

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.

Name of entity	Allomak Limited
ABN	50 113 883 560

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.

Name of Director	Mr Raymond McGregor Malone
Date of appointment	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.

Number & class of securities
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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
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.

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

+ See chapter 19 for defined terms.