



**MATSA**  
R E S O U R C E S

LIMITED  
ABN 48 106 732 487

**ASX Announcement**

**18 November 2016**

## **Exercise Price of Options**

Matsa Resources Limited ("Matsa" or "the Company" ASX:MAT) wishes to advise that in accordance with the terms and conditions of the options proposed to be issued in accordance with resolutions 3 to 5, subject to shareholder approval at today's AGM, the option exercise price will be \$0.25 each.

For further information please contact:

**Paul Poli**  
**Executive Chairman**

**Frank Sibbel**  
**Director**

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## **CORPORATE SUMMARY**

### **Executive Chairman**

Paul Poli

### **Director**

Frank Sibbel

### **Director & Company Secretary**

Andrew Chapman

### **Shares on Issue**

144.70 million

### **Unlisted Options**

6.90 million @ \$0.25 - \$0.30

### **Top 20 shareholders**

Hold 54.78%

### **Share Price on 17 November 2016**

19 cents

### **Market Capitalisation**

\$27.49 million