

## EXPIRATION OF UNLISTED OPTIONS 9 OCTOBER 2015

**ASX CODE**  
RWD

**DIRECTORS & MANAGEMENT**

Colin McCavana  
*Chairman*

Rod Della Vedova  
*Non-Executive Director*

Michael Ruane  
*Managing Director*

Daniel Tenardi  
*Projects Director*

Paul Savich  
*Corporate Development  
Officer/Company Secretary*

Bianca Taveira  
*Company Secretary*

**KEY PROJECTS**

Lake Disappointment Project  
Karly Project

**HEAD OFFICE**

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Reward Minerals Ltd (ASX: RWD) hereby advises that the following unlisted options have expired unexercised:

Security Code	Exercise Price	Expiry	Number of options
RWD3	\$1.09	8 October 2015	500,000

The Company's capital structure following the lapsing of the unlisted options is now as follows:

**Listed Shares**

118,986,762 Fully Paid Ordinary

**Listed Options**

14,326,434 Listed Options exercisable at \$0.20 on or before 30 June 2016

**Unlisted Options**

2,800,000 Unlisted Options exercisable at \$0.45 on or before 5 January 2016

2,000,000 Unlisted Options exercisable at \$0.45 on or before 10 October 2016

4,500,000 Unlisted Options exercisable at \$0.50 on or before 28 February 2017

For further information, please contact the Company.

Yours sincerely

***Bianca Taveira***  
***Company Secretary***