

Reclaim Industries Limited ABN 47 090 671 819 Level 24, 44 St Georges Terrace PERTH WA 6000 PO Box Z5183, PERTH WA 6831 Telephone + 61 8 6211 5099 Fax + 61 8 9218 8875

30th January 2015

The Company Announcements Office ASX Limited Via E Lodgement

SECTION 708A NOTICE

Notice Under Section 780A

The Company gives notice pursuant to Section 708A(5)(e) of the Corporations Act that the shares issued on 30th January 2015 were issued without disclosure under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act. There is no excluded information to be disclosed for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Deborah Ho

Company Secretary