

25th February 2009



The Manager, Companies
ASX Limited
20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

Re: ETT Limited- Expiry of Options

The Directors wish to advise that in accordance with the conditions attached to the grant of the particular options, the following options have now expired;

<u>Number of Options</u>	<u>Exercise Price</u>	<u>Expiry Date</u>
20,000,000	\$0.02	24 th February 2009

Accordingly, the total number of exercisable Options issued by the company is now 122,000,000.

By order of the Board.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jim Meehan', written over a horizontal line.

Jim Meehan
Company Secretary