



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

**MAGNIS RESOURCES LIMITED**  
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17 JULY 2018

Expiry of unlisted stock options

Magnis Resources Limited advises that the following options have expired:

- 1,000,000 unlisted stock options at A\$0.70 with an original expiry date of 17 November 2019 [these options expired as per the terms and conditions whereby the option holders are no longer engaged with the Company]

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'D Richardson', written over a horizontal line.

Doug Richardson  
Company Secretary