

19 September 2024

ASX Announcement

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## Update: Voluntary Administration of Redflow Limited (ASX: RFX)

As previously announced, Richard Hughes and I were appointed Voluntary Administrators of Redflow Limited (**ASX: RFX**) and its subsidiaries Redflow International Pty Ltd, Redflow R&D Pty Ltd and Zcell Australia Pty Ltd (All Administrators Appointed) (**Redflow Group**) on 23 August 2024.

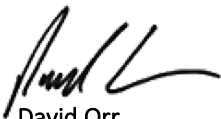
### Extension of the convening period for the Second Meeting of Creditors

On 18 September 2024, the Federal Court of Australia made orders extending the period within which the Administrators must convene the Second Meeting of Creditors to no later than 20 November 2024. A copy of the orders is **enclosed** with this announcement.

Notwithstanding the above, the Administrators intend to convene the Second Meeting of Creditors as soon as all matters pertinent to the Administration are able to be finalised, which is currently expected to be prior to 20 November 2024.

For further information, please contact [redflow@deloitte.com.au](mailto:redflow@deloitte.com.au).

Yours sincerely



David Orr

Joint and Several Administrator

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PUBLIC



Federal Court of Australia

District Registry: Queensland

Division: General

No: QUD 545 of 2024

**DAVID MICHAEL ORR AND RICHARD JOHN HUGHES IN THEIR CAPACITY  
AS JOINT AND SEVERAL ADMINISTRATORS OF REDFLOW LIMITED  
(ADMINISTRATORS APPOINTED) ACN 130 227 271 AND OF THE THIRD TO  
FIFTH APPLICANTS** and others named in the schedule  
Applicants

## **ORDER**

**JUDGE:** JUSTICE SARAH C DERRINGTON

**DATE OF ORDER:** 18 September 2024

**WHERE MADE:** Brisbane

### **THE COURT ORDERS THAT:**

#### **Extension of convening period**

1. Pursuant to s 439A(6) of the *Corporations Act 2001* (Cth) (**Act**), the convening period defined in s 439A(5)(b) of the Act in respect of each of the second to fifth applicants (**Companies**) be extended to 20 November 2024.
2. Pursuant to s 447A(1) of the Act, Pt 5.3A of the Act is to operate in relation to each of the Companies such that the meetings of creditors required by s 439A(1) of the Act may be held at any time during, or within five business days after the end of, the convening period at extended by Order 1 above, notwithstanding s 439A(2) of the Act.

#### **Ancillary orders**

3. Pursuant to s 90-15 of the *Insolvency Practice Schedule (Corporations)*, being Scheduled 2 to the Act, the first applicant (**Administrators**) is justified in requiring that any person who intends to vote at the second meeting of creditors of the Companies convened pursuant to s 439A of the Act, must register with the Deloitte Halo platform described at paragraph 7 of the affidavit of David Michael Orr affirmed on 17 September 2024 and filed on 17 September 2024 (**Halo Platform**).



4. Pursuant to s 37AF of the *Federal Court of Australia Act 1976* (Cth), on the grounds that it is necessary to prevent prejudice to the proper administration of justice, the following documents be marked 'Confidential' on the Court file and not be published, made available (whether electronically or otherwise), disclosed to or accessed by any person or entity other than the Administrators and their legal representatives without prior notice being provided to the Administrators, and not until the conclusion of the administrations of each of the respective Companies or until further Order of the Court, whichever is earlier:
  - (a) the unredacted copy of the annexure marked "DMO-50" to the affidavit of David Michael Orr affirmed on 13 September 2024 and filed on 16 September 2024;
  - (b) the unredacted copy of paragraph 12 of the affidavit of David Michael Orr affirmed on 17 September 2024 and filed on 17 September 2024.
  - (c) the unredacted copy of annexure marked "DMO-52" to the affidavit of David Michael Orr affirmed on 17 September 2024 and filed on 17 September 2024;
  - (d) any transcript of the hearing of this originating process.
5. The Administrators provide a copy of these Orders to all creditors of the Companies within two business days after the Orders are made, by:
  - (a) uploading them to the Halo Platform maintained by the Administrators; and
  - (b) sending them to creditors (by email to those creditors for whom the Administrators have an email address).
6. For a period of up to seven days after the date of these Orders, any person has leave to apply to vary the Orders upon three business days' notice to the Administrators.
7. The Administrators' costs of and incidental to the application filed on 16 September 2024 be costs and expenses in the administration of the Companies and be paid out of the property of the Companies.

Date orders authenticated: 18 September 2024

  
Registrar

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



## **Schedule**

No: QUD 545 of 2024

Federal Court of Australia

District Registry: Queensland

Division: General

Second Applicant	REDFLOW LIMITED (ADMINISTRATORS APPOINTED) ACN 130 227 271
Third Applicant	REDFLOW INTERNATIONAL PTY LTD (ADMINISTRATORS APPOINTED) ACN 128 888 997
Fourth Applicant	REDFLOW R&D PTY LTD (ADMINISTRATORS APPOINTED) ACN 116 992 253
Fifth Applicant	ZCELL AUSTRALIA PTY LTD (ADMINISTRATORS APPOINTED) ACN 613 792 420