

ASX ANNOUNCEMENT

29 June 2015



EXPIRY AND RECONCILIATION OF OPTIONS

Promesa Ltd ("Promesa" or the "Company") advises that 2,250,000 unlisted employee options expired on 24 June. No options in that class have been exercised.

The total number and class of all options currently on issue by the Company are shown in the table below.

For or on behalf of Promesa Ltd

Damon Sweeny

Company Secretary

Number	Class
34,166,667	Unlisted Options (exercisable at \$0.05, expiry 27 February 2016)
27,062,500	Unlisted Options (exercisable at \$0.05, expiry 10 December 2015)