

Question No: 014
Reference: Hansard page 62
Committee Member: Mr Gorman

Questions:

Mr GORMAN: Are there any other companies of which Mr Palmer is a director or a previous director which ASIC is looking into at the moment?

Ms Armour: As I understand it, the matters before the Magistrates Court also relate to some other companies, but unfortunately I don't have the information in front of me about whether or not Mr Palmer was a director of those other companies. We do have a matter that is before the court in relation to Palmer Leisure Coolum, as well, which is a separate matter.

Answers:

The companies associated with Mr Palmer that are the subject of enquiries by ASIC include:

- Queensland Nickel Pty Ltd (in liquidation)
- Mineralogy Pty Ltd
- Palmer Leisure Australia Pty Ltd
- Queensland Nickel Sales Pty Ltd
- Cosmo Developments Pty Ltd
- QNI Metals Pty Ltd
- QNI Resources Pty Ltd
- Palmer Leisure Coolum Pty Ltd
- Palmer Cooum Resort Pty Ltd
- Fairway Coal Pty Ltd
- Coeur De Lion Investments Pty Ltd
- Closeridge Pty Ltd
- Waratah Coal Pty Ltd
- China First Pty Ltd