

**ActivEX Limited**

A.C.N. 113 452 896

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24 September 2014

The Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

**EXPIRY OF OPTIONS**

ActivEX Limited (**ASX:AIV**) advises that the following unlisted option securities have expired or lapsed in accordance with the terms of their grant.

<b>ASX Code</b>	<b>Number</b>	<b>Class</b>
AIVAU	200,000	Options exercisable at 15 cents expiring 30 November 2013
AIVAM	250,000	Options exercisable at 12 cents expiring 31 December 2013
AIVAK	750,000	Options exercisable at 15 cents expiring 30 November 2014
AIVAS	1,000,000	Options exercisable at 6 cents expiring 30 November 2016

The capital structure of the Company at the date of this announcement is:

	<b>Number</b>	<b>Class</b>
Quoted securities	506,912,672	Ordinary shares
Unquoted securities		
AIVAK	250,000	Options exercisable at 15 cents expiring 30 November 2014
AIVAO	400,000	Options exercisable at 6 cents expiring 31 August 2016
AIVAI	700,000	Options exercisable at 3 cents expiring 31 January 2017
AIVAW	25,000,000	Options exercisable at 3 cents expiring 17 October 2015

For any questions in relation to this Announcement, please phone either the Company Secretary – Craig James or the undersigned on the number listed on this notice.

**Grant Thomas**  
**Managing Director**