

Federal Court of Australia

District Registry: Western Australia

Division: General No: WAD167/2023

IN THE MATTER OF AURORA METALS LIMITED (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) (ACN 126 634 606) AND OTHERS NAMED IN THE SCHEDULE (COMPANIES)

RICHARD SCOTT TUCKER, ANTHONY JAY EDWARD MISKIEWICZ AND DAVID CHRISTOPHER OSBORNE IN THEIR CAPACITY AS JOINT AND SEVERAL VOLUNTARY ADMINISTRATORS OF AURORA METALS LIMITED (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) (ACN 126 634 606) AND OTHERS NAMED IN THE SCHEDULE (COMPANIES) Plaintiffs

ORDER

JUDGE: JUSTICE FEUTRILL

DATE OF ORDER: 27 July 2023

WHERE MADE: Perth

THE COURT ORDERS THAT:

- 1. Pursuant to s 439A(6) and s 447A of the *Corporations Act 2001* (Cth) the period within which the plaintiffs must convene the second meeting of creditors in respect of Aurora Metals Limited (Administrators Appointed) (Receivers and Managers Appointed) (ACN 126 634 606) and each of the other companies named in the schedule (collectively, **Group Companies**) under s 439A of the *Corporations Act* (**Second Meetings**) be extended to 28 November 2023.
- 2. Pursuant to s 447A(1) of the *Corporations Act*, Part 5.3A of that Act is to operate in relation to each of the Group Companies such that, notwithstanding s 439A(2) of that Act, the Second Meetings must be held at any time before, or within five business days after, the end of the convening period as extended by paragraph 1 of these orders and the Second Meetings may be held together or separately at any time during that period.
- 3. The costs of the relief sought in paragraphs 1 and 2 of the originating process be costs in the voluntary administration of the Group Companies.



- 4. The plaintiffs take steps to cause notice of these orders to be given, within one business day of making these orders to: (a) the creditors (including persons claiming to be creditors) of the Group Companies in the following manner: (i) where the plaintiffs have an email address for a creditor, by notifying each such creditor, via email of the making of the orders; (ii) where the plaintiffs do not have an email address, by publishing the orders on the website maintained by the plaintiffs, and (b) the Australian Securities and Investments Commission, by its email address.
- 5. Any person who demonstrates a sufficient interest to vary or discharge orders 1 4 above (including any creditor of the Group Companies) have liberty to apply to the Court on three business days' written notice to the plaintiffs.
- 6. The plaintiffs have liberty to apply for further or other orders and to vary or discharge these orders.

Date that entry is stamped: 27 July 2023

Sia Lagos Registrar



Schedule of Companies

No: WAD167/2023

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AUCTUS CHILLAGOE HOLDINGS PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 605 053 610

AUCTUS MINERALS PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 602 411 852

CTM ALLUVIAL MINING PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 137 305 947

SURVEYOR MINING PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 601 108 776

COLINACOBRE PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 601 312 207

AUCTUS CHILLAGOE PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 605 055 285

AUCTUS RESOURCES PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 136 606 338

NYNGAN GOLD PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 154 650 585

VISION EXPLORATION PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 161 881 018

TWILIGHT EXPLORATION PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 161 880 995

THESAURUS EXPLORATION PTY LTD (ADMINISTRATORS APPOINTED) (RECEIVERS AND MANAGERS APPOINTED) ACN 163 781 342