

## TAKEOVER RUMOURS

28<sup>th</sup> January 2009

Dear Shareholder,

A number of shareholders have been in communication with the Company concerning rumours of a takeover bid being made for the Company. These shareholders have been contacted by brokers offering a price well in excess of US\$2.00 per share.

We can confirm that the Company is not in any formal negotiations with any parties nor has it been made any formal offers at this time.

The Company is continuously in discussions with diverse parties concerning operations in the normal course of business. Additionally, executives keep in contact with other mining and exploration companies who operate in the general vicinity and in the same countries in which your company operates.

Concerns have been raised by some shareholders over the possibility of being “left out” in any takeover. Your board is bound to keep you informed about any events which may materially affect the share price. ALL shareholders must be treated equally by law otherwise the acquisition fails. The Company will, as required by law, make timely announcements on its website which is available to all shareholders and the market at large.

By order of the Board  
Green Machine Developments Corporation

Shane M Healy  
President and CEO

### CONTACT US.

General Enquiries: [info@greenmachinecorp.com](mailto:info@greenmachinecorp.com)

**Mail Correspondence to:** P.O. Box J53  
Coffs Harbour, NSW 2450, Australia

Administration Office: 361 Harbour Drive, Suite 12,  
Coffs Harbour, NSW Australia

Tel: + 61 2 6651 2233  
Fax: + 61 2 6651 1427

**Website** <http://www.greenmachinecorp.com>

### Board of Directors Contact

Shane M Healy	President and CEO	<a href="mailto:shealy@greenmachinecorp.com">shealy@greenmachinecorp.com</a>
Peter A Kent	Finance Director	<a href="mailto:pkent@greenmachinecorp.com">pkent@greenmachinecorp.com</a>
Dr Malcolm Mudge	Director of Geology	<a href="mailto:mmudge@greenmachinecorp.com">mmudge@greenmachinecorp.com</a>
Donald Nelson	Non-Executive Director	<a href="mailto:dnelson@greenmachinecorp.com">dnelson@greenmachinecorp.com</a>