

Admitted to the legal profession 2020

Admitted as a barrister in NSW 2024

## Also entitled to practise in All Australian jurisdictions (Commonwealth, State and Territory)

# NICHOLAS CAREY

Juris Doctor (Distinction) University of New South Wales Bachelor of Music (Honours Class 1) Sydney Conservatorium of Music, University of Sydney

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Nicholas maintains a broad practice in commercial and public law. Since coming to the Bar, his experience has included financial services regulatory proceedings, corporate insolvency, contract, real property, and judicial review and merits review proceedings. He has acted for individuals, insolvency practitioners, small businesses and large corporates in a variety of sectors, as well as for regulators and government agencies.

Nicholas has appeared led at first instance and on appeal in a number of superior and appellate courts, principally in the Federal Court of Australia and Supreme Court of New South Wales. He has also appeared unled in interlocutory hearings in the Federal Court and Supreme Court of New South Wales, and in final hearings in the Local Court of New South Wales and the Victorian Civil and Administrative Tribunal.

Prior to being called to the Bar, Nicholas was Senior Associate to the Hon Justice Michelle Gordon AC of the High Court of Australia, Associate to the Hon Justice Michael Lee of the Federal Court of Australia, and a solicitor at Herbert Smith Freehills. While a solicitor, he acted in a range of commercial, public law and regulatory disputes, including in the areas of financial services, climate change, class actions and administrative law.

Nicholas graduated with a Juris Doctor (Distinction) from the University of New South Wales.

Before studying law, Nicholas worked for a coffee trading company as a green coffee buyer and operations manager. Prior to that, he was a professional clarinetist and clarinet teacher. He also holds a Bachelor of Music (Performance) with First Class Honours from the Sydney Conservatorium of Music.

# PROFESSIONAL EXPERIENCE

2023 - 2024: Solicitor, Herbert Smith Freehills

2022 - 2023: Senior Associate to the Hon Justice Gordon AC, High Court of Australia

2021: Solicitor, Herbert Smith Freehills

2020 - 2021: Associate to the Hon Justice Michael Lee, Federal Court of Australia

# PROFESSIONAL MEMBERSHIPS

- New South Wales Bar Association
- Australian Bar Association

## **PUBLICATIONS**

2021: Nicholas Carey, 'Presumptions upon Presumptions: Problems with the Threshold of Materiality' (2021) 44(2) University of New South Wales Law Journal 548.

# SELECTED CASES

#### As Counsel

CEO of AUSTRAC v SkyCity Adelaide Pty Ltd [2024] FCA 664 - Corporations, regulatory proceeding, agreed contraventions of and civil penalties under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Cth), for AUSTRAC. Led by Catherine Gleeson SC and Daniel Tynan.

Kisun v New Zealand [2024] FCAFC 118 - Full Federal Court Appeal, extradition, appeal against order for extradition to New Zealand under s 34(2) of the Extradition Act 1988 (Cth), for Mr Kisun. Led by James Sheller SC.

Evagelakos v UPG 318 Pty Ltd [2024] NSWSC 1179 – Equity, specific performance, sale of land, guarantee and indemnity, for Mr and Mrs Evagelakos. Led by Anthony McInerney SC and Miles Condon SC.

In the matter of Balamara Resources Ltd [2024] NSWSC 1309 - Corporations, winding up, just and equitable ground, for shareholder Bright Agile Pty Ltd. Led by Emma Beechey.

JBS Australia Pty Ltd v SafeWork NSW [2024] NSWCCA 209 - New South Wales Court of Criminal Appeal, work health and safety, appeal against conviction under s 32 of the Work Health and Safety Act 2011 (NSW) and sentence, for JBS Australia Pty Ltd. Led by Arthur Moses SC and Phillip Sharp.

Keenan, in the matter of Prospero Markets Pty Ltd (In lig) [2025] FCA 390 - application for directions under s 90-15 of the Insolvency Practice Schedule (Corporations) and judicial advice under s 63 of the Trustee Act 1925 (NSW), for Court-appointed contradictor. Led by Emma Beechey.

Albarran in his capacity as liquidator of State Road Constructions (in liquidation) v Ferrazzano [2025] FCA 730 - freezing and ancillary orders in relation to misappropriation of \$5.2 million in company assets, delivery up of company property, for Liquidators. Unled.

Robert Low Builder Pty Ltd v Pegus (Local Court of NSW 2023/00210021, 22 November 2024, unpublished) - home building dispute, contract, quantum meruit, claims under Home Building Act 1989 (NSW) and Design and Building Practitioners Act 2020 (NSW), for homeowners. Unled.

# **NICHOLAS CAREY**

Chamoun v A&J Trading International Pty Ltd (Victorian Civil and Administrative Tribunal BP209/2023, 9 April 2025, unpublished) – home building dispute, claims under Australian Consumer Law, for homeowner. Unled.

### As a solicitor

Australasian Centre for Corporate Responsibility v Santos Ltd (NSD858/2021) – misleading and deceptive conduct, climate change, claims of "greenwashing" market disclosures in relation to natural gas, hydrogen and greenhouse gas emission reduction targets, for Santos.

#### Jubilee Australia Research Centre Ltd v Export Finance and Insurance Corporation

(NSD724/2023) – alleged contraventions of annual reporting requirements under *Environment Protection and Biodiversity Conservation Act 1999* (Cth), for Northern Australia Infrastructure Facility ('NAIF') and current and former Chairs of NAIF Board.

Australian Securities and Investments Commission v AMP Superannuation Ltd (VID280/2021) – financial services, civil penalty proceeding in relation to fee-for-no-service conduct, for AMP entities. Subsequently decided as Australian Securities and Investments Commission v AMP Superannuation Limited (2023) 168 ACSR 206.

Kayler Thomson v Colonial First State Investments Ltd (VID1313/2018 see, eg, (2021) 153 ACSR 663 – joint interest privilege) – financial services, class action, claims of breach of superannuation trustee duties, for Colonial, Avanteos and Commonwealth Bank of Australia.

#### Australian Securities and Investments Commission v Westpac Banking Corporation

(NSD<sub>3</sub>86/2021) – financial services, insider trading, unconscionable conduct, acting for current and former employee witnesses of an Australian bank. Subsequently decided as *Australian Securities and Investments Commission v Westpac Banking Corporation (Penalty Hearing)* [2024] FCA 52.

Australian Licensed Aircraft Engineers Association v Qantas Airways Ltd (2022) 314 IR 231 – industrial law, Full Court of the Federal Court appeal, challenge to stand down provisions invoked due to COVID, for Qantas and Jetstar.

Advising global technology company in administrative law regulatory dispute concerning development of online industry codes and standards under the *Online Safety Act 2021* (Cth).

# PRINCIPAL AREAS OF PRACTICE

**COMMERCIAL LAW** 

Appellate Contracts Shareholder class actions

Banking and Financial Services Corporations and Securities Superannuation

Bankruptcy and Insolvency Environment and Planning Trade Practices

Class Actions Insurance and Reinsurance

Competition and Consumer Real Property

**EQUITY** 

Appellate Property Trusts

**COMMON LAW** 

Appellate Defamation Professional Indemnity

Class Actions Medical Negligence Professional Liability

Insurance and Reinsurance Product Liability

**INQUESTS AND INQUIRIES** 

Commissions of Inquiry

**PUBLIC AND ADMINISTRATIVE LAW** 

Appellate Judicial Review and Administrative Law Public Law

Constitutional Law

**CRIMINAL** 

Appellate Proceeds of Crime White Collar and corporate crime

Fraud