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EXPIRY OF UNLISTED OPTIONS

Magnetic Resources NL (**Magnetic** or the **Company**) wishes to advise that 12,757,143 unlisted options exercisable at \$0.1499 on or before 27 December 2016, have expired.

Directors hold 800,000 of these options.

An Appendix 3B and director's notice will follow this announcement.

For more information on the Company visit www.magres.com.au

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