

Expiry of Unlisted Options 1 December 2016

Stavely Minerals Limited ("Stavely Minerals", ASX Code: **SVY**) wishes to advise that the following unlisted options have expired in accordance with the terms of which they were issued:

- 3,000,000 Unlisted Options exercise price 27 cents, expiry 1 December 2016
- 10,000,000 Unlisted Options exercise price 23 cents, expiry 1 December 2016

The Company's capital structure following the expiry of the listed options is now as follows:

- 109,094,197 Ordinary fully paid shares
- 14,400,000 Unlisted Options exercise price 27 cents, expiry 31 December 2017
- 9,100,000 Unlisted Options exercise price 26 cents, expiry 31 December 2017
- 5,150,000 Unlisted Options exercise price 21 cents, expiry 31 December 2017

Amanda Sparks Company Secretary

For Further Information, please contact:

Stavely Minerals Limited Phone: 08 9287 7630

Email: info@stavely.com.au