



**Magnis Resources**  
L I M I T E D

26 FEBRUARY 2018

**Expiry of unlisted stock options**

Magnis Resources Limited advises that the following options have expired:

- 1,500,000 unlisted stock options at A\$0.50 with an expiry date of 23 February 2018

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'D Richardson', written in a cursive, flowing style.

Doug Richardson  
Company Secretary