



31 December 2015

Companies Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**EXPIRY OF LISTED OPTIONS**

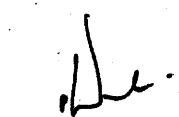
Lithex Resources Limited (ASX: LTX) hereby advises that the following options have expired:

Code	Expiry Date	Exercise Price	Options
LTXOA	31/12/15	\$0.08	36,882,754
			<b>36,882,754</b>

The total number of options remaining on issue is as follows:

Code	Expiry Date	Exercise Price	Options
LTXAQ	10/05/16	\$0.20	3,500,000
LTXAM	31/12/16	\$0.16	10,000,000
			<b>13,500,000</b>

Yours faithfully



**Peter Webse**  
Company Secretary