

Our Reference: 00145833

3 July 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 1,987,500 unlisted options exercisable at \$0.6592 each expired on 2 July 2017.

Yours sincerely

John Traicos

Company Secretary