

SOIL SUB TECHNOLOGIES LIMITED
ABN 39 078 388 155

ASX ANNOUNCEMENT
11th February 2009



APPENDIX 3X – INITIAL DIRECTOR’S INTEREST NOTICE

Pursuant to Listing Rule 3.19A, Soil Sub Technologies Limited (“the Company”) lodged an Appendix 3X, Initial Director’s Interest Notice, pertaining to Mr Brian Delaney’s interest upon being appointed as a Director. This notice was lodged on Tuesday, 10th February 2009, and consequently, was not lodged within five business days as required by the Listing Rules. Accordingly, the Company confirms the following:

1. The Appendix 3X was not lodged within five business days after the appointment of Mr Brian Delaney as a Director due to an administrative oversight.

Specifically, the Company had nominated two people for communications under Listing Rule 12.6, and there was a confusion of duties between the parties. The named Director provided the Company with disclosure of his interests at the time of appointment as per the procedure the Company has in place.

2. The Company has a procedure in place to ensure compliance with Listing Rules 3.19A, 3.19B, and Guidance Note 22, and as such is aware of their obligations in relation to the ASX Listing Rules.
3. In consideration of the Listing Rules, the Company has an agreement in place with its Directors, and will now remind the Directors of their obligations at regular intervals. In addition to this, the Company now only has one person responsible for communications for the purposes of Listing Rule 12.6.

For further information, contact
Angela Steven, Company Secretary

About Soil Sub Technologies Limited:

Soil Sub Technologies Limited has developed intellectual property rights including patents enabling it to manufacture and market, a highly water retentive, nutrient efficient fully organic growing medium product under the brand name “NutriMix™”. NutriMix™ is manufactured from renewable waste resources produced by the processing of other agricultural products which are available in abundance in many parts of the world.

The efficacy of NutriMix™ has been shown in independent international trials, while the commercial utility has been demonstrated in the Company’s first licence agreement in June 2007 for the use of the product in a Chinese government sponsored bio-diesel project in the Jiangxi Province.

Soil Sub Technologies Limited
Suite 18, 30 Park Road
Milton QLD 4064
Telephone +61 (0)7 3368 3557
Fax + 61 (0)7 3368 1138
Email info@soilsub.com