



## HIGH COURT OF AUSTRALIA

### NOTICE OF FILING

This document was filed electronically in the High Court of Australia on 04 Sep 2025 and has been accepted for filing under the *High Court Rules 2004*. Details of filing and important additional information are provided below.

#### Details of Filing

File Number: B23/2025  
File Title: SunshineLoans Pty Ltd (ACN 092 821 960) v. Australian Secu  
Registry: Brisbane  
Document filed: Form 27B - Appellant's chronology  
Filing party: Appellant  
Date filed: 04 Sep 2025

#### Important Information

This Notice has been inserted as the cover page of the document which has been accepted for filing electronically. 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 and whenever the document is reproduced for use by the Court.

**Form 27B – Appellant’s chronology**

Note: see rule 44.02.3.

B23/2025

IN THE HIGH COURT OF AUSTRALIA  
BRISBANE REGISTRY

BETWEEN: **SunshineLoans Pty Ltd (ACN 092 821 960)**  
Appellant

and

**Australian Securities and Investments Commission**  
Respondent

**APPELLANT’S CHRONOLOGY**

**Part I:** This chronology is in a form suitable for publication on the internet.

**Part II:**

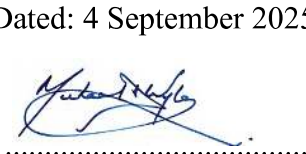
DATE	EVENT	REF
3 June 2022	Respondent commences civil penalty proceeding QUD 190/2022	<i>Liability Judgment</i> <sup>1</sup> [1], [9] (AFM <sup>2</sup> pp 9-10) <i>Recusal Decision</i> <sup>3</sup> [1] (CAB <sup>4</sup> p 8). <i>FC Appeal</i> <sup>5</sup> [1], [129] (CAB pp 37, 73)

<sup>1</sup> *Australian Securities and Investments Commission v SunshineLoans Pty Ltd (No 2)* [2024] FCA 345.  
<sup>2</sup> Appellants Further Material filed in B23/2025 on 4 September 2025.  
<sup>3</sup> *Australian Securities and Investments Commission v SunshineLoans Pty Ltd (No 3)* [2024] FCA 786  
<sup>4</sup> Core Appeal Book filed in B23/2025 on 28 August 2025.  
<sup>5</sup> *Australian Securities and Investments Commission v SunshineLoans Pty Ltd* (2025) 308 FCR 514.

DATE	EVENT	REF
3 July 2023	Primary judge directs the civil penalty proceeding be conducted in two stages	Order of Derrington J (AFM p 4)
12 April 2024	Liability judgment in the civil penalty proceeding: <i>Australian Securities and Investments Commission v SunshineLoans Pty Ltd (No 2)</i> [2024] FCA 345	<i>Liability Judgment</i> (AFM pp 5-94)
24 June 2024	Appellant applies for the primary judge to disqualify himself from further hearing the civil penalty proceeding	<i>Recusal Decision</i> [4] (CAB p 8)  <i>FC Appeal</i> [6], [65], [131] (CAB pp 37, 54, 73)
5 July 2024	Primary judge issues a declaration of contravention	Declaration of Derrington J (AFM pp 95-96)
5 July 2024	Primary judge disqualifies himself in the civil penalty proceeding and orders that the proceeding (along with another proceeding) be transferred to the National Operations Registrar for the purposes of reallocation to another judge of the Court	Order of Derrington J (CAB p 4)
18 July 2024	Disqualification judgment in the civil penalty proceeding: <i>Australian Securities and Investments Commission v SunshineLoans Pty Ltd (No 3)</i> [2024] FCA 786	<i>Recusal Decision</i> (CAB pp 5-25)
5 September 2024	Respondent files the amended notice of appeal	Amended notice of appeal (CAB pp 26-32)

DATE	EVENT	REF
24 March 2025	Majority of the Full Court of the Federal Court overturns the decision of the primary judge to recuse himself	Order of the Full Court (CAB p 83)
24 March 2025	Judgment of the Full Court of the Federal Court: <i>Australian Securities and Investments Commission v SunshineLoans Pty Ltd</i> [2025] FCAFC 32	<i>FC Appeal</i> (CAB pp 33-82)
24 March 2025	Full Court of the Federal Court sets aside the primary judge's declaration and issues a declaration of contravention	Order of the Full Court (AFM pp 97-99)

Dated: 4 September 2025



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