

11 July 2014

Australian Securities Exchange Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

Dear Sirs

EXPIRY OF UNLISTED OPTIONS

Hodges Resources Limited (ASX: HDG) wishes to advise that the following unlisted options have expired in accordance with the terms and conditions they were issued under:

Number of Options	Exercise Price	Expiry Date
1,500,000	\$0.20	10 July 2014

For Further Information

Please contact Mark Major should you have any queries on this announcement.

Telephone: (+618) 9322 6412

Email: info@hodgesresources.com.au

ASX Code: HDG

Fully paid Shares:
128,644,045

Unlisted options:
12,000,000

CORPORATE DIRECTORY
Company Secretary: Mike Robbins

BOARD MEMBERS

Mark Major – Managing Director
Nathan McMahon – Non-Exec Director
Bryan Dixon – Non-Exec Director

Auditors
Nexia Perth
Level 3, 88 William Street
Perth WA 6000

Share Registry:
Advanced Share Registry Service
110 Stirling Highway
Nedlands WA 6009
T: +61 8 9389 8033 F: +61 8 989 7871

HEAD OFFICE

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Solicitors:
Cardinals
Ground Floor, 57 Havelock Street
West Perth WA 6005