



Reclaim Industries Limited
ABN 47 090 671 819
Office of Managing Director
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ASX ANNOUNCEMENT

31 October 2008

Resignation of Director

Elizabeth (Libby) Lyons has resigned as a director of Reclaim Industries Limited with immediate effect. Libby served on the Board for two and a half years, including a period as Chairperson.

On behalf of the Board I would like to thank her for her loyal service to the company over this period and wish her all the best for the future.

Attached is an Appendix 3Z.

A handwritten signature in black ink, appearing to read 'J. M. Coakley', is positioned above the typed name of the Managing Director.

Managing Director
Reclaim Industries

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.

Name of entity	Reclaim Industries Limited
ABN	47 090 671 819

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.

Name of director	Elizabeth Lyons
Date of last notice	4 th June 2008
Date that director ceased to be director	31 st October 2008

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 100,000 Ordinary Shares 100,000 Unlisted Options (20 cents, 30 June 2010)

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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