

## ASX ANNOUNCEMENT

1 July 2014



# Option Rights Offer Offer outcome and shortfall

MZI Resources Ltd (ASX: MZI) is pleased to announce that the offer of non-renounceable options announced on 30 May 2014, closed on 27 June 2014 and raised a total of \$133,635.

The directors reserve the right to place the resulting shortfall of options being 403,443,657 options at a price of \$0.001 per option totalling \$403,444 at their discretion, in accordance with Corporations Act and ASX Listing Rules, within three months of the offer closing date of 27 June 2014.

MZI Chief Executive Trevor Matthews said the Company was pleased at the support shown by the smaller shareholders for whom this offer was particularly well taken up.

MZI can advise that all directors took up their full entitlements in the offer.

The MZI directors would like to thank participating shareholders for their ongoing support of the Company.

For further details please contact:

**Trevor Matthews**  
*Chief Executive Officer*  
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### COMPANY DIRECTORS

Mal Randall  
Non-Executive Chairman  
Keith Vuleta  
Finance Director  
Peter Gazzard  
Technical Director  
Nathan Wong  
Non-Executive Director

### CHIEF EXECUTIVE OFFICER

Trevor Matthews

### CONTACT DETAILS

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