# IN THE HIGH COURT OF AUSTRALIA SYDNEY REGISTRY

No. S143 of 2018

BETWEEN FILED

-9 JUL 2018

THE REGISTRY SYDNEY

BIANCA HOPE RINEHART

First Appellant

JOHN LANGLEY HANCOCK

Second Appellant

AND

HANCOCK PROSPECTING PTY LTD
ACN (008 676 417)
AND OTHERS NAMED IN THE
SCHEDULE
Respondents

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# APPELLANTS' CHRONOLOGY

# Part I: Suitable for publication

I certify that this chronology is in a form suitable for publication on the internet.

## Part II: Chronology

Date 22 June 1988	Event Langley George Hancock (Mr Hancock) and Gina Rinehart (Mrs Rinehart) entered into the 1988 Agreement which provided for, inter alia, that:  (a) upon Mr Hancock's death, 51% of Hancock Prospecting Pty Ltd (HPPL) would be owned by Mrs	Reference Joint Core Appeal Book page 82; 238; 239
	Rinehart and 49% of HPPL would be owned by Mrs Rinehart's four children ( <b>Bianca</b> , <b>John</b> , <b>Hope</b> and <b>Ginia</b> );	
	(b) upon Mr Hancock's death, and when Mrs Rinehart's youngest child (Ginia) reached the age of 25, the childrens' entitlement would be 15.6% of HPPL held by the Hope Margaret Hancock Trust	

(HMH Trust) and absolute ownership and control of the Hancock Memorial HFMF which would give the ownership nd control over 33.3% of the shares in HPPL held by HFMF with a total interest of 49%.

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28 December 1988	Deed of Settlement of Hope Margaret Hancock Trust (HMH Trust)	Joint Core Appeal Book page 82
20 March 1992	Deed creating the Hancock Family Memorial Foundation Trust ( <b>HFMF Trust</b> )	Joint Core Appeal Book page 83; 238
27 March 1992	Death of Mr Hancock	Joint Core Appeal Book page 84
27 March 1992	Mrs Rinehart became trustee of HMH Trust and HFMF Trust.	Joint Core Appeal Book page 84; 239
27 March 1992	Mrs Rinehart becomes the Chairman and controlling mind of HPPL. At that time, Mrs Rinehart controlled 51% of the shares in HPPL.	Joint Core Appeal Book page 84
27 March 1992	The HFMF Trust (through Zamoever Pty Limited) and HFMF owned 33.3% of the shares in HPPL and all of the Hancock Resources Limited (HRL). HRL owned valuable mining tenements including the Hope Downs, Nicholas Downs and Mulga Downs tenements and was pursuing an opportunity to obtain an exploration licence over an area known as the Roy Hill tenements.	Joint Core Appeal Book page 239
27 March 1992	The Appellants (Bianca and John) and the other two children of Mrs Rinehart (Hope and Ginia) were all minors.	Joint Core Appeal Book page 239
1992-1995	Ownership of the Hope Downs, Nicholas Downs, Mulga Downs and Roy Hill tenements was	Joint Core Appeal Book
1995	transferred or taken up by HPPL.  Debt reconstruction transaction resulted in Mrs Rinehart having 76.55% control of HPPL and the children having, through HMH Trust, a 23.45% shareholding in HPPL.	page 242 Joint Core Appeal Book page 241
1 April 2005	Confidential Deed of Obligation and Release	Appellants' Further Materials pages 73-98
29 September 2005	Affidavit of John Langley Hancock sworn in Supreme Court of Western Australia proceedings no. CIV 1327 of 2005	Appellants' Further Materials page 5-72
7 August 2006	Hope Downs Deed	Appellants' Further Materials pages 99-126
13 April 2007	2007 HD Deed	Appellants' Further Materials pages 127-158

10 August 2009	Deed of Further Settlement	Appellants' Further Materials pages
18 November 2010	Deed of Variation	159-178 Appellants' Further Materials pages 179-214
31 October 2014	The Appellants file an Originating Application and Statement of Claim in the Federal Court of Australia.	Joint Core Appeal Book pages 7-10
3 December 2014	First, Second, Third, Fourth, Fifth, Six, Seventh and Eighth Respondents (the HPPL Respondents) file an Interlocutory Application seeking an order that the proceedings in the Federal Court of Australia be stayed.	
24 December 2014	Ninth Respondent files an Interlocutory Application seeking order pursuant to s 8(1) of the <i>Commercial Arbitration Act 2010</i> (NSW) ("NSW Act") that the parties to the proceedings in the Federal Court of Australia be referred to arbitration in respect of the matters the subject of the proceeding, an order that the proceeding be dismissed or permanently stayed or, in the alternative, various orders pursuant to s 8(1).	
26 May 2016	Justice Gleeson delivers judgment in Rinehart v Rinehart (No 3) [2016] FCA 539	Joint Core Appeal Book pages 18-187
9 June 2016	The Ninth Respondent and the HPPL Respondents file Applications for Leave to Appeal to the Full Court of the Federal Court of Australia.	Joint Core Appeal Book pages 191-222
27 October 2017	Chief Justice Allsop, Justice Besanko and Justice O'Callaghan deliver judgment in <i>Hancock Prospecting Pty Ltd v Rinehart</i> [2017] FCAFC 208	Joint Core Appeal Book pages 223-360
15 December 2017	Chief Justice Allsop, Justice Besanko and Justice O'Callaghan deliver judgment in <i>Hancock Prospecting Pty Ltd v Rinehart (No 2)</i> [2017] FCAFC 208	Joint Core Appeal Book pages 361-370
19 December 2017	Appellants file Application for Special Leave to Appeal in the High Court of Australia.	
18 May 2018	Chief Justice Kiefel and Justice Gageler orders that special leave be granted to the Appellants from the whole of the judgment and orders of the Full Court of the Federal Court of Australia given and made on 27 October 2017 and 15 December 2017.	Joint Core Appeal Book pages 389-391

Dated 9 July 2018

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#### **SCHEDULE**

# HANCOCK MINERALS PTY LTD (ACN 057 326 824)

Second Respondent

#### TADEUSZ JOSEF WATROBA

Third Respondent

#### WESTRAINT RESOURCES PTY LTD (ACN 009 083 783)

10 Fourth Respondent

## HMHT INVESTMENTS PTY LTD (ACN 070 550 159)

Fifth Respondent

#### ROY HILL IRON ORE PTY LTD (ACN 123 722 038)

Sixth Respondent

#### HOPE DOWNS IRON ORE PTY LTD (ACN 071 514 308)

Seventh Respondent

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#### **MULGA DOWNS IRON ORE PTY LTD (ACN 080 659 150)**

Eighth Respondent

# GEORGINA HOPE RINEHART (IN HER PERSONAL CAPACITY AND AS TRUSTEE OF THE HOPE MARGARET HANCOCK TRUST AND AS TRUSTEE OF THE HFMF TRUST)

Ninth Respondent

#### HANCOCK FAMILY MEMORIAL FOUNDATION LTD (ACN 008 449 312)

30 Tenth Respondent

#### 150 INVESTMENTS PTY LTD (ACN 070 550 159)

Eleventh Respondent

## HOPE RINEHART WELKER

Twelfth Respondent

#### GINIA HOPE FRANCES RINEHART

Thirteenth Respondent

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# MAX CHRISTOPHER DONNELLY (IN HIS CAPACITY AS TRUSTEE OF THE BANKRUPT ESTATE OF THE LATE LANGLEY GEORGE HANCOCK)

Fourteenth Respondent

#### MULGA DOWNS INVESTMENT PTY LTD (CAN 132 484 050)

Fifteenth Respondent