

Our Reference: 00086482-002

7 July 2015

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 125,000 unlisted options exercisable at \$1.60 each expired on 30 June 2015.

Yours sincerely

John Traicos

Company Secretary