



30 March 2015

Manager of Company Announcements  
ASX Limited  
Level 8 Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

*Via E-Lodgement*

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## NOTICE OF EXPIRY OF UNLISTED OPTIONS

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|                             |                                              |                                                                |
|-----------------------------|----------------------------------------------|----------------------------------------------------------------|
| Issued Capital: <b>332M</b> | ASX Code: <b>RMP</b><br>AIM Code: <b>RMP</b> | Closing price: <b>A\$0.042</b><br>Closing Price: <b>£0.025</b> |
|-----------------------------|----------------------------------------------|----------------------------------------------------------------|

Red Emperor Resources NL (ASX/AIM: RMP) advises that the following unlisted options have expired unexercised:

| Number                                                     | Exercise Price | Expiry        |
|------------------------------------------------------------|----------------|---------------|
| 5,492,000 unlisted options over fully paid ordinary shares | £0.265         | 28 March 2015 |

For further information, please contact the Company.

For and on behalf of the Board

**Aaron Bertolatti**  
Company Secretary

### BOARD & MANAGEMENT

Mr Greg Bandy  
MANAGING DIRECTOR

Mr Nathan Rayner  
NON-EXECUTIVE DIRECTOR

Mr Jason Bontempo  
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti  
COMPANY SECRETARY

### REGISTERED OFFICE

Level 1  
35 Richardson Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9212 0102

### WEBSITE

[www.redemperorresources.com](http://www.redemperorresources.com)

### SHARE REGISTRY

Computershare  
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45 St Georges Terrace  
Perth WA 6000  
Tel: 1300 555 159

### NOMINATED ADVISER

Grant Thornton UK LLP  
30 Finsbury Square  
London EC2P 2YU  
Tel: +44 (0) 207 383 5100

### UK BROKER

Brandon Hill Capital  
1 Tudor Street  
London EC4Y 0AH  
Tel: +44 (0) 203 463 5010

### AUSTRALIAN BROKER

708 Capital Pty Ltd  
Level 24, 25 Bligh Street  
Sydney NSW 2000  
Tel: +61 2 9112 2500

### ASX CODE | AIM CODE

RMP