

30 November 2006

The Manager
Company Announcements Office
Australian Stock Exchange
2 The Esplanade
Perth WA 6000

Dear Sir,

Resignation of Mr Rupert Northcott as a director of Ritract Limited

I advise the shareholders of Ritract Limited and the Australian Stock Exchange that I have today received the resignation of Mr Rupert Northcott as a director of Ritract Limited.

Rupert has advised the Board he is moving to Kenya and as result has tendered his resignation as a director of the company.

Rupert Northcott has played a significant role in the development of Ritract, taking the company from a great idea to a great manufactured product. He has been instrumental in putting a strong collaborative team in place, and in developing relationships with significant multinational companies with the capacity to undertake distribution on our behalf.

On behalf of the board, I take this opportunity to thank Rupert for a significant contribution and wish him well in the future.

Yours faithfully,

Michael Boyd
Chairman