

Our Reference: 00095061-001

2 November 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 3,354,832 unlisted options exercisable at \$0.80 each expired on 30 October 2015.

Yours sincerely

A handwritten signature in black ink, appearing to read "John Traicos".

John Traicos  
Company Secretary