

Capral Aluminium Limited
ABN 78 004 213 692

Bremer Park Head Office

71 Ashburn Road, Bundamba QLD 4304
PO Box 768, Booval BC QLD 4304
Tel 61 7 3816 7000
Fax 61 7 3816 7111
www.capral.com.au



11 April 2006

CAPRAL ALUMINIUM LIMITED
ANNOUNCEMENT

Capral Aluminium Limited wishes to announce that Mr John Crabb has tendered his resignation as a Director of the Board effective 10 April 2006 to allow him to devote more time to other interests.

The Board wishes to thank Mr Crabb for his service to the Company and the shareholders over the last 4 years.

A handwritten signature in black ink, appearing to read "Phil Arnall". The signature is fluid and cursive, with a large loop at the beginning and a trailing flourish.

Phil Arnall
Chairman

FOR FURTHER INFORMATION PLEASE CONTACT:

Alan Schliemann
Company Secretary
Telephone: (02) 9682 0693