

Our Reference: 00145729-001

27 June 2017

Company Announcements Office ASX Limited Level 40, Central Park 152-158 St Georges Terrace PERTH WA 6000

Dear Sirs

EXPIRY OF UNLISTED OPTIONS

MZI Resources Ltd wishes to advise that 200,000 unlisted options exercisable at \$0.80 each expired on 27 June 2017.

Yours sincerely

John Traicos

Company Secretary