

25<sup>th</sup> June 2014

**TO:** Australian Securities Exchange

**Lapse and Cancellation of Unlisted Options**

TriAusMin Ltd advises that the following unlisted options have lapsed unexercised and have been cancelled by the Company.

- 2,933,333 options at an exercise price of \$0.25 expiring on 24<sup>th</sup> June 2014.

The capital structure of the company following the cancellation of these options is:

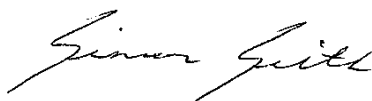
**Quoted Securities:**

251,389,050 ordinary fully paid shares (ASX:TRO)

**Unquoted Securities:**

50,000	TROAK - Options to acquire ordinary shares at A\$0.25 expiring 23 June 2015.
100,000	Options to acquire ordinary shares at A\$0.115 expiring 27 June 2016.
100,000	Options to acquire ordinary shares at A\$0.115 expiring 27 June 2016
500,000	Options to acquire ordinary shares at A\$0.10 expiring 18 November 2015
2,000,000	Options to acquire ordinary shares at A\$0.16 expiring 19 March 2016
50,000	Options to acquire ordinary shares at A\$0.115 expiring 4 February 2017.
50,000	Options to acquire ordinary shares at A\$0.095 expiring 13 June 2017.
450,000	Options to acquire ordinary shares at A\$0.06 expiring 23 October 2017
200,000	Options to acquire ordinary shares at A\$0.10 expiring 21 November 2017
50,000	Options to acquire ordinary shares at A\$0.075 expiring 22 February 2018
50,000	Options to acquire ordinary shares at A\$0.065 expiring 13 March 2018
2,000,000	Options to acquire ordinary shares at A\$0.04 expiring 20 November 2018
50,000	Options to acquire ordinary shares at A\$0.04 expiring 31 January 2019

For and on behalf of  
**TriAusMin Ltd**



Simon Smith  
**Company Secretary**

**REGISTERED OFFICE**  
Suite 702, 191 Clarence Street  
Sydney, NSW 2000  
Tel: 61 02 9299 7800  
Fax: 61 02 9299 7500  
[inquire@triasmin.com](mailto:inquire@triasmin.com)

**ABN 22 062 002 475**

[www.triausmin.com](http://www.triausmin.com)

**CANADIAN CONTACT**  
Tel: 1 905 727 8688

[info@triasmin.com](mailto:info@triasmin.com)