

Capital Mining Limited

ASX: CMY, CMYO

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Directors

Mr Peter Torney

Mr Peter Dykes

Mr Anthony Dunlop

Company Secretary

Mrs Elizabeth Hunt

ASX Release

7 December 2016

OPTION EXPIRY

Capital Mining Limited (ASX: CMY) ('the Company') refers to the announcement dated 30 November 2016 advising that the Company's 26,933,673 quoted options exercisable at \$0.20 expire on 31 December 2016.

The Company advises the amended date on which official quotation of the options will cease is 22 December 2016.

Capital has been granted a waiver from ASX listing rule 6.24 to the extent necessary to permit the Company not to send an option expiry notice to option holders. Accordingly, option expiry notices will not be sent to option holders of the expiring options.

Peter Dykes
Director