TRADEMAX AUSTRALIA LIMITED
Licence number 436416

Information displayed is current as of 07:09PM AEST 19 September 2025.

Licensee summary

Name:	TRADEMAX AUSTRALIA LIMITED
Licence number:	436416
Status:	Current
ABN:	76 162 331 311
ACN:	162 331 311
Commenced:	21/05/2013
Ceased:	Not applicable

Name history

Name:	TRADEMAX AUSTRALIA PTY LTD
Start date:	15/05/2019
Ceased:	13/08/2020
Name:	TRADEMAX GROUP PTY LTD
Start date:	04/10/2017
Ceased:	14/05/2019
Name:	GOLDLAND CAPITAL GROUP PTY LTD
Start date:	13/04/2014
Ceased:	03/10/2017
Name:	ASIAPACIFIC FOREX PTY LTD
Start date:	21/05/2013
Ceased:	12/04/2014

Addresses

Principal place of business address:	'L28 ONE INTERNATIONAL TOWERS TOWER 1' 100 BARANGAROO AVE BARANGAROO NSW 2000
Service address:	'ONE INTERNATIONAL TOWERS TOWER 1' L 28 100 BARANGAROO AVE BARANGAROO NSW 2000

Business names

Name:	TRADEMAX GLOBAL MARKETS (TMGM)
Commenced:	01/04/2021

Roles

Role:	AFS licensee’s auditor
Name:	LNP AUDIT AND ASSURANCE PTY LTD
Commenced:	01/06/2018

External dispute resolution

Scheme:	Australian Financial Complaints Authority
Membership number:	32245
Commenced:	15/02/2013

Licence/Registration conditions

Conditions as at: 31/01/2023

Details: 1. This licence authorises the licensee to carry on a financial services business to:
(a) provide general financial product advice for the following classes of financial products:
(i) deposit and payment products limited to:
(A) basic deposit products;
(ii) derivatives;
(iii) foreign exchange contracts;
(iv) debentures, stocks or bonds issued or proposed to be issued by a government;
(v) interests in managed investment schemes excluding investor directed portfolio services; and
(vi) securities;
(b) deal in a financial product by:
(i) issuing, applying for, acquiring, varying or disposing of a financial product in respect of the following classes of financial products:
(A) derivatives;
(B) foreign exchange contracts; and
(C) interests in managed investment schemes excluding investor directed portfolio services; and
(ii) applying for, acquiring, varying or disposing of a financial product on behalf of another person in respect of the following classes of products:
(A) deposit and payment products limited to:
(1) basic deposit products;
(B) derivatives;
(C) foreign exchange contracts;
(D) debentures, stocks or bonds issued or proposed to be issued by a government;
(E) interests in managed investment schemes excluding investor directed portfolio services; and
(F) securities;
(c) make a market for the following financial products:
(i) foreign exchange contracts; and
(ii) derivatives;
(d) operate the following kinds of registered managed investment schemes (including the holding of any incidental property) in its capacity as responsible entity:
(i) "Max Alpha Opportunities Fund" scheme (ARSN: 665 048 573),
(A) a scheme which only holds the following types of property:
(1) derivatives; and
(2) financial assets; and
(e) provide the following custodial or depository services:
(i) operate custodial or depository services other than investor directed portfolio services;
to retail and wholesale clients.

Conditions as at: 08/05/2018

Details: 1. This licence authorises the licensee to carry on a financial services business to:
(a) provide general financial product advice for the following classes of financial products:
(i) deposit and payment products limited to:
(A) basic deposit products;
(ii) derivatives;

(iii) foreign exchange contracts;
(iv) debentures, stocks or bonds issued or proposed to be issued by a government;
(v) interests in managed investment schemes excluding investor directed portfolio services; and
(vi) securities;
(b) deal in a financial product by:
(i) issuing, applying for, acquiring, varying or disposing of a financial product in respect of the following classes of financial products:
(A) derivatives; and
(B) foreign exchange contracts; and
(ii) applying for, acquiring, varying or disposing of a financial product on behalf of another person in respect of the following classes of products:
(A) deposit and payment products limited to:
(1) basic deposit products;
(B) derivatives;
(C) foreign exchange contracts;
(D) debentures, stocks or bonds issued or proposed to be issued by a government;
(E) interests in managed investment schemes excluding investor directed portfolio services; and
(F) securities; and
(c) make a market for the following financial products:
(i) foreign exchange contracts; and
(ii) derivatives;
to retail and wholesale clients.

Conditions as at: 15/09/2016

Details: 1. This licence authorises the licensee to carry on a financial services business to:
(a) provide general financial product advice for the following classes of financial products:
(i) deposit and payment products limited to:
(A) basic deposit products;
(ii) derivatives; and
(iii) foreign exchange contracts;
(b) deal in a financial product by:
(i) issuing, applying for, acquiring, varying or disposing of a financial product in respect of the following classes of financial products:
(A) derivatives; and
(B) foreign exchange contracts; and
(ii) applying for, acquiring, varying or disposing of a financial product on behalf of another person in respect of the following classes of products:
(A) deposit and payment products limited to:
(1) basic deposit products;
(B) derivatives; and
(C) foreign exchange contracts; and
(c) make a market for the following financial products:
(i) foreign exchange contracts; and
(ii) derivatives;
to retail and wholesale clients.

Conditions as at: 21/05/2013

Details: 1. This licence authorises the licensee to carry on a financial services business to:

TRADEMAX AUSTRALIA LIMITED
Licence number 436416

(a) provide financial product advice for the following classes of financial products:
(i) deposit and payment products limited to:
(A) basic deposit products;
(ii) derivatives; and
(iii) foreign exchange contracts;
(b) deal in a financial product by:
(i) issuing, applying for, acquiring, varying or disposing of a financial product in respect of the following classes of financial products:
(A) derivatives; and
(B) foreign exchange contracts; and
(ii) applying for, acquiring, varying or disposing of a financial product on behalf of another person in respect of the following classes of products:
(A) deposit and payment products limited to:
(1) basic deposit products;
(B) derivatives; and
(C) foreign exchange contracts; and
(c) make a market for the following financial products:
(i) foreign exchange contracts; and
(ii) derivatives;
to retail and wholesale clients.

Further information relating to this license may be purchased from ASIC