



# HORSESHOE METALS

LIMITED

**ASX ANNOUNCEMENT**

**24 June 2014**

## **LAPSE OF PERFORMANCE RIGHTS**

Horseshoe Metals Limited ("the Company") advises that 1,000,000 unlisted Performance Rights have lapsed on 23 June 2014 as a consequence of the resignation of directors of the Company.

The share capital structure of the Company as at 24 June 2014 is as follows:

<b>Shares</b>	<b>Number</b>
Shares on issue	140,164,722

<b>Options</b>	<b>Number</b>
Options on issue - unlisted exercisable at 60 cents each by 25 May 2015	5,400,000

<b>Performance Rights</b>	<b>Number</b>
Class A Performance Rights	1,400,000
Class B Performance Rights	700,000
Class C Performance Rights	700,000
<b>Total Performance Rights on issue</b>	<b>2,800,000</b>

**For further information please contact:**

Neil Marston  
Managing Director  
Horseshoe Metals Limited  
Ph: +61 8 9481 5866  
M: 0427 188 768  
E: [nam@horseshoemetals.com.au](mailto:nam@horseshoemetals.com.au)  
Website: [www.horseshoemetals.com.au](http://www.horseshoemetals.com.au)