

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|----------------------------|----------------------------|
| Name of Director | Mr Raymond McGregor Malone |
| Date of last notice | 4 February 2009 |

Part 1 - Change of director's relevant interests in securities

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.

| | |
|---|---|
| Direct or indirect interest | 1) Direct 2) Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | 2)a) Mr Gloss Pty Ltd atf Mr Gloss Unit Trust Director of Mr Gloss Pty Ltd Unit Holder of Mr Gloss Unit Trust |
| Date of change | 2 October 2009 |
| No. of securities held prior to change | 1) 0 Ordinary Shares 2) a) 10,180,835 Ordinary Shares |
| Class | Ordinary shares |
| Number acquired | 2)a) 81,250,000 ordinary shares |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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|--|--|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 2) a) \$3,250,000.00 (4.0 cents per share) |
| No. of securities held after change | 1) 0 Ordinary Shares 2) a) 91,430,835 Ordinary Shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Further to Vendor Agreement and Settlement and Release Deeds – issued further to shareholder approval at General Meeting on 2 October 2009 |

Part 2 – Change of 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.

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| Detail of contract | Share Sale Agreement and Settlement and Release Deeds |
| 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 |
| Date of change | 2 October 2009 |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | 10,180,835 Ordinary Shares |
| Interest acquired | 81,250,000 ordinary shares |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | \$3,250,000.00 (4.0 cents per share) |
| Interest after change | 91,430,835 Ordinary Shares |

+ See chapter 19 for defined terms.