhone](#)

From: [REDACTED]
Sent: Monday, 13 April 2026 8:24 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex CT Claim John [REDACTED]

To Daniel Woodhouse,

In regards to your email dated 27/03/2026. As a creditor of
Forex Capital Trading Pty Ltd (In Liquidation) CAN 119086270
("Forex CT")

I am confirming that I agree to **Option One:** Agree to the Modified
Dividend Process, and have my Extended Claim admitted against the
Company again with a 15% discount to avoid the need to provide
Materials supporting my claim.

Please note my new home address is

[REDACTED]
[REDACTED]
[REDACTED]

Previous Business address is listed below to confirm your records.

Email and mobile number remain the same. [REDACTED]

Regards

John [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



Virus-free. www.avg.com

From: Susan [REDACTED]
Sent: Monday, 13 April 2026 11:39 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] re: Forex Capital Trading Pty Ltd

Dear Daniel,

I understand that a decision is required between option one and option two.
I am comfortable with option one.

Kind regards

Susan [REDACTED]

From: emmanuel [REDACTED]
Sent: Tuesday, 14 April 2026 7:17 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Agree with the Modified Dividend Process

Dear Sir,

I fully agree with the modified dividend process as it concerns the forex capital trading litigation with a 15% discount. Kindly include me in all the levels of the process.

Emmanuel [REDACTED]

[Yahoo Mail: Search, organise, conquer](#)

From: Chan [REDACTED]
Sent: Tuesday, 14 April 2026 6:19 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi Daniel,

It's great to see progress in this case, I look forward to the final result with claiming back my funds. I just wanted to double check what the current next step I should do as I fall in the category of "Admitted Discount Creditors"? I am not clear on what the next step is, can you please advise on this?

Creditor	Impacts
<p>Admitted Discount Creditors</p> <p>You previously responded and agreed to accept a Discounted Adjudication.</p>	<p>You currently have an admitted claim against the Company, referred to as an Admitted Discount Claim.</p> <p>Your Admitted Discount Claim was admitted at 85% of the value of your Net Loss.</p> <p>The Liquidators are seeking orders to extend the time over which your claim is calculated from the Relevant Period (i.e. 1 January 2017 to 1 April 2019), to the Extended Period (i.e. 1 January 2016 to 27 June 2021) ("Extended Claim"). You will be given a choice of two options:</p> <p>Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim; or</p> <p>Option Two: Not agree to the Modified Dividend Process, and instead submit a proof of debt, and relevant supporting materials, in respect of your claim against the Company.</p> <p>If you choose Option Two, your previous Admitted Discount Claim will be withdrawn. Your entitlement to any distribution will be based solely on the outcome of the proof of debt you choose to submit.</p> <p>If you do not make an election by the relevant deadline, then you will be deemed to have accepted the Modified Dividend Process, and your claim, and any entitlement to a distribution, will be updated accordingly.</p>
<p>All creditors</p> <p>The Modified Dividend Process will make certain modifications to the usual statutory regime which will impact the body of creditors generally.</p>	<p>Instead of the usual 2-month period, there will be a 4-month period between calling for final proofs and declaring the dividend.</p> <p>Proof of debt forms will be submitted using an online platform, rather than a Form 535.</p> <p>The Liquidators will have up to 21 days to inform creditors of the outcome of the adjudication, rather than the usual 14 days.</p> <p>Dividend payments will be made by way of electronic funds transfer.</p> <p>Any amounts of less than \$20 held in the Client Funds Account on behalf of a particular former customer are to be aggregated and treated as assets available for distribution among creditors.</p>

Lastly, when will the distribution of funds commence? It is not shared in this email.

Thank you. I look forward to hearing from you.

From: Vilish [REDACTED]
Sent: Thursday, 16 April 2026 10:14 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi,
I choose option 1.
Thanks
Vikaskumar [REDACTED]

From: [REDACTED]
Sent: Monday, 20 April 2026 12:33 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading – Notice to Creditors
Attachments: PERSONAL account - substantiation documents.pdf; SMSF - substantiation documents.pdf

Good Afternoon FTI Consulting (C/- Daniel Woodhouse),

I write in relation to your proceeding emails, in particular that of the 27 March 2026 (as per below).

As an elected admitted discount creditor, I wish to advise I maintained two accounts with Forex CT transacted upon during the period between February 2018 and May 2020.

The details of these accounts are as follows:

- Self Managed Superannuation account (GYEA SMSF): Username / Credential:
[REDACTED]
- Personal Investment account (Craig [REDACTED]): Username / Credential:
[REDACTED]

I have attached substantiation documents pertaining to each of the accounts above inclusive of summary, general ledger, trading statements (where provided) and banking statements (proof of deposits).

As a summary and overview these documents substantiate the following:

Self Managed Superannuation account:

- Total Deposits: \$35,000.00

- Indicative Losses: \$17,951.84 *

** Net of fees, rebates and losses over the duration of trading.*

Personal account:

- Total Deposits: \$15,000.00

- Indicative Gain: \$. 957.60 *

** Net of fees, rebates and losses over the duration of trading.*

I am content for FTI Consulting and its representatives to utilise the information above and associated substantiation documents for the purposes of accepting the modified dividend process (option 1) and / or as a proof of debt (option 2) based on their determination of which may provide the best outcome or recovery to the above mentioned account holders.

If you require any further assistance, information or clarification please do not hesitate to contact me on the below mentioned number.

Kindest Regards

Craig

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

From: Anthony [REDACTED]
Sent: Wednesday, 22 April 2026 6:28 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] FOREX TRADING LIQUIDATION

Hi,

Just taking in the last email I got from you guys . It's been a long while and I can't remember what I have or have not previously responded .

I'm happy to go OPTION 1 .

If there is anything I should do please notify thank you.

Anthony [REDACTED]

From: Ben [REDACTED]
Sent: Friday, 24 April 2026 10:29 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] RE: Forex Capital Trading – Notice to Creditors

Hi Daniel

As I am yet to hear back from you, and your deadline for a response is today, irrespective of which category I fall into in your table below, I hereby choose:

Option One: Agree to the Modified Dividend Process, and have your Extended Claim admitted against the Company again with a 15% discount to avoid the need to provide materials supporting your claim.

Kind Regards

Ben [REDACTED]

[REDACTED]

From: Ben [REDACTED]
Sent: Monday, 20 April 2026 12:26 PM
To: 'FTI Consulting'
Subject: RE: Forex Capital Trading – Notice to Creditors

Hi Daniel

I would like to respond however I do not know which category my entities fall into.. are you able to advise for both of my entities involved in this matter:

- [REDACTED]
- [REDACTED]

Thanks
Ben

Tab 3

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1	Andreas	27 March 2026, 1:32pm	75
2	Andreas	30 March 2026, 3:48pm	76
3	Scaria	14 April 2026, 2:09pm	77

From: Andreas [REDACTED]
Sent: Friday, 27 March 2026 3:12 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Thanks for the email. I was one of the sufferers/creditors impacted by ForextCt bullying coercing tactics to obtain funds from me Andreas [REDACTED] and I'm glad theres a hearing on 14th of May 2026. I choose option 1 and agree to the Modified Dividend release.

Regards

Andreas [REDACTED]

From: Andreas [REDACTED]
Sent: Monday, 30 March 2026 3:48 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

I've emailed before once I received the email on Friday and I am a victim/sufferer of Forexct shady aggressive tactics towards me to gamble/invest in forex derivatives which I did not know anything about around about 9 to 10 years ago which I lost \$40000. My name is Andreas [REDACTED] and I have said ill choose the option 1 modified dividend release but I wouldn't rather pick option 2 not agree to the modified dividend release and instead submit a proof of debt and relevant support materials. In respect to my claim against the company but it was so long ago I havent got all the letters and websites forexct told me to go to or the platform these criminals told me to trade on because it was roughly 9 to 10 years ago. I lost/stolen \$40000 and my name is Andreas [REDACTED] and you great lawyers at FTI consulting are aware of my scammed losses and have liquidated forexct assets.

Regards

Andreas [REDACTED]

On Fri, 27 Mar 2026, 18:12 Andreas [REDACTED] wrote:

Thanks for the email. I was one of the sufferers/creditors impacted by ForextCt bullying coercing tactics to obtain funds from me Andreas Sintelis and I'm glad theres a hearing on 14th of May 2026. I choose option 1 and agree to the Modified Dividend release.

Regards

Andreas [REDACTED]

From: Scaria [REDACTED]
Sent: Tuesday, 14 April 2026 2:09 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Dear Sir/Madam.

Sub:My unique claim no [REDACTED] in the name of Scaria [REDACTED]

Reference to the above claim I understand that I have an admitted claim against the company.
I am not interested in the modified dividend process.Do I have to make another claim with the supporting documents

If so please send me back the details of the claim I made

Kind Regards

Scaria [REDACTED]

Tab 4

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2	Heather	30 March 2026, 10:43am	80

From: Heather [REDACTED]
Sent: Friday, 27 March 2026 2:40 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading

Hi

I've left a message on your machine to call me back regarding the above.

I wish to opt out of receiving anything from it. I've already spoken to someone about this approx one month ago and was told that he would take my name off, so I'm not sure if he has.

Can someone please contact me with any information asap

Thank you

Heather [REDACTED]

From: Heather [REDACTED]
Sent: Monday, 30 March 2026 10:43 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading - Creditor

Good morning

Can you please exclude me from anything more to do with the above. I no longer wish to claim any money and would appreciate it if someone could clarify this. My reason for this is that now I'm on the pension and would need to report any earnings to Centrelink, who would promptly just take it away again. Also, I have no supporting documents to show them, I'd discarded everything after that event.

Kind regards

Heather [REDACTED]

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From: Form Submittal Notification <formsubmittal@eloqua.com>

Sent: Friday, March 27, 2026 5:08 AM

To: [REDACTED]

Subject: [EXTERNAL] Investor Web Inquiry



Eloqua Notification System

Your personal notification of activity on your website. Target prospects, identify visitors, and develop sales relationships with your online visitors.

First Name

Jeremy

Last Name

[REDACTED]

Email Address

[REDACTED]

Company

[REDACTED]

Pages Viewed

0

Submit Time

3/27/2026 5:07:57 AM

Form Name

[REDACTED]

URL Of Form

[REDACTED]

Data Provided in Form

Please make a selection

Investor Inquiries

Select a Service

First Name

Jeremy

Last Name

██████

Company

██████

Email Address

██

Title

██

Telephone

██████████

Select a Country/Location

██████████

Message

Hello Jeremy ██████ here, I just received an email regarding my claim. Could Daniel Woodhouse contact me please at the above number or could someone please let me know how much I will be getting. Kind Regards Jeremy ██████

If you wish to opt-in to such marketing, please check this box

False

?

[View This Contact's Activity](#)

From: Gary [REDACTED]
Sent: Friday, 27 March 2026 2:39 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Making a claim

Hi Daniel,
I am confused buy your email..
Am I entitled to any money as I was a former client of forex?

Regards

Gary [REDACTED]

From: Neil [REDACTED]
Sent: Friday, 27 March 2026 2:39 PM
To: Forex CT Claims Team
Subject: [EXTERNAL]

I don't understand all this, as I've said previously I lost Over \$3,000 to those pirates.

From: [REDACTED]
Sent: Friday, 27 March 2026 2:49 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] RE: Forex Capital Trading – Notice to Creditors

Hi how do I update my banking details I assume the payment will be paid into a bank account

Troy

From: Cameron [REDACTED]
Sent: Friday, 27 March 2026 2:53 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

What is this regarding

From: Kym [REDACTED]
Sent: Friday, 27 March 2026 2:58 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi there.

I am writing regarding the fct debt. I had incurred a net loss of almost \$15,000.

The proof of that is that there is already a claim against the company which means i am entitled to what ever percentage of that amount.

I'd like to assist in providing statutory declarations and other forms of admission.

I'm not sure what steps to take next as its very technical jargon.

Kind Regards,

Kym [REDACTED]

From: Katrina [REDACTED]
Sent: Friday, 27 March 2026 2:59 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

i cant remember my details which was half my
problem in first place

From: Tim [REDACTED]
Sent: Friday, 27 March 2026 3:24 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Nothing

Clearly Investors have lost everything and legal teams took ALL money they could , what a total SCAM

From: [REDACTED]
Sent: Friday, 27 March 2026 3:51 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hello,

I notice this email is written in legal Mumbo Jumbo.

What do I need to do to get SOME of my money back?????

How much longer is this going to take???

Totally Confused

Tim [REDACTED]

[REDACTED]

[REDACTED]

From: parsa [REDACTED]
Sent: Friday, 27 March 2026 5:02 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

This is the first time i am seeing this email, is it too late to make a claim?

From: Form Submittal Notification
Sent: Friday, 27 March 2026 5:05 PM
To: [REDACTED]
Subject: [EXTERNAL] Creditor/Administrator Web Inquiry

ORACLE[®] Eloqua

Eloqua Notification System

Your personal notification of activity on your website. Target prospects, identify visitors, and develop sales relationships with your online visitors.

First Name

Constantine

Last Name

[REDACTED]

Email Address

[REDACTED]

Company

[REDACTED]

Pages Viewed

0

Submit Time

3/27/2026 3:05:24 AM

Form Name

[REDACTED]

URL Of Form

[REDACTED]

Data Provided in Form

Please make a selection

Creditor/Administrator Inquiries

Select a Service

First Name

Constantine

Last Name

[REDACTED]

Company

[REDACTED]

Email Address

[REDACTED]

Title

[REDACTED]

Telephone

[REDACTED]

Select a Country/Location

[REDACTED]

Message

Forex Capital Trading Pty Ltd (In Liquidation) ACN 119 086 270 ("Forex CT") With regards to the above case, please send me a copy of the application form Kind regards Constantine [REDACTED]

If you wish to opt-in to such marketing, please check this box

False

?

[View This Contact's Activity](#)

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From: Karen [REDACTED]
Sent: Friday, 27 March 2026 5:19 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Ct liquidation

Hi,

What do I need to do to benefit in this claim.

Kind Regards,

Karen [REDACTED]
Sent from my iPhone

From: matthew [REDACTED]
Sent: Friday, 27 March 2026 5:35 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi guys

I am sorry I do not understand most of this but agree to you doing what is required to expedite the process please let me know if you require any more

Many thanks

Matt [REDACTED]

From: Jon [REDACTED]
Sent: Friday, 27 March 2026 6:07 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

I dont know what i need to do but i agree to whst ever you think best

From: Kishan [REDACTED]
Sent: Friday, 27 March 2026 7:39 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Why I am getting this email?

From: Greg [REDACTED]
Sent: Friday, 27 March 2026 8:09 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi. Sorry I struggle to understand your email

Please advise best course of action for me. Thanks

Greg [REDACTED]

From: faizal [REDACTED]
Sent: Friday, 27 March 2026 10:34 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital Trading – Notice to Creditors

Hi, my name is Faizal [REDACTED] I received your email with subject: Forex Capital Trading – Notice to Creditors.

Can you kindly advise whether you are waiting on anyone feedback from me.

Thanks

From: Neville [REDACTED]
Sent: Saturday, 28 March 2026 4:03 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forexct rip off

Hi this is Neville [REDACTED]

This all sounds interesting not sure if you on the level but this is what I kept on my deposits to Forexct ,I am very careful not to get caught up in another scam

From: Paul [REDACTED]
Sent: Saturday, 28 March 2026 4:57 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Dear sir .

You say I withdrew. You findings rely on there truth . I my self would like to see that Pruff. My clam was not admitted . ???

I had no with draws at all.

I was asked meny times to finance the platform . They even bothered me at work.

So I taking it I get nothing from there scams .

Part of you notes.

You **agreed** to participate in the Expedited Adjudication Process. However, your claim **was not admitted** as you did not suffer a Net Loss during the Relevant Period (i.e. your total withdrawals exceeded your deposits during the Relevant Period).

I never drew money out NEVER.

Well thank you for your work.

PS I knew they would walk away from there obligation .

Forexct and there managers of that day claim all the losses and all the wins then walk away and leave that person bewildered and vonarabul.

I hope the guilty ones feels real human and are proud that they had a part in a program of unethical practices.

Of curse I don't have Pruff I was not asked .

Please contact me via phone if you have anything to say.

Best regards Paul [REDACTED]

From: Raj [REDACTED]
Sent: Saturday, 28 March 2026 8:21 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Raj [REDACTED] Forexct claim

Hi,

I just had a question from the most recent email on the [Liquidators' Application](#).

[How can I find out which way I had submitted my original claim?](#) Liquidators' Application may impact your rights, by reference to how you responded to the Expedited Adjudication Process.

Thanks

Raj

From: [REDACTED]
Sent: Saturday, 28 March 2026 11:37 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hello I am thinking that this does not apply to me as i did not join until December 2025 and would I beleive be part of another arrangement. Sylvia [REDACTED]

On Friday 27 March 2026 at 05:28:38 pm AEDT, Daniel Woodhouse – FTI Consulting wrote:

From: Lauri [REDACTED]
Sent: Saturday, 28 March 2026 5:58 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Application to receive monies

Dear Mr Woodhouse

I have just looked in my recent JUNK file and noted your email.

I have not received any monies at this stage and do wish to receive any monies owing.

If I have missed documentation my apologies ., could you advise if I can continue with the claim.

Kind regards

Lauri [REDACTED]
[REDACTED]

From: hamza [REDACTED]
Sent: Saturday, 28 March 2026 9:04 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re : Claims Request Form

Dear Daniel,

I have been receiving emails from you from last few years and I have been waiting to hear an outcome of the liquidation of Forex CT.

I have been victim of Forex CT since 2017 and bear huge losses due to their unfaithful /Illegal practices.

Now my understanding after receiving your emails is to wait and not do anything until we get the final decision. As a former customer of Forex CT ,I may be entitled to have some compensation. I did not fill out any forms or claims requests etc. Please let me know do you need anything from me to be able to receive any compensation ?

Kind Regards
Hamza [REDACTED]

From: Finin [REDACTED]
Sent: Sunday, 29 March 2026 5:31 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Claim Inquiry - Forex CT - Finin Copeland-Wilke

Hi,

I was a client with Forex CT and I would like to check if I am eligible for compensation.

Are you able to please confirm whether my name is on your list and if so, what forms I am required to fill out?

Name: Finin [REDACTED]

Approx. Lost: \$500-1000

Thanks,

Finin

From: Konrad [REDACTED]
Sent: Sunday, 29 March 2026 5:53 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Thank you for the update.

Fortunately. I was one of the few that was able to withdraw my balance in full.

In the earlier days I did put in a complaint to ASIC, but it was ignored and disbelieved.

Typical.

I did also put in a complaint to the ATO regarding gst and compliances. That one was corrected.

Regards,

Konrad [REDACTED]

From: Robert [REDACTED]
Sent: Sunday, 29 March 2026 9:05 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

What is actually going on with our money which to receive it back this has been going on to long now always getting a email about it but still nothing back

From: Yumico [REDACTED]
Sent: Sunday, 29 March 2026 1:03 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

If this is not a scam, please tell me the name of company.

Thanks

Best regards

Yumico [REDACTED]

From: hassan [REDACTED]
Sent: Sunday, 29 March 2026 4:33 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi Daniel do I need to do anything or all is good .

From: MusteZ [REDACTED]
Sent: Monday, 30 March 2026 6:49 AM
To: Forex CT Claims Team
Subject: [EXTERNAL]

Good morning.

I had an account with Forex CT .and aware of what's going on with it . But didn't understand the last email. Could you please explain it in simple words ? I would appreciate it. Cheers

From: [REDACTED]
Sent: Monday, 30 March 2026 7:33 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] RE: Forex Capital Trading – Notice to Creditors

Hi,

I am a former ForexCT customer with a relevant claim. I don't really understand my position. I didn't realise claims had already been made by other customers.

Am I still able to make a claim against ForexCT? I have not done so yet.

Thank you,
Iain [REDACTED]

From: Steven [REDACTED]
Sent: Tuesday, 31 March 2026 2:50 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hello from steven [REDACTED].could you please let me know what i need to do nexst

From: Abdalla [REDACTED]
Sent: Tuesday, 31 March 2026 2:06 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi

I am one the victim of forex capital Trade. I need my money paid back. I have contacted several time no body respond.

Regards

Abdalla

From: matthew [REDACTED]
Sent: Wednesday, 1 April 2026 9:24 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi all

Can you confirm there is nothing for me to do and that the quickest way is fine with me

Thanks

Matt [REDACTED]

On 27 Mar 2026, at 8:35 pm, matthew logan wrote:

Hi guys

I am sorry I do not understand most of this but agree to you doing what is required to expedite the process please let me know if you require any more

Many thanks

Matt [REDACTED]

From: Serap [REDACTED]
Sent: Thursday, 2 April 2026 10:41 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Hi,

I am one of the forexct victims

Since I have received this email I am trying to understand but I don't, due to English is my second language.

I really like to know if I can get assistance to understand what my rights are if I have any at this time.

Kind Regards

Serap [REDACTED]

From: Joe [REDACTED]
Sent: Friday, 3 April 2026 12:26 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Ct claims

Hi

I am little confused regarding claim and just like to know what my position is. I am happy to accept any option that could result in a payment.

I remember sometime ago loggin but can't locate the email .

If I am entitled to a pay out , I will need to update my bank details. Can you please assist and advise what I need to do.

Cam
Kind Regards

Joe [REDACTED]

From: Mark [REDACTED]
Sent: Friday, 3 April 2026 3:26 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Fwd: Forex Capital Trading – Invesus Claim

Hello,

I had the correspondence below in the forwarded email of 2022. As of your latest correspondence 27/3/2026 I'm not exactly sure where I fit into the table of Creditor and Impact. There is another issue I have moved since the date below when I submitted my information. All other details remain the same other than my address. Will there be a need to update my address?

Thank you

Mark [REDACTED]

Begin forwarded message:

From: "Forex CT Claims Team (E) (Forex CT Claims Team)"
Subject: RE: Forex Capital Trading – Invesus Claim
Date: 6 June 2022 at 14:10:47 AEST
To: Mark [REDACTED]
Reply-To: Forex CT Claims Team

Please see below for our response to your query. You can reply to this email if you would like more information or have any further queries.



Forex CT Claims Team (E) (Forex CT Claims Team)

6 Jun 2022, 12:10 GMT+8

Hi Mark,

I have checked our records and your claim has been lodged in the amount of \$7,565.

You are not required to submit any further information

Regards

Forex CT Claims Team



Mark [REDACTED]

19 May 2022, 12:40 GMT+8

This is a follow-up to your previous request #508 "[EXTERNAL] Re: Forex Capita..."

Hello,

I have had correspondence with your company before with regard to the Forex Capital Trading

I had difficulty with the online form in the past and have received reply correspondence from

Could you please inform me of what other details I would need to provide if any.

Thank you

Mark [REDACTED]

> On 20 Dec 2021, at 1:41 pm, Forex CT Claims Team (D) (Forex CT Claims Team) <support@forex.com>

>

> Please see below for our response to your query. You can reply to this email if you would li

>

>

> Forex CT Claims Team (D) (Forex CT Claims Team)

> 20 Dec 2021, 10:41 GMT+8

>

> Dear Mark,

>

> I confirm the Forex Claims Team have included you in the list of former clients who have su

>

> Please await our further correspondence on the next steps in the liquidation, including how

>

> Thanks for your engagement and patience.

> Regards

>

> Forex CT Claims Team

>

>

>

>

> Mark [REDACTED]

> 13 Dec 2021, 10:02 GMT+8

>

> Thank you,

>

> Details as follows:

>

> Mr Mark [REDACTED]

>

> [REDACTED]

>
> [REDACTED]
>
> [REDACTED]
>
> Sincerely,
> Mark [REDACTED]
>
>
>
>
> Forex CT Claims Team (D) (Forex CT Claims Team)
> 9 Dec 2021, 16:05 GMT+8
>
> Dear Mark,
>
> If you are able to provide the following details, I can have your contact details registered w
>
> Additionally, if you have any queries on the process, please review the Frequently Asked Q
[capital-trading-pty-ltd](#)>
>
> We will write to former clients shortly to ask for further information from you. This will inclu
what you need to do next.
>
>
> Regards
>
> Forex CT Claims Team
>
>
>
>
> Mark [REDACTED]
> 7 Dec 2021, 08:12 GMT+8
>
> Hi Daniel,
>
> I've had difficulty submitting to the next step from the page (<https://www.forexctclaims.co>
for me to proceed. Are there other means for which I can complete the registration and sub
>
> Sincerely
> Mark [REDACTED]
>
> On 1 Dec 2021, at 3:01 pm, Daniel Woodhouse - FTI Consulting <fxct@fticonsulting.com>
>
>
> View in Browser <<https://s2064197708.t.en25.com/e/es?s=2064197708&e=229140&elqT>
> Forex Capital Trading Pty Ltd (In Liquidation) - Update
> Dear Sir / Madam,
>

> Forex Capital Trading Pty Limited ACN 119 086 270 (In Liquidation) (“Company” or “Forex CT”)

>

> I refer to the appointment of Nathan Stubing and me as Liquidators of Forex CT and the process of liquidation.

>

> Update on the Liquidation

> On 23 November 2021, the Court made an Order (“Order”) adjourning the Liquidators’ appointment. The Order, together with the Originating Process (the document filed with the Court to commence the liquidation) is available on the court website at <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=103734&elqTrackId=fc89accf>

>

> As previously advised, if the Court grants our application, the Company will be placed into liquidation.

>

> If you would like the Liquidators to put your views to the Court on your behalf, please email fxct@fticonsulting.com or <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=99074>. If you are unable to collate and provide the Court with this information, can you please provide your views in writing to the Liquidators.

>

> If we receive your response after 2pm (AWST) on Monday, 6 December 2021, we may not be able to attend the hearing on 7 December 2021.

>

> After the hearing on 7 December 2021, we will write to all creditors (including former clients) to advise of the outcome of the hearing.

>

> Lodge notification of claim

> If you think you have suffered a loss from trading with Forex CT, we strongly encourage you to lodge a claim with the Liquidators at www.forexctclaims.com.au or <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=99074>. If you have already lodged your details, you are not required to lodge your details again.

>

> On the basis the Court grants our application to convert the liquidation into an insolvent process, you may be able to claim against the Company.

>

> Why am I receiving this email?

> We understand you are a former client of Forex CT. As a result of the findings made by the Court, you are entitled to claim against the Company due to Forex CT’s “unconscionable system”.

>

> Is this a scam?

> We have been asked by a number of former clients whether this is a scam. This is not a scam. We are not asking you for money. We are asking you to provide information about money owed by Forex CT. Our communications are consistent with the Liquidators’ legal obligations.

>

> Further information about dealing with insolvent companies can be reviewed at ASIC’s website at <https://www.asic.gov.au/insolvent-companies> or <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=103733&elqTrackId=793ef99c>

>

> Where can I get more information?

> We have prepared a Frequently Asked Questions (“FAQs”), which you can access from this link: <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=99077&elqTrackId=8ff87d2c2> or <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=103734&elqTrackId=8ff87d2c2>

>

> Please review the FAQs first to see whether your question is answered. If the FAQs do not answer your question, please contact the Liquidators.

>

> Yours sincerely

>

> Daniel Woodhouse

> Joint and Several Liquidator

> Forex Capital Trading Pty Limited (In Liquidation)

> <https://app.now.fticonsulting.com/e/er?s=2064197708&lid=6335&elqTrackId=5e77def2>

> <<https://app.now.fticonsulting.com/e/er?s=2064197708&lid=55931&elqTrackId=4a5c19c>>
> <<https://app.now.fticonsulting.com/e/er?s=2064197708&lid=1655&elqTrackId=2951eaa7>>
> Experts with Impact
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Consulting professionals, located in all major business centres throughout the world, work
www.fticonsulting.com. <<https://app.now.fticonsulting.com/e/er?s=2064197708&lid=2418>>
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> This email and any attachments may be confidential and protected by legal privilege. If you
have received this email in error, please notify us immediately by replying to the sender and
>
> This email is a service from Forex CT Claims Team. Delivered by Zendesk <<https://www.zendesk.com/notifications/46LR6Y-PVEO>>

This email is a service from Forex CT Claims Team. Delivered by [Zendesk](#)

From: [REDACTED]
To: [Forex CT Claims Team](#)
Subject: [EXTERNAL] Fwd: Forex Capital Trading – Notice to Creditors
Date: Sunday, 5 April 2026 5:20:18 AM

Hi Liquidation team,

Will I get any compensation for this?

Best Regards

Biju [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Bill [REDACTED]
Sent: Wednesday, 8 April 2026 11:48 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Forex Capital trading

Dear Mr Woodhouse,

I received two calls (Sunday and Monday) in relation to the Forex claim.

I did not get the company's name as I disconnected the call both times.

Just to let you know someone is trying to poach the claims.

Regards,

Bill [REDACTED]

From: Claudio [REDACTED]
Sent: Wednesday, 8 April 2026 9:53 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] FW: Forex Capital Trading – Notice to Creditors

On 28 Mar 2026, at 12:17 am, Claudio [REDACTED] wrote:

Sent from my iPhone Claudio [REDACTED]

From: Mark [REDACTED]
Sent: Friday, 10 April 2026 8:44 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Mark [REDACTED] inquires about forexct

Hi, wanted to ask about this case and make sure my name is on the list?

Thank you

Mark [REDACTED]
[REDACTED]

Sent from my iPhone

From: YOGESH [REDACTED]
Sent: Friday, 10 April 2026 9:51 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Investment loss with Forex Capital Trading

Hi

I am writing to inform you about my experience as a beginner investor with Forex Capital Trading. Their advertising claimed that I could earn a decent amount of money through their platform, and they promised ongoing support. However, I have since found that all of these claims were untrue. As a result, I lost the money I had invested.

Thank you for your attention to this matter.

Regards
Yogeshwar [REDACTED]

Get [Outlook for Android](#)

From: lam [REDACTED]
Sent: Saturday, 11 April 2026 10:07 PM
To: Forex CT Claims Team
Subject: [EXTERNAL]

Dear Sir /Madam,

I am a creditor. I received an Email from you recently in regard to the ForexCT liquidation. I wanna ask if I need to fill in any application or what should I do in response to this Email?

Please reply to me .

Thanks

From: warris [REDACTED]
Sent: Monday, 13 April 2026 9:34 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

So am I getting paid out or what ?

From: Angus [REDACTED]
Sent: Tuesday, 14 April 2026 12:40 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Clarification of FOREX creditor class action next steps

Dear Daniel,

We've communicated before, I'm one of the creditors in the FOREX Capital Trading class action.

I received your email dated 27th March and am seeking clarification of my current status as a creditor and next steps. As a legal lay person, the email was unclear as to my required actions, and I'd like to ensure I remain a valid creditor after all these years. I did however catch that I need to respond by 24 April, hence this note.

The number provided at the bottom of the email rings out to a "unavailable" message. Would appreciate a phone call to clarify if possible.

Many thanks in advance.

Regards. Angus

Angus [REDACTED]
[REDACTED]

Sent from my iPhone

From: [REDACTED]
Sent: Friday, 17 April 2026 1:50 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Creditors

I'm writing in regards to Forex ct liquidation, my calim number is [REDACTED]

It is reassuring to know that the process is nearly complete and preparations are underway to distribute surplus funds to creditors. This scam has had a significant impact on our lives, and we are grateful for your efforts. I have previously accepted the discounted claim.

Please advise me, if there is anything else required from me.

Thanks

Omar [REDACTED]

[REDACTED]

From: Ben [REDACTED]
Sent: Monday, 20 April 2026 10:26 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] RE: Forex Capital Trading – Notice to Creditors

Hi Daniel

I would like to respond however I do not know which category my entities fall into.. are you able to advise for both of my entities involved in this matter:

- [REDACTED]
- [REDACTED]

Thanks
Ben

From: Jill [REDACTED]
Sent: Monday, 20 April 2026 1:20 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Confused re last email

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Hi

Can you please ring me regarding the last email I received from you.

Not quite sure what I am meant to do.

My phone number is [REDACTED]

Thank you.

Sorry to be a nuisance. I did leave a message last week and haven't heard anything.

Kind Regards

Jill [REDACTED]

From: Billy [REDACTED]
Sent: Monday, 20 April 2026 2:29 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Thank you Daniel,

Can you please give me a call on [REDACTED] to clarify the options. I'm under the impression that if I do not respond, then option 1 will go into effect in my case?

Kind regards,

William [REDACTED]

From: Ernest [REDACTED]
Sent: Tuesday, 21 April 2026 10:17 AM
To: Forex CT Claims Team
Subject: [EXTERNAL]

Tried to ring what options on form do we do

From: Raefe [REDACTED]
Sent: Tuesday, 21 April 2026 11:40 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Claim progress

Hi there,

Just checking the progress of the forexCT claim and if there is anything required from my end?
I can provide whatever ID details you'd need.

Kind regards,
Raefe [REDACTED]

From: Emil [REDACTED]
Sent: Wednesday, 22 April 2026 4:40 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Forex Capital Trading – Notice to Creditors

Dear Mr Daniel Woodhouse

Thank you for your email of 27 March 2026 .

My name is Emil [REDACTED] , I am one of the participants of the ongoing claim against Forex Capital . I received all your emails and follow this issue with great interest.

I have already agreed to the suggested discount and agreed to receive 85% of the final amount.

For the period specified I had lost at least 220K . I also lost more but after the period you specified .

No I had no contact nor any agreement with the said company and I haven't received any compensation from anyone, my only hope is you.

I received all your correspondence over the past two to three years and already answered any questions asked from me . I believe I am one of your clients and definitely included in the group of clients you currently trying to compensate.

I don't wish to personally appear in court or do anything personally but keen to remain as one of your clients hopefully receiving something not in the very distant future.

Please advise me if anything else is required from me . Thanks for your help and support.

Emil [REDACTED]

Emil [REDACTED]

From: Ernest [REDACTED]
Sent: Thursday, 23 April 2026 3:09 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Confirmation of enquiry

Form not available

On Thu, 23 Apr 2026, 3:07 pm Forex CT Claims Team, <fxct@fticonsulting.com> wrote:

Thank you for your email. We confirm receipt of your enquiry.

We will endeavour to respond within 3 business days. But our claims team is experiencing a high volume of enquiries and, therefore, it may take a little longer.

Please do not submit more than one email within 3 business days of your initial inquiry, as it will slow our response time. We appreciate your understanding and thank you for your patience.

A list of Frequently Asked Questions, which may answer your query, can be found at <https://www.forexctclaims.com.au/faq.php>

Note: If your query is answered in the Frequently Asked Questions, we will not send a separate response.

Forex CT Claims Team,

FTI Consulting

From: [REDACTED]
Sent: 2026-04-23T03:17:08+00:00
To: fxct@fticonsulting.com
Subject: [EXTERNAL]

Tried to ring what options on form do we do

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From: [REDACTED]
Sent: Thursday, 23 April 2026 4:19 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] RE: Confirmation of enquiry

Kindly confirm, when I will get my payment of \$72,000

Regards
Dr Ashis [REDACTED]

From: Forex CT Claims Team
Sent: Thursday, April 23, 2026 3:05 PM
To: [REDACTED]
Subject: Confirmation of enquiry

Thank you for your email. We confirm receipt of your enquiry.

We will endeavour to respond within 3 business days. But our claims team is experiencing a high volume of enquiries and, therefore, it may take a little longer.

Please do not submit more than one email within 3 business days of your initial inquiry, as it will slow our response time. We appreciate your understanding and thank you for your patience.

A list of Frequently Asked Questions, which may answer your query, can be found at <https://www.forexctclaims.com.au/faq.php>

Note: If your query is answered in the Frequently Asked Questions, we will not send a separate response.

Forex CT Claims Team,

FTI Consulting

From: [REDACTED]
Sent: 2025-10-04T17:05:26+00:00
To: fxct@fticonsulting.com
Subject: RE: [EXTERNAL] RE: Forex Capital Trading – Litigation update

Hi Daniel

My claim is pending
My friend has got the communication, why I didn't get
Please send me the update.
This is very frustrating. I have lost more than 100K

Regards

Ashis

Mob [REDACTED]

From: Forex CT Claims Team <fxct@fticonsulting.com>

Sent: Thursday, December 5, 2024 12:00 PM

To: [REDACTED]

Subject: RE: [EXTERNAL] RE: Forex Capital Trading – Litigation update

Hi Ashis,

Thanks for your call just now.

Please find below our latest circular to creditors.

If you have any queries, please let me know.

Kind regards,

Forex CT claims team

From: Michael [REDACTED]
Sent: Thursday, 23 April 2026 10:33 PM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Confirmation of enquiry
Attachments: ca4c0919-217c-4ff7-a10d-7d0c3e9357d4-1_all_27792.jpg; ca4c0919-217c-4ff7-a10d-7d0c3e9357d4-1_all_33978.jpg

Dear Forex CT Claims Team,

I am writing to find out how I can collect the balance of my account.

The previous correspondence mentioned that \$28.46 is owing to me. Could you please provide the necessary forms or instructions on how I should submit my bank details to receive these funds?

Best regards,

Michael [REDACTED]

"Thank you in advance for your time.

Respectfully sent."

Michael [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On Thu, Apr 23, 2026, 2:10 AM Forex CT Claims Team <fxct@fticonsulting.com> wrote:

Thank you for your email. We confirm receipt of your enquiry.

We will endeavour to respond within 3 business days. But our claims team is experiencing a high volume of enquiries and, therefore, it may take a little longer.

Please do not submit more than one email within 3 business days of your initial inquiry, as it will slow our response time. We appreciate your understanding and thank you for your patience.

A list of Frequently Asked Questions, which may answer your query, can be found at <https://www.forexctclaims.com.au/faq.php>

Note: If your query is answered in the Frequently Asked Questions, we will not send a separate response.

Forex CT Claims Team,

FTI Consulting

From: [REDACTED]
Sent: 2025-11-07T00:43:59+00:00
To: fxct@fticonsulting.com
Subject: [EXTERNAL] Re: Forex Capital Trading – Return of balance of account

"Thank you in advance for your time.
Respectfully sent."

Michael [REDACTED]
[REDACTED]

On Thu, Nov 6, 2025, 1:23 AM Forex CT Claims Team <fxct@fticonsulting.com> wrote:

Forex Capital Trading Pty Ltd (In Liquidation) ACN 119 086 270 (“Forex CT”)

Dear Michael [REDACTED]

We refer to our appointment as Liquidators of Forex CT and our previous correspondence.

We are writing to you as we have identified **\$28.46** in monies owing to you in Forex CT’s Client Trust Account. These funds represent the balance remaining in your trading account when Forex CT closed its business. This money is separate to the general liquidation funds and we are seeking to return it to the former customers whose accounts it belongs to.

So we can pay these funds to you, please complete the attached confirmation of EFT details and return it to us at fxct@fticonsulting.com by Thursday, 20 November 2025.

This payment is separate to the dividend discussed in the liquidator’s (Daniel Woodhouse’s) email of 3 October 2025. We anticipate being able to pay the funds to you within five (5) to ten (10) business days of receiving the attached confirmation of EFT details.

Important: If you do not provide your bank details by 20 November 2025, we will be required to transfer the funds held to the State Revenue Office Victoria in accordance with the Unclaimed Moneys Act 2008 (Vic). You will then need to apply to the State Revenue Office Victoria to receive your funds (i.e. we will not be able to pay you).

If you would like more information about this, please email us at fxct@fticonsulting.com. We also have a messaging service that you can call and provide your details and leave a question or message to call you back. That number is (08) 6430 1313.

Beware of scams – Impersonating the Liquidators/FTI Consulting

To be very clear, we will never ask you to:

- access to your electronic devices.
- download any software or apps.
- login to your email or bank accounts – either with or without us viewing your device.
- transfer money to the Liquidators, FTI Consulting, or any other party.
- contribute to the cost of any payment, whether that be our costs or transactions fees.
- provide us with your passwords.

Yours sincerely

Forex CT Claims Team

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From: Jill [REDACTED]
Sent: Friday, 24 April 2026 7:24 AM
To: Forex CT Claims Team
Subject: [EXTERNAL] Re: Confirmation of enquiry

Link says - Site no longer available for Frequently Asked Questions.

Why is it so hard to actually speak to someone?.

Can you please ring me on Monday [REDACTED] as I have a funeral today.

Thank you.

Kind Regards

Jill [REDACTED]

On Thu, 23 Apr 2026 at 16:41, Forex CT Claims Team <fxct@fticonsulting.com> wrote:

Thank you for your email. We confirm receipt of your enquiry.

We will endeavour to respond within 3 business days. But our claims team is experiencing a high volume of enquiries and, therefore, it may take a little longer.

Please do not submit more than one email within 3 business days of your initial inquiry, as it will slow our response time. We appreciate your understanding and thank you for your patience.

A list of Frequently Asked Questions, which may answer your query, can be found at <https://www.forexctclaims.com.au/faq.php>

Note: If your query is answered in the Frequently Asked Questions, we will not send a separate response.

Forex CT Claims Team,

FTI Consulting

From: [REDACTED]
Sent: 2026-04-20T05:20:23+00:00
To: fxct@fticonsulting.com
Subject: [EXTERNAL] Confused re last email

Hi

Can you please ring me regarding the last email I received from you.
Not quite sure what I am meant to do.

My phone number is [REDACTED]

Thank you.

Sorry to be a nuisance. I did leave a message last week and haven't heard anything.

Kind Regards

Jill [REDACTED]

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Tab 6

From: McCracken, Alex (AU)
Sent: Tuesday, 17 March 2026 9:29 AM
To: RL Legal
Cc: lamees.mchawrab@asic.gov.au; Dundas, Sam (AU); Lappel, Cora (AU); KWM Forex
Subject: WAD 83 of 2022 - In the matter of Forex Capital Trading Pty Ltd (in liquidation) ACN 119 086 270 | Notice of interlocutory application [KWM-DOCUMENTS.FID4167436]

Dear ASIC

We refer to the above proceeding. We act for the plaintiffs, Daniel Hillston Woodhouse and Ross Andrew Blakeley in their capacities as joint and several liquidators of Forex Capital Trading Pty Ltd (in liquidation) ACN 119 086 270.

Pursuant to rule 2.8 of the *Federal Court (Corporations) Rules 2000* (Cth), we write to notify ASIC that we filed an interlocutory process and supporting affidavit of Daniel Hillston Woodhouse on 13 March 2026. These documents are available via KWM Share ([here](#)). An initial case management hearing has been listed before Justice Banks-Smith at 10:15am on Thursday, 26 March 2026.

Kind regards

Alex McCracken | Solicitor
King & Wood Mallesons

T +61 8 9269 7061
M +61 4 2433 3291
E alex.mccracken@au.kwm.com

Level 30, QV1 Building, 250 St Georges Terrace, Perth WA 6000
kwm.com

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See [kwm.com](#) for more information.

Tab 7

From: RL Legal <rl.legal@asic.gov.au>
Sent: Tuesday, 17 March 2026 11:53 AM
To: McCracken, Alex (AU); RL Legal
Cc: Dundas, Sam (AU); Lappel, Cora (AU); KWM Forex
Subject: RE: WAD 83 of 2022 - In the matter of Forex Capital Trading Pty Ltd (in liquidation) ACN 119 086 270 | Notice of interlocutory application [KWM-DOCUMENTS.FID4167436] [SEC=OFFICIAL]

EXTERNAL

Dear Mr McCracken

I confirm receipt of your email dated 17 March 2026.

To assist you, I attach links to our:

1. [Serving legal documents on ASIC | ASIC](#) webpage which sets out the documents that can be served on ASIC electronically
2. [Court applications made under Chapter 5 and Schedule 2 of the Corporations Act 2001 | ASIC](#) webpage which sets out **our approach to responding to insolvency applications**.

Would you please update ASIC if you become aware of any misconduct. ([Reporting misconduct to ASIC | ASIC](#))

Our approach to responding to insolvency applications

From 1 February 2021, ASIC only provides formal correspondence in response to the following court applications made under Chapter 5 and Schedule 2 of the Corporations Act 2001 (Cth) (Insolvency Applications):

- a. registered liquidator replacement and/or retirement applications
- b. an application for an inquiry into the conduct of a registered liquidator under section 45-1 or section 90-15 of Schedule 2
- c. applications under Chapter 5 or Schedule 2 where the Court has specifically requested ASIC's assistance or has ordered ASIC to respond in writing to the application (please ensure that the cover letter makes this clear) and
- d. applications under Chapter 5 or Schedule 2 where ASIC is named as a party (please take care not to incorrectly name ASIC as a party).

Insolvency Applications can be served on ASIC by emailing the court documents to rl.legal@asic.gov.au (**service email**) and copying in the ASIC team you are already dealing with (if appropriate). Ensure that you serve any Insolvency Application on ASIC a reasonable time before the hearing of the application.

ASIC considers a **reasonable time to be 14 days** for most applications. When an Insolvency Application is served on ASIC via the service email, you will receive an email acknowledging its receipt.

If ASIC has not contacted you within 10 days, and the application does not fall within category (a) to (d) above, you may assume ASIC does not intend to intervene.

The above guidance regarding service of Insolvency Applications **does not apply to Part 5.1 Arrangements and reconstructions** under Chapter 5 of the Corporations Act 2001. Refer to [Regulatory Guide 60](#) Schemes of arrangement for specific guidance.

Winding up applications must be sent, with a signed Form 519, by email to form519documents@asic.gov.au Please include the company name and ACN in the subject line of your email.

If you're seeking guidance on how to serve other types of applications, please see our [Serving legal documents on ASIC](#) webpage.

Kind regards,

Lamees Mchawrab

Lawyer, Registered Liquidators
Enforcement and Compliance

Australian Securities and Investments Commission

Level 9, 100 Market Street, Sydney, 2000

Tel: +61 2 9911 2282

Lamees.mchawrab@asic.gov.au



ASIC

From: McCracken, Alex (AU) <Alex.McCracken@au.kwm.com>

Sent: Tuesday, 17 March 2026 12:29 PM

To: RL Legal <rl.legal@asic.gov.au>

Cc: Lamees Mchawrab <lamees.mchawrab@asic.gov.au>; Dundas, Sam (AU) <Sam.Dundas@au.kwm.com>; Lappel, Cora (AU) <Cora.Lappel@au.kwm.com>; KWM Forex <KWMForex@au.kwm.com>

Subject: WAD 83 of 2022 - In the matter of Forex Capital Trading Pty Ltd (in liquidation) ACN 119 086 270 | Notice of interlocutory application [KWM-DOCUMENTS.FID4167436]

You don't often get email from alex.mccracken@au.kwm.com. [Learn why this is important](#)

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

Dear ASIC

We refer to the above proceeding. We act for the plaintiffs, Daniel Hillston Woodhouse and Ross Andrew Blakeley in their capacities as joint and several liquidators of Forex Capital Trading Pty Ltd (in liquidation) ACN 119 086 270.

Pursuant to rule 2.8 of the *Federal Court (Corporations) Rules 2000* (Cth), we write to notify ASIC that we filed an interlocutory process and supporting affidavit of Daniel Hillston Woodhouse on 13 March 2026. These documents are available via KWM Share ([here](#)). An initial case management hearing has been listed before Justice Banks-Smith at 10:15am on Thursday, 26 March 2026.

Kind regards

Alex McCracken | Solicitor
King & Wood Mallesons

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M +61 4 2433 3291

E alex.mccracken@au.kwm.com

Level 30, QV1 Building, 250 St Georges Terrace, Perth WA 6000

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