

EXPIRY OF UNLISTED OPTIONS 1 MARCH 2017

Reward Minerals Ltd (ASX: RWD) hereby advises that the following unlisted options have expired unexercised:

Number of Options

Exercise Price Expiry

\$0.50 28 February 2017 4,500,000

The Company's capital structure is now as follows:

ASX CODE RWD

DIRECTORS & MANAGEMENT

Colin McCavana Chairman

Rod Della Vedova

Non-Executive Director

Michael Ruane

Managing Director

Daniel Tenardi
Projects Director

Bianca Taveira

Company Secretary

KEY PROJECTS

LD Project

HEAD OFFICE

Reward Minerals Ltd 159 Stirling Highway Nedlands WA 6009

PO Box 1104 Nedlands WA 6909

ACN 009 173 602 ABN 50 007 173 602

T: 08 9386 4699 F: 08 9386 9473

E: admin@rewardminerals.com

Listed Shares

135,760,396 Fully Paid Ordinary

For further information please do not hesitate to contact the company.

Yours sincerely

Bianca Taveira
Company Secretary