



Barra Resources Limited

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17 November 2020

Company Announcements Office
Australian Securities Exchange Limited

EXPIRY OF UNLISTED OPTIONS

The Company wishes to advise of the expiry of the following unlisted options

- 3,000,000 Unlisted Options exercisable @ 3 cents before 16 November 2020 (3,000,000 exercised)
- 8,000,000 Unlisted Options exercisable @ 8 cents before 16 November 2020
- 8,000,000 Unlisted Options exercisable @ 9 cents before 16 November 2020
- 4,000,000 Unlisted Options exercisable @ 10 cents before 16 November 2020

A handwritten signature in black ink, appearing to read "Grant J. Mooney".

GRANT J. MOONEY

Director & Company Secretary