MAGNIS RESOURCES LIMITED

ABN 26 115 111 763



Suite 9.03, Aurora Place, 88 Phillip Street Sydney NSW 2000

> TEL +61 2 8397 9888 FAX +61 2 8397 9801 info@magnis.com.au www.magnis.com.au

1 June 2017

Expiry of listed stock options

Magnis Resources Limited advises that the following listed options have expired (31 May 2017) and were unexercised:

• 1,806,027 listed stock options at A\$0.09533

Yours Sincerely,

Douglas Richardson

Company Secretary