

# Appendix 3Z

## Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Robert Eric Allan
<b>Date of last notice</b>	28 April 2008
<b>Date that director ceased to be director</b>	4 February 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>
3,835,358 ordinary shares

+ 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

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.

*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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
a) Director of Three Degrees Holdings Pty Limited ACN 109 960 009 as Trustee	a) 4,454,974 Ordinary Shares
b) Director of Polestar Pty Limited ACN 113 330 108 as Trustee	b) 787,593 Ordinary Shares 4,875,000 Series C Options; and 4,875,000 Series D Options.
c) Director of Henset Pty Limited ACN 067 710 221 as Trustee.	c) 376,944 Ordinary Shares
d) Julie Allan (spouse) as Trustee	d) 12,714 Ordinary Shares
e) Julie Allan (spouse) as Trustee for the Allan Superannuation Fund.	e) 243,751 Ordinary Shares

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

+ See chapter 19 for defined terms.