

1 OCTOBER 2014 ASX: FOY

EXPIRY OF OPTIONS

The Directors of Foyson Resources Limited wish to advise that the following unlisted options expired on 30 September 2014.

• 10,000,000 options exercisable at A\$0.06 per option

Following the lapse, the Company has 114,729,405 unlisted options to purchase ordinary shares in the Company, at exercise prices varying between A\$0.04 and A\$0.137, on issue.

Yours faithfully

Aliceson Rourke

Company Secretary

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