

ASX Announcement Monday, 4 January 2016

Lapse of Options

Renaissance Minerals Limited announces the lapse of 3,000,000 options over ordinary shares, details of which are as follows;

ASX Code	Number of options	Exercise price	Expiry date
RNSAM	1,000,000	25 cents	31 December 201 <i>5</i>
RNSAM	500,000	30 cents	31 December 201 <i>5</i>
RNSAM	1,500,000	35 cents	31 December 2015

The capital structure of the Company following the lapse of these options is as follows:

Quoted securities

459,555,556 ordinary fully paid shares (ASX: RNS)

Unquoted securities

1,000,000 options at an exercise price of \$0.25 expiring on 28 February 2016 1,000,000 options at an exercise price of \$0.30 expiring on 28 February 2016 2,425,000 options at an exercise price of \$0.10 expiring on 18 September 2016 10,700,000 options at an exercise price of \$0.10 expiring on 15 October 2017 14,550,000 options at an exercise price of \$0.05 expiring on 30 September 2020

Yours faithfully

Brett Dunnachie
Company Secretary