

Our Reference: 00154807.docx

31 May 2018

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 1,000,000 unlisted options exercisable at \$0.50 each expired on 30 May 2018.

Yours sincerely

John Traicos

Company Secretary