

Capral Aluminium Limited
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14 April 2005

CAPRAL ALUMINIUM LIMITED – ANNOUNCEMENT

AMENDED RIGHTS ISSUE ACCEPTANCES

Capral Aluminium Limited wishes to advise that following an additional acceptance being included the shortfall announcement of 13 April 2005 has to be amended. The amended shortfall in shares to be taken up by the underwriter is 1,209,597 shares.

Accordingly, the total issue was for 19,463,325 shares, of which 18,253,728 (being approximately 93.8%) were accepted, leaving 1,209,597 to be taken up by the underwriter Guinness Peat Group (Australia) Pty Limited.

A handwritten signature in black ink, appearing to read "John Crabb", written over a horizontal line.

John Crabb

Chairman

FOR FURTHER INFORMATION PLEASE CONTACT:

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