

ASX Code: SUP

25 November 2009

ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

ASX Waiver to Listing Rule 10.13.3 – Supersorb Environmental NL (“the Company”)

The Directors refer to the Notice of Meeting lodged with ASX today and confirm that the Company has applied to the ASX and received a waiver from Listing Rule 10.3.3 to the extent necessary to issue shares to related parties later than one month from the date of the shareholders meeting on the following conditions:

1. the Company issues the shares no later than 3 months after the date of the shareholders' meeting;
2. the Notice of Meeting states the maximum number of shares that may be issued to the related parties; and
3. the Company releases the terms of the waiver to the market no later than the time of the release of the Notice of Meeting.

Yours faithfully

PETER CHRISTIE
DIRECTOR
SUPERSORB ENVIRONMENTAL NL