



Coote Industrial Ltd
627 – 635 Bickley Rd
Maddington WA 6109

PO Box 270
Maddington WA 6989
ABN: 99 120 432 144

T : +61 (0)8 9251 8000
F : +61 (0)8 9452 2186
www.coote.com.au

23 December 2009

Company Announcements Officer
Australian Securities Exchange
Exchange Plaza
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Section 708A Corporations Act 2001 – Cleansing Notice

We refer to the Share Placement announcement by Coote Industrial Limited (“Company”) on 17 November 2009 and to the Resolutions passed at the Extraordinary General Meeting held on 21 December 2009 and hereby advise that the Company has today issued 96,923,344 fully paid ordinary shares (“Shares”) at an issue price of \$0.26 per share.

The Act restricts the on-sale of securities issued without disclosure, unless the sale is exempt under sections 708 or 708A. By giving this notice, a sale of the Shares noted above will fall within the exemption in section 708A(5) of the Act.

The Company hereby gives notice under section 708A(5)(e) of the Act that:

1. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
2. As at the date of this notice the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
3. As at the date of this notice, there is no excluded information (as defined in section 708A(7) or 708A(8) of the Act) which is required to be disclosed by the Company.

Roland Stampalia
Chief Financial Officer / Company Secretary
T: +61 (0)8 9251 8000
E: roland.stampalia@coote.com.au

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