

ASX Announcement 1 December 2015

## **Expiry of Unlisted Options and Performance Rights**

Matsa Resources Limited ("Matsa" or "the Company" ASX:MAT) wishes to advise that the following unlisted options over fully paid ordinary shares and performance rights have expired:

Number of Options	Exercise Price	Expiry Date
5,500,000	\$0.43	30 November 2015
Number of Performance Rights		Expiry Date
1,000,000		30 November 2015

For further Information please contact:

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**CORPORATE SUMMARY** 

**Executive Chairman** 

Paul Poli

**Director** 

Frank Sibbel

**Director & Company Secretary** 

Andrew Chapman

**Shares on Issue** 

144.15 million

**Unlisted Options** 

8.44 million @ \$0.25 - \$0.40

**Top 20 shareholders** 

Hold 51.88%

**Share Price on 1 December 2015** 

18 cents

**Market Capitalisation** 

\$25.95 million

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