

ASX RFI FASF

Wednesday 30 September 2009

ALLOMAK LIMITED (ASX CODE: AMA)

TIMING OF LODGEMENT OF AUDITED FINANCIAL REPORT FOR THE YEAR ENDED 30 JUNE 2009

Allomak Limited (AMA or the Company) has previously announced and lodged its Notice of General Meeting and Explanatory Memorandum being held on 2 October 2009. The main purpose of this General Meeting is to consider the resolutions required under the recapitalisation process proposed by the Company, its financiers and its Vendors.

Due to the considerable importance of the shareholders decisions in relation to this recapitalisation process, the auditors of the Company will wait for the outcome of the General Meeting of 2 October 2009 before the Audited Financial Statements for the year ended 30 June 2009 can be finalised and released to the ASX and shareholders.

Under ASX Listing Rules, the Audited Financial Statements for the year ended 30 June 2009 are required to be released by 30 September 2009. Due to the delay until 2nd October for the reasons noted above, the Company is unable to comply with this requirement at this stage and will make every endeavour to rectify the situation as soon as possible after the results of the EGM. We understand that this may cause a temporary suspension to trading in the meantime.

For further information please contact:

Tom McDonald Joint Company Secretary Allomak Limited 02 8244 9202 inquiries@allomak.com