



**Reclaim Industries Limited**

ABN 47 090 671 819

Office of Managing Director

93 Frome Street

Adelaide SA 5000

Telephone: + 61 08 8232 3388

Facsimile: + 61 08 8232 3499

27<sup>th</sup> November 2008

***ASX Release via e-lodgement***

**Resignation of Non-Executive Director**

**Reclaim Industries Limited  
("Reclaim Industries" or "Company")**

The Board of Reclaim Industries Limited wishes to advise that Mr Chris Forrester resigned as a Non-Executive Director of the board of Reclaim Industries Limited effective 25<sup>th</sup> November 2008.

Chris has been involved with Reclaim Industries since it was floated and continues as a shareholder and supporter of the business. The board is most grateful for his years of service and input to the company through its early years.

On behalf of the Board I would like to thank Chris for his loyal service to the company over many years and wish him all the best for the future.

Attached is the Appendix 3Z in respect of the resignation.

**For further information, please contact:**

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Reclaim Industries Ltd  
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# 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.

<b>Name of entity</b> Reclaim Industries Limited
<b>ABN</b> 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.

<b>Name of director</b>	CHRIS FORRESTER
<b>Date of last notice</b>	5 <sup>th</sup> November 2008
<b>Date that director ceased to be director</b>	25 <sup>th</sup> November 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.

<b>Number &amp; class of securities</b>  272,380 Ordinary Shares
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
<b>Ordinary Fully Paid Shares</b>	<b>Ordinary Fully Paid Shares</b>
Nicole Rebecca Forrester	10,350
Joshua John Forrester	10,350
Timothy Mark Forrester	10,350
Geraldine Forrester	10,350
Kerry Forrester	10,350
Pro50Z Extreme Pty Ltd	426,667
Forrester Family Trust	830,000
<b>Options</b>	<b>Options</b>
Forrester Family Trust	780,000 Unlisted Options (20 cents, 30 June 2010)
Forrester Family Trust	390,000 Unlisted Options (30 cents, 30 June 2011)

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.