

shareholder information

ALCHEMIA LIMITED ABN 43 071 666 334

Registered office

3 Hi-Tech Court, Brisbane Technology Park
Eight Mile Plains QLD 4113

Postal address

PO Box 4851, Eight Mile Plains QLD 4113

Telephone: (07) 3340 0200

Facsimile: (07) 3340 0222

Internet: www.alchemia.com.au

Annual General Meeting

Alchemia Limited's Annual General Meeting will be held at 11.00am on Wednesday 25 November 2009 at:

Regus Riverside
Level 5, Riverside Centre
123 Eagle Street
Brisbane, QLD, 4000

Share registry

Shareholder information in relation to shareholding or share transfers can be obtained by contacting the Company's share registry:

Link Market Services, Locked Bag A14,
Sydney South NSW 1235
Telephone: (02) 8280 7454
Facsimile: (02) 9287 0303; Facsimile: (02) 9287 0309 (for proxy)
Email: registrars@linkmarketservices.com.au
Internet: www.linkmarketservices.com.au

For all correspondence to the share registry, please provide your Security-holder Reference Number (SRN) or Holder Identification Number (HIN).

Change of address

Changes to your address can be updated online or by completing a Change of Address Form. CHESS sponsored investors must change their address details via their broker.

Annual report mailing list

All shareholders are entitled to receive the Annual Report. In addition, shareholders may nominate not to receive an Annual Report by advising the share registry in writing, by fax, or by email, quoting their SRN/HIN.

Securities exchange listing

Alchemia's shares are listed on the Australian Stock Exchange and trade under the ASX code ACL. The securities of the Company are traded on the Australian Stock Exchange under CHESS (Clearing House Electronic Sub-register System).

Voting rights

Shareholders in Alchemia Limited have a right to attend and vote at general meetings. At a general meeting, individual shareholder may vote in person or by proxy.

- Show of hands – One vote per shareholder
- Poll – One vote for each share held by registered holders

Distribution of holdings – as at 3 September 2009

size of holding	no. of holders	no. of shares	%
1 – 1,000	1,673	729,171	0.45
1,001 – 5,000	1,950	5,307,202	3.30
5,001 – 10,000	982	7,726,765	4.80
10,001 – 100,000	1,341	39,054,223	24.26
100,001 and over	146	108,162,584	67.19
Total	6,092	160,979,945	100.00

The number of security investors holding less than a marketable parcel of 1,031 securities (\$0.485 on 03/09/2009) is 1,673 and they hold 729,171 securities.

Substantial shareholders – as at 3 September 2009

name	no. of shares in which a relevant interest is held	%
Orbis Global Equity Fund Limited	30,297,203	18.82

Twenty largest shareholders – as at 3 September 2009

shareholder	shares	%
1 Citicorp Nominees Pty Ltd	20,480,147	12.72
2 Start-Up Australia Ventures P/L	6,140,401	3.81
3 Phillip Asset Management Ltd	6,137,164	3.81
4 HSBC Custody Nominees (Australia) Limited	5,998,910	3.73
5 American Pharmaceutical Partners Inc	5,854,719	3.64
6 National Nominees Limited	5,239,945	3.26
7 Coates Myer & Company Pty Ltd	3,876,270	2.41
8 JP Morgan Nominees Australia Ltd	3,572,630	2.22
9 Jagen Nominees Pty Ltd	3,085,000	1.92
10 Erdnarp Enterprises Pty Ltd	2,493,323	1.55
11 Blue Jay Ventures Pty Ltd	2,276,597	1.41
12 Irrewarra Investments Pty Ltd	1,728,768	1.07
13 Maxlen Nominees Pty Ltd	1,540,239	0.96
14 Biotech Capital Limited	1,370,250	0.85
15 National Australia Trustees Ltd	1,270,490	0.79
16 Mostia Dion Nominees Pty Ltd	1,215,015	0.75
17 Mr David Keith Green	1,100,836	0.68
18 Tracie Ramsdale	1,023,624	0.64
19 Heather Fleming Andrews & Peter Ronald Andrews	1,000,000	0.62
20 Istvan Toth	940,075	0.58
Total	76,344,403	47.42