



26th February 2016

The Companies Announcement Platform
ASX Limited

By E-lodgment

SPITFIRE RESOURCES LIMITED – SPIOA SHARE OPTIONS

Spitfire Resources Limited ("Spitfire") refers to the Notice of Consolidation lodged with the ASX on 24th February 2016.

Spitfire advises that 45,018,606 12c listed Share Options – (ASX Code: SPIOA) that are due to expire on 31st March 2016 before the record date will not be subject to the proposed consolidation.

Yours sincerely,
Spitfire Resources Limited

A handwritten signature in black ink, appearing to read "Russell Hardwick", written in a cursive style.

Russell Hardwick
Director / Company Secretary