



3 September 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:

<b>ASX Code</b>	<b>Number</b>	<b>Expiry Date</b>	<b>Number Remaining By Code</b>
ARMAF	3,000,000	2 September 2014	Nil

Yours sincerely

A handwritten signature in dark ink, appearing to be "Eric Moore", is written over a light grey circular stamp.

Eric Moore  
Company Secretary  
Aurora Minerals Limited