

3 April 2009

Australian Stock Exchange Limited
("ASX")
Company Announcements Office
10th Floor
20 Bond Street
SYDNEY NSW 2000

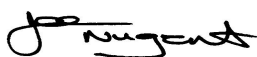
ASX ANNOUNCEMENT
NOTICE UNDER SECTION 708A(6) OF THE CORPORATIONS ACT
International All Sports Limited
ACN 066 967 502 (ASX code: IAS)

On 3 April 2009, International All Sports Limited (ACN 066 967 502) ("**IAS**") issued 250,000 fully paid ordinary shares by way of a private placement ("**Issue**") that may be subject to a subsequent offer for sale. The Company relies on section 708A(5) of the Corporations Act ("**Act**") in relation to the Issue.

In accordance with section 708A(6) the following information is provided:

- (a) this notice is given within 5 business days after the day of the Issue;
- (b) the Issue is without disclosure to investors under Part 6D.2 of the Act;
- (c) this notice is given under section 708A(5)(e) of the Act;
- (d) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act;
- (e) as at the date of this notice, there is no excluded information to be provided in accordance with section 708A(7) and (8) of the Act.

Enquiries should be directed to John Nugent, Company Secretary, International All Sports Limited on +61 3 9948 9948.



John Nugent
COMPANY SECRETARY