

Our Reference: 00097648-001

31 December 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 500,000 unlisted options exercisable at \$1.60 each expired on 31 December 2015.

Yours sincerely

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

John Traicos
Company Secretary