



Reclaim Industries Limited

ABN 47 090 671 819

Office of Managing Director

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Adelaide SA 5000

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27th 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 25th 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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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	CHRIS FORRESTER
Date of last notice	5 th November 2008
Date that director ceased to be director	25 th 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.

Number & class of securities
272,380 Ordinary Shares

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

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.