



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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Executive Chairman

Frank Sibbel
Director

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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