

ASX Announcement Tuesday, 31 March 2015

Lapse of Options

Renaissance Minerals Limited announces the lapse of 10,783,331 options over ordinary shares, details of which are as follows;

ASX Code	Number of options	Exercise price	Expiry date
RNSAI	4,499,999	25 cents	31 March 2015
RNSAI	4,949,999	30 cents	31 March 2015
RNSAI	1,333,333	35 cents	31 March 201 <i>5</i>

The capital structure of the Company following the lapse of these options is as follows:

Quoted securities

398,922,223 ordinary fully paid shares (ASX: RNS)

Unquoted securities

1,000,000 options at an exercise price of \$0.25 expiring on 9 May 2015
1,000,000 options at an exercise price of \$0.30 expiring on 9 May 2015
1,000,000 options at an exercise price of \$0.35 expiring on 9 May 2015
1,000,000 options at an exercise price of \$0.25 expiring on 31 December 2015
500,000 options at an exercise price of \$0.30 expiring on 31 December 2015
1,500,000 options at an exercise price of \$0.35 expiring on 31 December 2015
1,000,000 options at an exercise price of \$0.25 expiring on 28 February 2016
1,000,000 options at an exercise price of \$0.30 expiring on 28 February 2016
2,425,000 options at an exercise price of \$0.10 expiring on 18 September 2016

10,700,000 options at an exercise price of \$0.10 expiring on 15 October 2017

Yours faithfully

Brett Dunnachie
Company Secretary