

# Appendix 3X

## Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Allomak Limited</b>
<b>ABN</b>	<b>50 113 883 560</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Raymond McGregor Malone
<b>Date of appointment</b>	30 January 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Mr Gloss Pty Ltd atf Mr Gloss Unit Trust  Director of Mr Gloss Pty Ltd Unit Holder of Mr Gloss Unit Trust	10,180,835

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Share Sale Agreement
<b>Nature of interest</b>	Sale of Shares in Mr Gloss Holdings Pty Ltd from Mr Gloss Pty Ltd to Allomak Limited
<b>Name of registered holder (if issued securities)</b>	Mr Gloss Pty Ltd atf Mr Gloss Unit Trust
<b>No. and class of securities to which interest relates</b>	Ordinary shares – issued to date 10,180,835. Other potential adjustment clauses to share quantities.

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