



17 June 2014

ASX ANNOUNCEMENT – EXERCISE OF OPTIONS

The directors and company secretary have exercised 6,000,000 options exercisable at 3 cents to raise \$180,000.

Mr Phil Harman, Chairman of Callabonna noted “the exercise of the options by the directors and company secretary at 3 cents per share displays the confidence that the management team have in progressing the Mali Manganese project forward”.

A shareholder’s meeting is to be held on 11 July 2014 to seek shareholder for the Mali Manganese transaction, following which exploration work will commence.

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