

ASX RELEASE

Friday 9 October 2009

Notice of Date of Annual General Meeting

Further to Listing Rule 3.13.1 and Listing Rule 14.3, Allomak Limited (AMA or the Company) advises that its Annual General Meeting is scheduled for Monday 30th November 2009.

Further details will be provided in due course.

For further information please contact:

Enquiries Tom McDonald Joint Company Secretary Allomak Limited 02 8244 9202