



Magnis Resources
L I M I T E D

MAGNIS RESOURCES LIMITED
ABN 26 115 111 763

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31 January 2018

Expiry of unlisted stock options

Magnis Resources Limited advises that the following options have expired:

- 2,650,000 unlisted stock options at A\$0.34533 with an expiry date of 30 January 2018
- 300,000 unlisted stock options at A\$0.70 with an original expiry date of 3 August 2019 [these options expired as per the terms and conditions whereby the option holders are no longer engaged with the Company]

Yours Sincerely,

Doug Richardson
Company Secretary