



ASIC

Australian Securities & Investments Commission

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Recoilless Technologies International Corp. Limited
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07 October 2008

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Document Number 024952956 ACN 092 154 857

RECOILLESS TECHNOLOGIES INTERNATIONAL CORP. LIMITED

Dear Sir/Madam

Your application for an extension of time to hold the above company's Annual General Meeting received on 07/10/2008 has been approved under sub-section 250P(2) of the Corporations Act 2001 to a date not later than the date specified below.

31 January 2009

ASIC is unable to approve such a long period as requested as it would not be in the best interest of the members.

This extension of time does not apply to the lodgement of the company's financial reports. Please lodge the outstanding financial reports with a Form 388 within 4 months of the balance date. Late fees can apply.

Further applications for extension will not normally be granted unless exceptional circumstances prevail and/or new grounds are clearly documented. It is advised that any application for further extension should be made at least one month prior to the extended date.

Yours faithfully

JUDIE RISELEY