

10 June 2014

The Company Announcement Officer  
Australian Securities Exchange Limited  
Level 40 Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

Dear Sir/Madam

**CANCELLATION OF UNLISTED OPTIONS**

The Board wishes to advise that the following unlisted options have expired and been cancelled by the company.

Number of Unlisted Options	Exercise Price	Expiry Date
4,500,000	\$2.50	5 June 2014
4,818,776	\$0.30	9 June 2014

Yours faithfully



Bryan Horan  
Company Secretary  
**HERON RESOURCES LIMITED**