

## Form 603

Corporations Act 2001  
Section 671B

## Notice of initial substantial holder

To Company Name/Scheme ALUMENY RESOURCES LIMITED  
 ACN/ARSN 124 444 122

1. Details of substantial holder (1)  
 Name BOUTA Pty LIMITED  
 ACN/ARSN (if applicable) 002 237 836

The holder became a substantial holder on 26, 10, 2009

## 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<u>ORDINARY SHARES</u>	<u>5,077,007</u>	<u>5,077,007</u>	<u>8.01%</u>

## 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<u>BOUTA Pty LIMITED</u>	<u>DIRECT</u>	<u>5,077,007</u>

## 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<u>N/A</u>			

## 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
<u>BOUTA Pty LIMITED</u>	<u>AS PER</u>	<u>\$4528100.13</u>		<u>5,077,007</u>
	<u>SCHEDULES</u>			

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
BOITA Pty LIMITED	88 CARLTON CRESCENT KOGARAH BAY 2217

**Signature**

print name

JOCK B MARTEL

capacity

Director

sign here



date

26 / 10 / 2009

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
  - (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
  - (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - (4) The voting shares of a company constitute one class unless divided into separate classes.
  - (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
  - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (7) Include details of:
    - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
    - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
  - (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

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29/10/2009

Contract Number	Trade Date	Buy / Sell	Stock Code	Units	Average Price	Net Proceeds
Issue	11/09/2009			858,475	0.2000	\$ 171,695.00
40974425	27/10/2009	B	ALY	72,535	0.7200	\$ 52,272.20
40729730	16/10/2009	B	ALY	275,000	1.1850	\$326,269.27
40725825	16/10/2009	B	ALY	89,227	1.2200	\$108,941.34
40715753	15/10/2009	B	ALY	10,773	1.1750	\$12,685.18
40715752	15/10/2009	B	ALY	25,000	1.1500	\$28,776.90
40711596	15/10/2009	B	ALY	100,000	1.1900	\$119,109.04
40699572	15/10/2009	B	ALY	25,000	1.1750	\$29,401.90
40689092	15/10/2009	B	ALY	25,000	1.1800	\$29,514.40
40689932	15/10/2009	B	ALY	74,806	1.2100	\$90,596.72
40689768	15/10/2009	B	ALY	210,000	1.2100	\$254,327.28
40674119	14/10/2009	B	ALY	22,000	1.1900	\$26,206.90
40674118	14/10/2009	B	ALY	240,700	1.2000	\$289,099.93
40670722	14/10/2009	B	ALY	200,000	1.2100	\$242,217.78
40650850	14/10/2009	B	ALY	100,000	1.2200	\$122,111.74
				2,329,516	1.0957	\$ 1,903,225.58

Contract Number	Trade Date	Buy / Sell	Stock Code	Units	Average Price	Net Proceeds
40936660	28/10/2009	B	ALY	100,000	0.7500	\$75,069.45
40923432	28/10/2009	B	ALY	75,000	0.7750	\$58,173.14
40873748	22/10/2009	B	ALY	32,072	0.7200	\$23,118.74
40850838	22/10/2009	B	ALY	55,000	0.7400	\$40,736.62
40843518	21/10/2009	B	ALY	144,819	0.7500	\$108,713.95
40816119	21/10/2009	B	ALY	4,986	0.7500	\$3,742.87
40814309	20/10/2009	B	ALY	49,982	0.8100	\$40,521.85
40813665	20/10/2009	B	ALY	45,032	0.8100	\$36,510.69
40810454	20/10/2009	B	ALY	100,000	0.8370	\$83,755.88
40778894	19/10/2009	B	ALY	226,719	0.9150	\$207,745.95
40778483	19/10/2009	B	ALY	100,000	0.9050	\$90,583.39
40787840	19/10/2009	B	ALY	190,665	0.9000	\$171,770.94
40749097	16/10/2009	B	ALY	23,281	1.1000	\$25,636.00
40749096	16/10/2009	B	ALY	181,631	1.2090	\$219,789.09
40749095	16/10/2009	B	ALY	20,749	1.1300	\$23,467.47
40723036	16/10/2009	B	ALY	185,000	1.2450	\$230,532.27
40715762	15/10/2009	B	ALY	61,000	1.2140	\$74,116.84
40715761	15/10/2009	B	ALY	64,200	1.1300	\$72,611.29
40715760	15/10/2009	B	ALY	15,000	1.1700	\$17,565.80
40689942	15/10/2009	B	ALY	50,000	1.2050	\$60,306.17
40674126	14/10/2009	B	ALY	35,263	1.2020	\$42,422.65
40638277	13/10/2009	B	ALY	250,000	1.1800	\$295,267.42
40576529	9/10/2009	B	ALY	141,856	0.9200	\$130,626.92
40536714	8/10/2009	B	ALY	68,218	0.8750	\$59,746.41
40502489	7/10/2009	B	ALY	129,890	0.8150	\$105,938.23
40478512	7/10/2009	B	ALY	250,000	0.8250	\$206,437.55
40419183	2/10/2009	B	ALY	6,500	0.7800	\$5,093.90
40419182	30/09/2009	B	ALY	141,608	0.8120	\$114,877.27
				2,748,491	0.9455	\$2,624,878.55