

1 August 2014

The Manager Announcements Company Announcements Office ASX Limited PO Box H224 Australia Square SYDNEY NSW 2000

Dear Sir/Madam

Expiration of Unquoted Options

We wish to advise that the following Options have expired:

ASX Code	Number	Expiry Date	Number Remaining By Code
ARMAU	200,000	31 July 2014	Nil

Yours sincerely

Eric Moore

Company Secretary

Aurora Minerals Limited