



7 August 2009

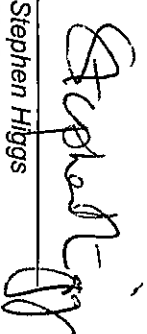
New Zealand Exchange Limited
Level 2, NZX Centre
11 Cable Street
Wellington 6011

Notice pursuant to Listing Rule 7.11.1

In accordance with Listing Rule 7.11.1, Botry-Zen Limited advises of the relevant details of the 45,454,545 new fully paid ordinary shares allotted earlier today:

Class of Security:	Fully paid ordinary shares
ISIN:	NZBOZE0002S9
Number issued:	45,454,545
Issue Price:	\$0.022 per ordinary share paid in full in cash
Percentage of Total Class of Securities Issued:	17.97%
Reason for Issue:	Private placement
Specific Authority for the Issue:	Board resolution and shareholder approval at special meeting of shareholders held on 24 July 2009
Total Number of Class of Securities now on issue:	252,910,684
Issue Date:	7 August 2009

Yours faithfully
Botry-Zen Limited



Stephen Higgs
Chairman