



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

4<sup>th</sup> December 2015

ASX Announcements Office

### **ASX WAIVER FROM LISTING RULE 10.13.3**

Reclaim Industries Limited ("**the Company**") advises that ASX Limited ("**ASX**") has granted the Company a waiver from ASX Listing Rule 10.13.3 on the terms set out below.

#### **DECISION**

1. Subject to resolution 2 in the Notice of General Meeting dated 19 November 2015, and based solely on the information provided to ASX, in connection with the proposed acquisition by the Company of 100% of the issued share capital of Rision Pty Ltd, ASX grants the Company a waiver from listing rule 10.13.3 to the extent necessary to permit the Company to issue the following securities at an issue price of \$0.02 per share as part of a capital raising to raise up to \$6,000,000.

- 1.1 Up to 2,500,000 shares to a proposed director – Mr Paul Lappin (or his nominee);
  - 1.2 Up to 2,500,000 shares to a proposed director – Mr Robert Day (or his nominee);
  - 1.3 Up to 2,500,000 shares to a proposed director – Dr Colin McLeod (or his nominee);
  - 1.4 Up to 2,500,000 shares to a proposed director – Dr Kate Cornick (or his nominee); and
  - 1.5 Up to 2,500,000 shares to a proposed director – Mr Ron Howard (or his nominee);
- (together the "Related Party Securities")

under a re-compliance prospectus later than 1 month after the date of shareholder approval.

2. Resolution 1 is conditional on the following.
  - 2.1 Shareholder approve the issue of the Related Party Securities at the shareholder meeting dated 22 December 2015.
  - 2.2 The Related Party Securities are issued no later than the other securities to be issued under the Prospectus and in any event no later than 3 months after the date of the shareholder meeting.
  - 2.3. The terms of the waiver are released to the market immediately.



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3. ASX has considered listing rule 10.13.3 only and makes no statement as to the Company's compliance with other listing rules.

Yours faithfully

**Deborah Ho**  
**Company Secretary**