



ASX RELEASE

Friday 16 January 2009

UPDATING OF CAPITAL STRUCTURE
UNLISTED OPTIONS LAPSED – ESOP OPTIONS

The Company wishes to advise that the following unlisted ESOP options lapsed:

Unlisted Class	Number of Options	Date of Original Grant	Exercise Price	Expiry Date	Lapsing Date
ESOP	16,000	23/10/06	42.0 cents	23/10/11	15/12/08
ESOP	200,000	02/10/06	44.0 cents	02/10/11	09/01/09

Following the cancellation of these options, there will be 287,000 unlisted ESOP options still on issue.

For further information please contact:

Enquiries
David Franks
Joint Company Secretary
Allomak Limited
02 9419 2966