



Caeneus Minerals Ltd
ACN 082 593 235

Australian Securities Exchange
Code: CAD

Ordinary shares
646,515,616

Unlisted Options
19,500,000 (exercise price of \$0.005; expiry date of 31 Dec 2016)
306,150,001 (exercise price of \$0.03; expiry date of 28 Feb 2017)

Board of Directors
Mr Keith Bowker
Mr Antony (Tony) Sage
Mr Michael Nottas

ASX Announcement
28 July 2015

EXTENSION OF COMPLETION DATE

Further to its announcement of 21 May 2015, Caeneus Minerals Ltd (“Caeneus” or “the Company”) advises that Poseidon Nickel Limited (ASX: POS) (“Poseidon”) has agreed to extend the completion date for its acquisition of the contractual rights to mine at the Silver Swan nickel mine (“Completion Date”) from 1 August 2015 to 14 September 2015 (“revised Completion Date”).

In consideration for Poseidon agreeing to extend the Completion Date, Poseidon may elect to be either:

- reimbursed the care and maintenance costs for the period 1 August 2015 to the revised Completion Date in the sum of \$300,000 in cash; or
- issued the number of fully paid ordinary shares in Caeneus which when multiplied by the lower of the actual price of the capital raising being undertaken and the 5 day VWAP for shares prior to the revised Completion Date will equal \$300,000.

For and on behalf of the Board

Keith Bowker
Director/Company Secretary